



City of Venice

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

Meeting Agenda City Council

Tuesday, September 13, 2022

9:00 AM

Council Chambers

[22-5763](#)

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

[22-5764](#)

Proclaim the Week of September 17-23, 2022 as Constitution Week, Presented to Jackie Urschel, Regent of the Myakka Chapter, National Society Daughters of the American Revolution (NSDAR)

[22-5765](#)

Dr. Christophe St. Luce, Assistant City Administrator of Bradenton: Recognize the City's 45 Year Membership with the Florida City and County Managers Association (FCCMA)

[22-5766](#)

Special Recognition for State Representative James Buchanan for his Continuous Support and Advocacy for the City of Venice

[22-5767](#)

5 Year Service Award, James Davis, Community Resource Officers Supervisor

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

[22-5768](#) Reappoint Eydie Kargas to the Parks and Recreation Advisory Board to Serve a Term from 10/1/2022 Until 9/30/2025

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

B. CITY CLERK

[22-5769](#) Minutes of the August 23, 2022 Regular Meeting

Attachments: [Minutes](#)

C. CITY ATTORNEY

[2022-28](#) Request Private Attorney-Client Session: Neal Communities of SWF, LLC, et al v. City of Venice

Attachments: [Memorandum](#)

D. CITY MANAGER

[22-5770](#) Approve Partner Agreement Between the City of Venice and Venice Heritage Inc. for the Completion of the Lord Higel House Renovation Project

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

IV. ITEMS REMOVED FROM CONSENT**V. PUBLIC HEARINGS****CONDITIONAL USE PETITION**

[CC 21-63CU](#) Consider and Act Upon Conditional Use Petition No. 21-63CU to Allow for Heights Above 42' in a Planned Unit Development Zoning District for Development of Six Multifamily Buildings Located at 2600 Rustic Road and 1700 Ranch Road (Quasi-judicial)

Attachments: [Development Order](#)
[Transmittal Memo to City Clerk](#)
[Staff Presentation](#)
[Staff Report](#)
[Applicant - Application and Narrative](#)
[Applicant - Site & Development Plan](#)
[Applicant - Architectural Elevations](#)
[Applicant - Landscape Plan](#)
[Applicant - Survey](#)
[Sec 86-42\(e\)\(1-9\)](#)
[Planning Commission Minutes 8.16.22](#)

A. ORDINANCES - FIRST READING

ORD. NO. An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 22-15RZ, to Change the Zoning Designation for the Property Generally Located at Knights Trail Road South of Laurel Oaks Road (71± Acres), From Sarasota County Open Use Estate (OUE) to City of Venice Knights Trail (KT); Providing for Repeal of All Ordinance is Conflict Herewith; Providing for Severability; and Providing an Effective Date (Quasi-judicial)
2022-27

Attachments: [Ordinance](#)
[Transmittal Memo to City Clerk](#)
[Staff Presentation](#)
[Staff Report](#)
[Applicant - Application](#)
[Applicant - Project Narrative](#)
[Applicant - Survey](#)
[Applicant - Decision Criteria Statement](#)
[Planning Commission Minutes 8.16.22](#)

ORD. NO. An Ordinance of the City of Venice, Florida, Providing for Placement of the Structure Located at 404 Warfield Avenue North 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
2022-28

Attachments: [Ordinance](#)
[Transmittal Memo to City Council](#)
[UMBC Nomination Staff Presentation](#)
[Local Register of Historic Places Nomination](#)
[Historic Preservation Board Minutes 8.19.22](#)
[Email and Aerial Photograph](#)

