



City of Venice

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

Meeting Agenda City Council

Tuesday, September 28, 2021

9:00 AM

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".

[21-5255](#)

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. RECOGNITION

[21-5256](#)

Proclaim the Week of October 3-9, 2021 as "Fire Prevention Week", Presented to Fire Chief Frank Giddens

Attachments:

[Proclamation](#)

[21-5257](#)

Retirement Certificate, Len Bramble, Assistant City Manager

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. CITY CLERK

[21-5258](#) Minutes of the September 14, 2021 Regular Meeting, September 15, 2021 Interview for City Clerk Candidate Meeting, and September 15, 2021 Budget Public Hearing

Attachments: [September 14, 2021](#)
[September 15, 2021 Interview for City Clerk Candidate](#)
[September 15, 2021 Budget Public Hearing](#)

[21-5259](#) Set the Public Hearing for Ordinance No. 2021-37 (Petition 21-06RZ) at 9:00 a.m. or Shortly Thereafter on October 12 and 26, 2021 for City Initiated Rezone Petition (Booster Pump Station)

Attachments: [Memorandum](#)

B. CITY MANAGERAirport

[21-5260](#) Approve Contract with Wright Construction Group, Inc. to construct Taxiway E Extension in the Amount of \$1,888,008.14

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

Human Resources

[21-5261](#) Approve Employment Agreement with Kelly Michaels as City Clerk

Attachments: [Memorandum](#)
[Employment Agreement](#)

IV. ITEMS REMOVED FROM CONSENT**V. PUBLIC HEARINGS**

[21-5262](#) Dedication of Easement Between Florida Power and Light (FPL) and the City of Venice Concerning Property at 245 Saint Augustine Avenue, Venice, Florida also Known as Dr. Fred Albee Park

Attachments: [Memorandum](#)
[Underground Easement \(Business\)](#)
[Sketch & Description](#)
[Location Map](#)
[Station Photo](#)
[EV Equipment Agreement](#)

A. ORDINANCES – FINAL READING

[ORD. NO.
2021-30](#) An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances Chapter 86, Land Development Code, Article V, Use Regulations, Division 9, Specific Use Regulations, by Adding Section 86-158, Mobile Food Vendor; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability and Providing an Effective Date

Attachments: [Ordinance](#)
[Transmittal Memo to City Clerk](#)
[Staff Memorandum](#)
[Application](#)
[Narrative](#)
[Proposed Mobile Food Vendor Code](#)
[Planning Commission Minutes 8-17-21](#)
[2021-30 Speaker Card](#)

[ORD. NO.
2021-35](#) An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 54, Solid Waste, Article VI, Rates and Charges; Billing Procedure, Section 54-161, Fee Schedule; Deposits; Providing for Repeal of All Ordinances in Conflict Herewith; and Providing for an Effective Date

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

VI. NEW BUSINESS**A. RESOLUTIONS**

[RES. NO.
2021-28](#) A Resolution of the City of Venice, Florida, Requesting Sarasota County to Designate Laurel Road as a Priority Road Project and Expand and Improve the Segment from Knights Trail Eastward to Jacaranda Boulevard; and Providing for an Effective Date

Attachments: [Resolution](#)

[RES. NO.
2021-21](#) A Resolution Providing for the City of Venice General Municipal Election to be Held on November 2, 2021, to Elect Two Councilmembers, for Three-Year Terms; and Designating Polling Places for the Election; and Providing an Effective Date

Attachments: [Resolution](#)

[RES. NO.
2021-24](#) A Resolution of the City of Venice, Florida, Accepting Utilities and Improvements Installed by Forestar (US) Real Estate Group, Inc., and Accepting a One Year Developers Maintenance Bond and Bill of Sale, and

Providing an Effective Date (Palencia Phase 1)

Attachments:[Resolution](#)[Affidavit No Advance Contribution](#)[Certification No Liens](#)[One Year Guarantee](#)[DOH Clearance](#)[Record Drawings](#)**RES. NO.**
2021-25

A Resolution of the City of Venice, Florida; Relating to the State Revolving Fund Loan Program; Making Findings: Authorizing the Loan Application; Authorizing the Loan Agreement; Establishing Pledged Revenues; Designating Authorized Representatives; Providing Assurances; and Providing an Effective Date

Attachments:[Resolution](#)[Memorandum](#)**RES. NO.**
2021-27

A Resolution of the City Council of the City of Venice, Florida, Adopting Procedures for Temporary Road Closures for Special Events, Acknowledging Florida Department of Transportation Requirements Regarding Same, Designating a City Official to Authorize Temporary Road Closures for Special Events Within the City; and Providing an Effective Date

Attachments:[Resolution](#)[Memorandum](#)**B. COUNCIL ACTION/DISCUSSION****21-5263**

Determine Use of Mobility Fees for the Pinebrook Road/Venice Avenue Intersection and Sarasota Memorial Hospital Intersection on Pinebrook Road

Attachments:[Memorandum](#)[Dr. Fiedler Summary - Pinebrook-Venice-Ridgewood Intersections](#)[Traffic Study and Conceptual Design](#)[Interlocal Agreement - Transfer of Roads](#)[Joe Welch's Memorandum - 8-27-21](#)[Sarasota County Technical Memorandum - Additional Analysis](#)[Sarasota County Letter - 5-20-19](#)[Transportation Improvements](#)[Mobility Fee Collection Interlocal Agreement](#)**21-5264**

Approval to Appoint Captain Thorpe as Police Chief

Attachments:[Memorandum](#)

[21-5265](#)

Request from Charter Review Committee to Hold a Joint Meeting with City Council to Review their Recommendations

VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VIII. COUNCIL REPORTS

Council Member Moore

Council Member Fiedler

Council Member Pachota

Council Member Neunder

Council Member Kelly

Council Member Cautionero

Mayor Feinsod

IX. 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.

X. 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.