



City of Venice

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

Meeting Agenda City Council

Tuesday, January 12, 2021

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

[21-4836](#)

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

[21-4850](#)

Proclaim the Martin Luther King Jr. Holiday as a Day of Service, Presented to Reverend Keith Backhaus, Vice President of Venice Interfaith Community Association

Attachments:

[Proclamation](#)

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).

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

[21-4837](#) Appoint Student Member Catherine Parise to the Historic Preservation Board to Serve a Term from January 12, 2021 Until January 31, 2022

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

[21-4838](#) Appoint Patrick Jaehne to the Construction Board of Adjustment and Appeals to Serve a Term from January 12, 2021 Until January 31, 2024

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

[21-4839](#) Appoint Alice Haber to the Sarasota/Manatee Metropolitan Planning Organization (MPO) Citizen Advisory Network to Serve a Term from January 12, 2021 Until January 31, 2023

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

[21-4848](#) Appoint Deborah Kelly to the Fire Pension Board of Trustees to Complete the Unexpired Term of Victor Manning from January 12, 2021 Until September 30, 2023

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

[21-4847](#) Appoint Cynthia Greene to the Historic Preservation Board to Serve a Term from January 12, 2021 Until January 31, 2024

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

[21-4849](#) Appoint Kirk Wilkenson to the Citizen Tax Oversight Committee to Complete the Unexpired Term of Victor Manning from January 12, 2021 Until February 29, 2024

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

B. CITY CLERK

[21-4840](#) Minutes of the December 8, 2020 Regular Meeting

Attachments: [Minutes](#)

C. CITY MANAGER

[21-4841](#)

Approve Amendment to Lease Agreement between the City of Venice and Jetty Jack's, LLC

Attachments:

[Memorandum](#)

[Letter from Attorney](#)

[Amendment to Lease Agreement](#)

Police

[CON. NO.](#)
[153-2021](#)

Approve Amended and Restated Operational Assistance and Voluntary Cooperation Agreement By and Between Town of Longboat Key Police Department; City of North Port Police Department; City of Venice Police Department; City of Sarasota Police Department; Sarasota County Sheriff's Office; Sarasota-Manatee Airport Authority; New College of Florida Board of Trustees; and Sarasota County Schools Police Department

Attachments:

[Memorandum](#)

[Agreement](#)

Utilities

[21-4842](#)

Authorize the Mayor to Execute Change Order No. 1 to Giannetti Contracting Corporation in the Amount of \$1,903,644.95 for a New Contract Total of \$5,250,488.95 as Part of Venetian Parkway Utility Relocation Project

Attachments:

[Memorandum](#)

[Change Order](#)

[Original Contract](#)

IV. ITEMS REMOVED FROM CONSENT

V. PUBLIC HEARINGS

A. ORDINANCES - FIRST READING

[ORD. NO.](#)
[2021-01](#)

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 20-43RZ, to Change the Zoning Designation for the Property Generally Located South of Rustic Road and West of Knights Trail Road, Commonly Known as 2203 Knights Trail Road (10.12± Acres), from Sarasota County Open Use Estate (OUE) to City of Venice Residential, Multi-Family 3 (RMF-3); Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date (Quasi-Judicial)

Attachments: [Ordinance](#)
 [Transmittal Memo to Clerk](#)
 [Staff Report](#)
 [Application](#)
 [Narrative](#)
 [Staff Presentation](#)
 [Response to TRC Comments](#)
 [Survey](#)
 [Planning Commission Minutes 12-01-2020](#)

[ORD. NO.](#) An Ordinance of the City of Venice, Florida, Amending the 2017-2027
[2021-02](#) Comprehensive Plan; Providing an Annual Update of Data on
Development Activity within Mixed Use Future Land Use Categories in
Each Comprehensive Plan Neighborhood; Providing for Severability;
Providing for Repeal of All Ordinances in Conflict Herewith to the Extent of
Such Conflict; and Providing an Effective Date

Attachments: [Ordinance](#)
 [Transmittal Memo to Clerk](#)
 [Application](#)
 [Staff Report](#)
 [Exhibit A](#)
 [Planning Commission Minutes 12-01-2020](#)