B. ORDINANCES – FINAL READING**[ORD. NO.
2022-18](#)**

An Ordinance of the City Of Venice, Florida, Amending the 2017-2027 City of Venice Comprehensive Plan Future Land Use Map Pursuant to Petition No. 22-22CP to Change the Future Land Use Designation of the Properties Located at 300 Nokomis Avenue, 326 Nokomis Avenue, and 390 Nokomis Avenue from Mixed Use Corridor to Government; to Change the Future Land Use Designation of the Property Located at 512 N. Auburn Road from Low Density Residential to Commercial; to Change the Future Land Use Designation of Property Commonly Known as 951 Tarpon Center Drive, Venice Submerged Lands, from Commercial to Conservation; to Change the Future Land Use Designation of Specific Real Property Commonly Known as Eagle Point from Sarasota County Low Density Residential to City of Venice Moderate Density Residential; to Change the Future Land Use Designation of the Property Located at 507 Ramsey Road from Mixed Use Residential to Moderate Density Residential; to Change the Future Land Use Designation of the Property Located at 3560 Laurel Road from Mixed Use Corridor to Open Space Functional; Amending Section I - Introduction; Amending Section III - Elements - Land Use; Amending Section III - Elements - Open Space; Amending Section III - Elements - Housing; Amending Section IV - Neighborhoods - Island Neighborhood; Amending Section IV - Neighborhoods - Gateway Neighborhood; Amending Section IV - Neighborhoods - East Venice Ave Neighborhood; Amending Section IV - Neighborhoods - Pinebrook Neighborhood; Amending Section IV - Neighborhoods - Laurel Road Neighborhood; Amendment Section IV - Neighborhoods - Northeast Neighborhood; Amending Section IV - Neighborhoods - Knights Trail Neighborhood; Amending Section V - Appendices to Delete Section 3; Amending Section V - Appendices, Section 5; Providing For Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Attachments: [Ordinance](#)
[Transmittal Memo to Clerk](#)
[Presentation for City Council Meeting](#)
[Staff Report for City Council Meeting](#)
[Presentation to Planning Commission Meeting](#)
[Staff Report to Planning Commission Meeting](#)
[Application](#)
[Narrative](#)
[Strikethrough Underline revised](#)
[Strikethrough Underline](#)
[Planning Commission Minutes 6.7.22](#)
[Speaker Cards 6.7.22](#)
[DEO Comment Letter 22-03ESR](#)

ORD. NO.
2022-19

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 22-13RZ, to Change the Zoning Designation for the Property Generally Located at Knights Trail Road and Gene Green Road (60.44± Acres), from Sarasota County Open Use Estate (OUE-1) to City of Venice Commercial, General (CG) and Commercial, Intensive (CI); Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date (Quasi-judicial)

Attachments: [Ordinance](#)
[Transmittal Memo to Clerk](#)
[Staff Presentation](#)
[Staff Report](#)
[Applicant - Application and Narrative](#)
[Applicant - Planning Commission Report](#)
[Applicant - Survey](#)
[Exhibit A Commercial, General Uses](#)
[Exhibit B Commercial, Intensive Uses](#)
[Speaker Cards 6.21.22](#)
[Planning Commission Minutes 6.21.22](#)

ORD. NO.
2022-20

An Ordinance of the City of Venice, Florida, Granting Zoning Map Amendment Petition No. 22-06RZ for The GCCF Planned Unit Development (PUD) Located at Laurel Road and Border Road Between Jacaranda Boulevard and I-75 (323.56± Acres), by Adding 24.1± Acres of Open Space from the Neighboring Milano Planned Unit Development (PUD) and Minor Revisions to the Binding Master Plan (BMP); Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date (Quasi-judicial)

Attachments:

[Ordinance](#)
[Transmittal Memo to City Clerk](#)
[Staff Presentation](#)
[Staff Report](#)
[Applicant - Application and Narrative](#)
[Applicant - Preliminary Plat Amendment Plans - Petition No 21-50PP](#)
[Applicant - GCCF Binding Master Plan 05 20 22](#)
[Applicant - Section 86-47\(f\)\(1\)](#)
[Applicant - Survey](#)
[Speaker Cards 7.5.22](#)
[Ruth Cordner Handout](#)
[Pirrotti Supporting Documents](#)
[Planning Commission Minutes 7.5.22](#)
[Correspondence 8.13.22](#)
[Correspondence 8.21 to 8.22](#)

ORD. NO.
2022-23

An Ordinance of the City of Venice, Florida, Granting Zoning Map Amendment Petition No. 22-07RZ for the Milano Planned Unit Development (PUD) Located at Laurel Road and Border Road Between Jacaranda Boulevard and I-75 (553.39± Acres), by Removing 24.1± Acres of Open Space; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date (Quasi-judicial)

