



City of Venice

401 West Venice Avenue
Venice, FL 34285
www.venicegov.com

Meeting Agenda City Council

Tuesday, December 8, 2020

9:00 AM

Virtual and Council Chambers

Broadcast

This meeting will re-broadcast the week after the meeting on Access Sarasota (Comcast Channel 19)(Verizon Channel 32). To view the meeting live please log onto www.venicegov.com, click on meetings, find today's meeting and click "in progress".

Instructions on How to Watch and/or Participate in the Meeting

[20-4806](#)

Instructions on How to Watch and/or Participate in the Meeting

Attachments:

[Meeting Instructions](#)

CALL TO ORDER

ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

I. AUDIENCE PARTICIPATION will be limited to one hour.

Excluding Public Hearings (Five Minutes Each Speaker for City Residents, City Property Owners, and Owners of Businesses within the City Limits and Two Minutes for all Other Speakers unless Other Time Limits are Established). An Additional Opportunity for Audience Participation will be Observed Immediately Following the Lunch Break for Meetings that Extend into the Afternoon.

II. CONSENT SECTION:

All matters listed under the Consent Section are considered to be routine and will be enacted by one motion unless an item is removed by a council member. There will be no separate discussion of these items. If discussion is desired by a council member, the item(s) will be considered and voted upon at the end of the Consent Section.

A. MAYOR

[20-4807](#)

Appoint Jerry Jasper to Planning Commission to Complete the Unexpired Term of Scott Williams from December 8, 2020 Until January 31, 2022

Attachments:

[Memorandum](#)

[Applications](#)

[20-4808](#) Appoint Lissa Macdonald to the Architectural Review Board to Complete the Unexpired Term of Jeffrey Matthews from December 8, 2020 Until January 31, 2022

Attachments: [Memorandum](#)
[Applications](#)

B. CITY CLERK

[20-4809](#) Minutes of the November 17, 2020 Certification of Election Results and Regular Meeting

Attachments: [Certification of Election Results](#)
[Regular Meeting](#)

C. CITY MANAGER

Development Services

[20-4810](#) Approve Designation of Venetian Tree at 1306 and 1308 Laurel Avenue as Submitted by Samantha Gentrup

Attachments: [Memorandum](#)
[Nomination form](#)
[Presentation](#)

Engineering

[20-4811](#) Authorize the Mayor to Execute the Reimbursement Agreement for Laurel Road Design (Option C) with White Hat Group, LLC, in the Amount of \$398,500 to Complete the 30% Design for Laurel Road between Knights Trail and Jacaranda Boulevard

Attachments: [Memorandum](#)
[Reimbursement Agreement for Laurel Road Design \(Option C\)](#)
[Funding Agreement - Road Impact Fees](#)

III. ITEMS REMOVED FROM CONSENT

IV. PUBLIC HEARINGS

A. ORDINANCES – FINAL READING

[ORD. NO.
2020-39](#)

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 20-18RZ, to Change the Zoning Designation for the Property Generally Located North of Laurel Road and West of Honore Avenue, Commonly Known as 2001 Laurel Road (60± Acres), from Sarasota County Open Use Estate (OUE) to City of Venice Commercial, General (CG); Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date (Quasi-Judicial)

Attachments:

[Ordinance](#)
[Staff Presentation](#)
[Staff Report](#)
[Exhibit A CG District](#)
[Applicant Materials](#)
[Survey](#)
[Speaker Cards](#)
[Planning Commission Minutes 10-06-2020](#)
[Speaker Cards](#)

[ORD. NO.
2020-40](#)

An Ordinance of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 19-41RZ, Amending the Existing Milano Planned Unit Development (PUD) Zoning Designation to Allow for Townhomes and, in Fiore, the Northwest Corner of the Milano PUD, to Allow an Additional Access Point and Signage on Laurel Road, an Amenity Area, and Supplemental Development Standards; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date (Quasi-Judicial)

Attachments:

[Ordinance](#)
[Staff Presentation](#)
[Staff Report](#)
[Applicant Materials](#)
[Binding Master Plan With Changes Highlighted](#)
[Proposed Binding Master Plan](#)
[Survey](#)
[Planning Commission Minutes 10-06-2020](#)
[Speaker Cards](#)

[ORD. NO. 2020-41](#) An Ordinance Amending City of Venice Ordinance No. 2020-21 which Adopted the Official Budget of the City of Venice, Florida for the Fiscal Year Beginning October 1, 2020 and Ending September 30, 2021; by Increasing the Total Revenue by \$299,960 and Total Expenditures by \$299,960; and Providing for an Effective Date

Attachments: [Ordinance](#)
[Memorandum](#)