B. ORDINANCES – FINAL READING

[ORD. NO.](#) An Ordinance of the City of Venice, Florida, Amending the 2017-2027 City
[2020-28](#) of Venice Comprehensive Plan Future Land Use Map and Related Maps
and Data Pursuant to Petition No. 20-05CP to Change the Future Land
Use Designation of Specific Real Properties Generally Located East of
Pinebrook Road and North of Curry Lane, Commonly Known as 2501 and
2601 Curry Lane (10.1± Acres), from Sarasota County Moderate Density
Residential (MODR) to City of Venice Institutional Professional (IP);
Providing for Repeal of all Ordinances in Conflict Herewith; Providing for
Severability; and Providing an Effective Date

Attachments: [Ordinance - Revised](#)
[Ordinance - 1st Reading](#)
[Staff Memo - Adoption Hearing](#)
[DEO Comment Letter 20-04ESR](#)
[Sarasota County Response Letter](#)
[DEP Response Email](#)
[Staff Presentation](#)
[Staff Report](#)
[Casto - Pre-Annexation Agreement](#)
[Applicant Materials](#)
[Surveys](#)
[Planning Commission Minutes 08-18-2020](#)
[Speaker Cards 10-13-20](#)

ORD. NO.
2020-29

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida Pursuant to Zoning Map Amendment Petition No. 20-06RZ to Change the Zoning Designation for the Properties Generally Located East of Pinebrook Road and North of Curry Lane, Commonly Known as 2501 and 2601 Curry Lane (10.1 ± Acres), from Sarasota County Open Use Estate (OUE) to City of Venice Office, Professional and Institutional (OPI); Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date (Quasi-Judicial)

Attachments: [Ordinance - Revised](#)
[Ordinance - 1st Reading](#)
[Staff Presentation](#)
[Staff Report](#)
[Exhibit A - OPI Standards](#)
[Applicant Materials](#)
[Surveys](#)
[Speaker Cards](#)
[Written Correspondence](#)
[Planning Commission Minutes 08-18-2020](#)
[Speaker Cards 10-13-20](#)

ORD. NO.
2020-34

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. 20-19CP to Change the Future Land Use Designation on a Portion of Real Property Commonly Known as 1200 Kings Way Drive from Mixed Use Corridor to Moderate Density Residential and a Portion of Real Property Commonly Known as 2001 Laurel Road from Moderate Density Residential to Mixed Use Corridor; Providing for Repeal Of all Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective

Date

Attachments:

[Ordinance - Revised](#)
[Ordinance - 1st Reading](#)
[Staff Memo - Adoption Hearing](#)
[DEO Comment Letter 20-03ESR](#)
[FDOT Response Email](#)
[Sarasota County Response Letter](#)
[Staff Presentation](#)
[Staff Report](#)
[Applicant Submittal](#)
[Surveys](#)
[Atlas Law Correspondence](#)
[Speaker Cards](#)
[Planning Commission Minutes 09-01-2020](#)
[Speaker Cards 10-13-20](#)

VI. NEW BUSINESS**A. RESOLUTIONS****RES. NO.**
2021-01

A Resolution of the City of Venice, Florida; Authorizing the Venice City Council to Participate in a Joint Meeting with Sarasota County, the Cities of North Port and Sarasota, the Town of Longboat Key and the Sarasota County School Board to Receive, Discuss and Act Upon Matters of Mutual Interest; and Providing an Effective Date

Attachments:

[Resolution](#)

B. PRESENTATIONS**21-4843**

Diane Dimperio, Chair of the League of Women Voters of Florida Health Care Team: Medicaid Expansion (15 min.)

Attachments:

[Presentation](#)
[Medicaid Expansion Summary](#)
[Medicaid Expansion Savings](#)

C. 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](#)
[Presentation on Potential Budget Savings and Revenue Gains](#)

- [21-4844](#) Approve Pre-Annexation Agreement Between City of Venice and Raphael Piana and Mindy Piana, Co-Trustees of the Piana Revocable Trust for Property Located at 500 R & F Ranch Road (Watermark)

Attachments: [Pre-Annexation Agreement](#)
[Executed Petition for Annexation](#)

- [21-4845](#) Approve Pre-Annexation Agreement Between City of Venice and Peter M. Tomich for Property Located on Curry Lane (Catalyst)

Attachments: [Pre-Annexation Agreement](#)
[Executed Petition for Annexation](#)

- [21-4846](#) Response and Actions Related to COVID-19

VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VIII. COUNCIL REPORTS

Council Member Neunder

Council Member Kelly

Council Member Cautionero

Council Member Moore

Council Member Fiedler

Council Member Pachota

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.