Attachments:

[Ordinance](#)
[Transmittal Memo to City Clerk](#)
[Staff Presentation](#)
[Staff Report](#)
[Applicant - Application and Policy 8.2 Analysis](#)
[Applicant - Milano Binding Master Plan- revised 04 04 22](#)
[Applicant - Survey](#)
[Planning Commission Minutes 7.5.22](#)
[Correspondence 7.5.22-8.8.22](#)
[Objections to Petitions 22-06RZ and 22-07-RZ](#)

ORD. NO.
2022-22

An Ordinance of the City of Venice, Florida, Amending the 2017-2027 City of Venice Comprehensive Plan Future Land Use Map and Related Text Pursuant to Petition No. 22-25CP to Change the Future Land Use Designation of Specific Real Properties Generally Located at 1080 Knights Trail Road (6.15± Acres), and 3485 Technology Drive (0.99± Acres), from Industrial to Institutional Professional; 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 Presentation](#)
[Staff Report](#)
[Applicant - Application and Narrative](#)
[Applicant - City of Venice Future Land Use Chart](#)
[Applicant - Survey](#)
[Speaker Card 7.5.22](#)
[Planning Commission Minutes 7.5.22](#)

ORD. NO. An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 22-24RZ, to Change the Zoning Designation for the Properties Generally Located at 1080 Knights Trail Road (6.15± Acres), and 3485 Technology Drive (0.99± Acres), from City Of Venice Planned Industrial Development (PID) to City Of Venice Office, Professional and Institutional (OPI); Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date (Quasi-judicial)

Attachments: [Ordinance](#)
[Transmittal Memo to City Clerk](#)
[Staff Presentation](#)
[Staff Report](#)
[Applicant - Application and Narrative](#)
[Applicant - Planning Commission Report Sec. 86.47\(f\)\(1\)](#)
[Applicant - Comprehensive Plan Policy 8.2](#)
[Applicant - Survey](#)
[Planning Commission Minutes 7.5.22](#)

ORD. NO. An Ordinance of the City of Venice, Florida, Amending Chapter 74, Utilities, Article I, In General, Section 74-11, Water, Sewer and Reclaimed Water Rates, by Modifying Utility Wholesale Sanitary Wastewater Monthly Charges; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability and Providing an Effective Date

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

VI. UNFINISHED BUSINESS

22-5754 Consider Membership Appointments to the Historic and Architectural Preservation Board (HAPB)

Attachments: [Memorandum 9.13.22](#)
[Applications 9.13.22](#)
[Architect Applications](#)
[Memorandum 8.23.22](#)
[Applications](#)

VII. NEW BUSINESS

A. RESOLUTIONS

RES. NO. A Resolution of the City Council of the City of Venice, Florida, Dissolving
2022-22 the Architectural Review Board and Historic Preservation Board and
Providing an Effective Date

Attachments: [Updated Resolution](#)
[Resolution](#)

RES. NO. A Resolution Relating to Meeting Attendance by City Council; Establishing
2022-25 a Policy for Attendance and for Participation by Remote Electronic Means;
Superseding Resolution No. 2022-18 and all Policies in Conflict Herewith;
and Providing an Effective Date

Attachments: [Resolution](#)

B. COUNCIL ACTION/DISCUSSION

22-5771 Authorize the Mayor to Execute the First Amendment to Ground Lease -
Lessee to Construct Improvements between City of Venice and Venice
Pier Group, Inc., to Expand the Existing Solar Field and Increase Number
of Charging Stations

Attachments: [Memorandum](#)
[First Amendment to Ground Lease](#)
[Ground Lease 2012](#)

22-5772 Legislative Referral to Direct Staff to Draft the Ordinance Revisions
Necessary to Prohibit Smoking at Public Beaches and Parks Consistent
with the Florida Clean Air Act

Attachments: [Legislative Referral Form](#)

VIII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

IX. COUNCIL REPORTS

Council Member Moore

Council Member Fiedler

Council Member Frank

Council Member Boldt

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.