



City of Venice

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

Meeting Agenda City Council

Tuesday, April 12, 2022

9:00 AM

Council Chambers

[22-5543](#)

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

Attachments:

[Meeting Instructions](#)

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".

CALL TO ORDER

ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

I. RECOGNITION

[22-5544](#)

Proclaim April 29 through May 8, 2022 as Suncoast Remake Learning Days, Presented to Stacy Sternberg on behalf of the Patterson Foundation

Attachments:

[Proclamation](#)

[22-5545](#)

Proclaim April 2022 as Sexual Assault Awareness Month, Presented to Jessica Johnston, SPARCC Lead Sexual Assault Victim Advocate, and Police Sergeant Sean Hammett

Attachments:

[Proclamation](#)

[22-5546](#)

Swearing in: Firemedics Andrew Diemer, Neil Collison and Hunter Thomas

[22-5547](#)

Swearing in: Police Officer Robert Santa

II. 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.

III. 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[22-5548](#)

Appoint Robert Safadi to the Citizen Tax Oversight Committee to Serve a Term from May 1, 2022 to April 30, 2026

Attachments:

[Memorandum](#)[Application](#)**B. CITY CLERK**[22-5549](#)

Minutes of the March 8, 2022, March 22, 2022 Regular Meetings, and March 29, 2022 Capital Improvement Workshop

Attachments:

[Minutes 03.08.22](#)[Minutes 03.22.22](#)[Minutes 03.29.22](#)**IV. ITEMS REMOVED FROM CONSENT****V. PUBLIC HEARINGS****A. ORDINANCES – FINAL READING**

[ORD. NO.](#)
[2022-07](#)

An Ordinance Amending City of Venice Ordinance No. 2021-32 Which Adopted the Official Budget of the City of Venice, Florida for the Fiscal Year Beginning October 1, 2021 and Ending September 30, 2022; by Increasing the Total Revenue by \$414,000 and Total Expenditures by \$414,000; and Providing an Effective Date

Attachments:

[Ordinance](#)[Memorandum](#)

[ORD. NO.](#)
[2022-08](#)

An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances Chapter 46, Parks and Recreation, Article IV, Marine Activities, Section 46-183, Launching and Docking Watercraft; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability and Providing an Effective Date

Attachments:

[Ordinance](#)[Memorandum](#)

VI. UNFINISHED BUSINESS

[21-5365](#) Jean Trammell, Chair of the Historic Preservation Board, and Frank Wright, Board Member: Historic Preservation Board's Annual Report and Council Feedback (10 min.)

Attachments: [Updated Annual Report](#)
[Resources for Boards and Commissions Annual Report to City Council](#)
[Historic Preservation Board's Report](#)
[Draft Letter for the Mayor to Property Owners](#)
[City Council Minutes 01.25.22](#)
[Land Development Regulations Response Letter](#)

[22-5429](#) Jean Trammell, Chair of the Public Art Advisory Board: Board's Annual Report and Council Feedback (10 min.)

Attachments: [Updated Annual Report](#)
[Resources for Boards and Commissions Annual Report to City Council](#)
[Board's Annual Report](#)

[22-5427](#) Tom Jones, Chair of the Environmental Advisory Board: Board's Annual Report and Council Feedback (10 min.)

Attachments: [Updated Annual Report](#)
[Resources for Boards and Commissions Annual Report to City Council](#)
[Board's Annual Report](#)
[Mr. Jones' Speaker Card](#)

[22-5428](#) Roger Effron, Chair of the Parks and Recreation Advisory Board: Board's Annual Report and Council Feedback (10 min.)

Attachments: [Updated Annual Report](#)
[Board Goals](#)
[Resources for Boards and Commissions Annual Report to City Council](#)
[Board's Annual Report](#)
[Mr. Effron's Speaker Card](#)

VII. NEW BUSINESS

A. ORDINANCES

[ORD. NO.](#)
[2022-09](#) An Ordinance of the City of Venice, Florida, Providing for Placement of the Structure Located at 640 W. Venice Avenue on the Local Register of Historical Resources Pursuant to Section 86-28, Historic Preservation, of the City of Venice Code of Ordinances; and Providing an Effective Date

Attachments: [Ordinance](#)
[Transmittal to City Council](#)
[Staff Presentation](#)
[Application](#)
[Historic Preservation Board Minutes 3.18.22](#)

B. RESOLUTIONS

[RES. NO.](#)
[2022-08](#) A Resolution of the City of Venice, Florida, Accepting Utilities and Improvements Installed by Meritage Homes of Florida, Inc. and Accepting a One Year Developers Maintenance Bond and Bill of Sale, and Providing an Effective Date (Venice Woodlands Phase 2B)

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

C. COUNCIL ACTION/DISCUSSION

[22-5550](#) Approve Envision Venice Strategic Plan for Fiscal Year Ending September 30, 2023

Attachments: [Strategic Plan FY 9-30-23](#)

[22-5551](#) Legislative Referral to Direct Staff to Review the City's Code of Ordinance, Chapter 54 Solid Waste, Article III, Storage Preparation and Collection of Solid Waste, Division 2, Preparation, Section 54-61, Preparation of Solid Waste and Article V, Storage, Preparation and Collection of Recyclables, Division 1, Preparation, Section 54-120, Preparation of Recycling, and Incorporate a Citation Process for Violations (City Manager)

Attachments: [Legislative Referral Form](#)

[22-5552](#) Legislative Referral to Direct Staff to Schedule a Presentation from Venice Aviation Society, Inc. (VASI) at a Future Meeting Regarding an Air Traffic Control Tower at the Venice Airport (Moore)

Attachments: [Legislative Referral Form](#)
[Correspondence from VASI](#)

VIII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

IX. COUNCIL REPORTS

Council Member Frank

Council Member Boldt

Council Member Moore

Council Member Fiedler

Council Member Neunder

Vice Mayor Pachota

Mayor Feinsod

X. 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.

XI. 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.