V. NEW BUSINESS

A. RESOLUTIONS

[RES. NO. 2020-43](#) A Resolution Relating to Meeting Attendance by Remote Means; Establishing a Policy for Attendance, for Notification, and for Participation by Remote Electronic Means; and Providing an Effective Date

Attachments: [Resolution](#)

[RES. NO. 2020-45](#) A Resolution of the City of Venice, Florida, Accepting Utilities and Improvements Installed by Park Ave Development Company of Venice, LLC and Accepting a One Year Developers Cash Maintenance Bond and Bill of Sale, and Providing an Effective Date

Attachments: [Resolution](#)
[Guarantee](#)
[Affidavit of No Liens](#)
[Certification of No Advance Contributions](#)
[Record Drawings](#)
[Clearance Letter](#)

[RES. NO. 2020-46](#) A Resolution of the City of Venice, Florida, Accepting Utilities and Improvements Installed by Sarasota County Public Hospital District and Accepting a One Year Developers Cash Maintenance Bond and Bill of Sale, and Providing an Effective Date (Sarasota Memorial Hospital - Venice Phase 1)

Attachments: [Resolution](#)
[Affidavit of No Liens](#)
[Certification of No Advance Contributions](#)
[Guarantee](#)
[Record Drawings](#)
[DOH Clearance](#)

[RES. NO.
2020-47](#) A Resolution of the City of Venice, Florida, Accepting Utilities and Improvements Installed by Venice MF Ventures, LLC and Accepting a One Year Developers Cash Maintenance Bond and Bill of Sale, and Providing an Effective Date (The Reserve at Venice)

Attachments: [Resolution](#)
[Certification of No Advance Contributions](#)
[Guarantee](#)
[Affidavit of No Liens](#)
[Record Drawings](#)
[Clearance Letter](#)

[RES. NO.
2020-50](#) A Resolution of the City of Venice, Florida, Opposing the United States Environmental Protection Agency's Preliminary Approval to Discharge Fish Farm Waste into the Gulf of Mexico; and Providing an Effective Date

Attachments: [Resolution](#)
[Memorandum](#)
[EPA Permit](#)

B. COUNCIL ACTION/DISCUSSION

[20-4812](#) Authorize Staff to Draft a Resolution Urging the Florida Legislature to Approve Medicaid Expansion for Certain Qualified Adults under the Age of 65 (Feinsod)

Attachments: [Proposed Resolution and Backup](#)

[20-4813](#) Approve 2021 Federal Legislative Priorities

Attachments: [2021 Draft Federal Legislative Priorities](#)

[20-4814](#) Topics for Convocation of Governments January 15, 2021 Agenda (Lavallee)

Attachments: [Memorandum](#)
[Correspondence from Sarasota County Schools](#)
[Correspondence from Mr. Lavallee](#)

[20-4815](#) Approval of City of Venice Presentation at the Sarasota County Legislative Delegation Meeting to be Held on Friday, December 18, 2020 at 9:00 a.m.

Attachments: [Memorandum](#)
[Sarasota County Delegation Notice of 12/18/2020 Meeting](#)
[Draft 2021 City of Venice State Legislative Priorities](#)

C. PRESENTATIONS

- [20-4816](#) Mike Miller, Manager, Fisherman's Wharf Development Company, LLC: Proposed Public Parking under North Side of KMI/Hatchett Creek Bridge and Request Approval to 1) Authorize Staff to Negotiate an Agreement to Construct and Maintain Parking with Fisherman's Wharf Development Company, LLC, and 2) Authorize Staff to Negotiate a Lease Agreement Between the City of Venice and the Florida Department of Transportation for the Property Located Beneath the KMI/Hatchett Creek Bridge (10 min.)

Attachments: [Fisherman's Wharf Letter](#)
[Proposed Site Plan](#)
[Staff Memorandum](#)

- [20-4817](#) Finance Director Linda Senne: Quarterly Financial Update (10 min.)

Attachments: [Quarterly Financial Management Report for Quarter Ending 9-30-2020](#)

VI. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VII. COUNCIL REPORTS

Council Member Kelly

Council Member Cautero

Council Member Moore

Council Member Fiedler

Council Member Pachota

Council Member Neunder

Mayor Feinsod

VIII. AUDIENCE PARTICIPATION

Five Minutes Each Speaker for City Residents, City Property Owners, and Owners of Businesses within the City Limits and Two Minutes for all Other Speakers unless Other Time Limits are Established.

IX. ADJOURNMENT

The meeting will not go beyond 5:00 p.m. unless City Council grants an extension.

If you are disabled and need assistance, please contact the City Clerk's office at least 24 hours prior to the meeting.

NOTE: No stenographic record by a certified court reporter is made of this meeting. Accordingly, any person who may seek to appeal any decision involving the matters noticed herein will be responsible for making a verbatim record of the testimony and evidence at this meeting upon which any appeal is based.