



City of Venice

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

Meeting Agenda City Council

Tuesday, February 9, 2021

9:00 AM

Council Chambers and Virtual

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

[21-4887](#)

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).

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. CITY CLERK

[21-4888](#)

Minutes of the January 26, 2021 Regular Meeting

Attachments:

[Minutes](#)

B. CITY ATTORNEY

- [21-4889](#) Reaffirm Action Taken on Items 21-4872 (Minutes), 21-28FP (Final Plat for Toscana Isles, Unit 2, Phase 7), 21-4874 (Joint Project Agreement for Venice Avenue Bascule Bridge), and Item 21-4873 (Impact Fee and Building Permit Fee Administrator Position) During the City Council Meeting on January 26, 2021

C. CITY MANAGEREngineering

- [21-4890](#) Authorize the Mayor to Execute Locally Funded Agreement (LFA) for the Use of Park Impact Fees Between Sarasota County, Florida and the City of Venice for the Construction of Venezia Park in the Amount of \$150,000 and to Transfer the Remaining Funds from Design LFA #2020-129 to Construction Phase

Attachments: [Memorandum](#)
[Local Funding Agreement - Venezia Park Construction](#)
[Acknowledgement Letter](#)
[Venezia Park Design LFA #2020-129](#)

III. ITEMS REMOVED FROM CONSENT**IV. PRESENTATIONS**

- [21-4891](#) Sheriff Kurt Hoffman: Introduction and Update on Sheriff Activities and Partnerships with the City of Venice (10 min.)
- [21-4892](#) Finance Director Linda Senne: Quarterly Financial Update (10 min.)

Attachments: [Quarterly Financial Management Report for Quarter Ending 12/31/2020](#)

V. PUBLIC HEARINGS (Continued later this meeting)**A. CONDITIONAL USE PETITIONS (Continued later this meeting)**

[CC 20-51CU](#) Consider and Act Upon Conditional Use Petition 20-51CU for the Installation of Vehicular Community Gates Within the 29.87± Acre Property Known as Generation at Venice (formerly known as Wayford at Venice), Located at 2201 Knights Trail Road, and Owned by Rowco Development Company, LLC (Quasi Judicial)

Attachments: [Development Order](#)
[Transmittal Memo to Clerk](#)
[Staff Presentation](#)
[Staff Report](#)
[Application](#)
[Narrative](#)
[Site and Development Plans](#)
[Monument Sign and Gates](#)
[Landscape Plans](#)
[Survey](#)

B. ORDINANCES – FINAL READING

[ORD. NO.](#) 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](#)
[Speaker Cards](#)

VI. NEW BUSINESS**A. ORDINANCES**[ORD. NO.
2021-06](#)

An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances Chapter 46, Parks and Recreation, Article I, In General, Section 46-1, Description of City Parks System; Authorized Uses; Article III, Conduct in Parks, Section 46-62, General Rules and Regulations for All Parks, Beaches and Recreational Areas; and Section 46-66, Certain Parks Closed to Vehicles During Nighttime Hours; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability and Providing an Effective Date

Attachments:[Ordinance](#)[Memorandum](#)[Parks and Recreation Advisory Board Minutes 01-25-21](#)[ORD. NO.
2021-08](#)

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 \$103,538 and Total Expenditures by \$103,538, and Providing for an Effective Date

Attachments:[Ordinance](#)[Memorandum](#)**B. RESOLUTIONS**[RES. NO.
2021-04](#)

A Resolution of the City Council of the City of Venice, Sarasota County, Florida, Creating an Auditor Selection Committee; and Providing an Effective Date

Attachments:[Resolution](#)[Memorandum](#)**V. PUBLIC HEARINGS - Continued****C. ORDINANCES - FIRST READING**[ORD. NO.
2021-07](#)

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 17-16RZ, Relating to Property in the City of Venice Located at the Southeast Corner of N. Auburn Road and Border Road Owned by SSD Land Holdings, LLC, Rezoning the Property from Sarasota County Open Use Estate (OUE) to City of Venice Planned Unit Development (PUD); Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date (Quasi-Judicial)

Attachments:

[Ordinance](#)
[Developer's Agreement](#)
[Updated Staff Report](#)
[Recommendation from Special Magistrate Scott Steady 01-12-21](#)
[Murphy Oaks PUD - Final Master Concept Plan](#)
[Signed City Council Development Order of Denial 17-16RZ 10-22-19](#)
[Windham's Proposed Stipulations 10-22-19](#)
[Fox Lea Farm's Proposed Stipulations 10-22-19](#)
[Ordinance No. 2014-08](#)
[Ordinance No. 2015-15](#)
[Letter Dated 11-18-15 from Charles Bailey](#)
[Speaker Cards 10-22-19](#)
[Written Correspondence 10-18-19](#)
[Revised Ordinance Dated 10-17-19](#)
[Exhibit A to Ordinance No. 2019-26](#)
[Proposed Exhibit A](#)
[Proposed Exhibit A - Exhibit F1](#)
[Proposed Exhibit A - Exhibit F2](#)
[Proposed Exhibit A - Exhibit 1 - Chipper and Screen Location 10-15-19](#)
[Additional Agreement Regarding Stipulations 10-18-19](#)
[Revised Binding Master Plan Narrative](#)
[Landscape Plan - Revised 09-12-19](#)
[PUD Binding Master Plan - 09-06-19](#)
[Conceptual Entry/Signage Plan 7-5-18](#)
[Developers Agreement Dated 10-17-19](#)
[Dick Longo Email -10-16-19](#)
[Murphy Oaks' Response 10-15-19](#)
[Written Correspondence 10-14-19 to 10-15-19](#)
[Response from Dick Longo 10-14-19](#)
[Written Correspondence 10-9-19](#)
[Written Correspondence 10-2-19](#)
[Mr. Boone's Exhibits 9-24-19](#)
[Mr. Lincoln's e-mail dated 9-24-19 with Revised Stipulations \(Redline version\)](#)
[Murphy Oaks Proposed Stipulations 9-24-19](#)
[Ordinance No. 2019-26](#)
[Memorandum](#)
[Speaker Cards 9-24-19](#)
[Robert Lincoln's e-mail dated 9-20-19](#)

[Proposed Stipulations 9-20-19](#)
[Development Standards to Retain in Narrative 9-20-19](#)
[Proposed Revised Narrative - Master Plan for Settlement](#)
[Developers Agreement](#)
[Staff Report](#)
[Staff Presentation](#)
[Changes to Application Since November 2018](#)
[Summary of the Murphy Oaks Binding Master Plan Zoning Requ..](#)
[PUD Concept 06-28-19](#)
[Landscape Plan 6-28-19](#)
[Signed Drainage Summary 6-28-19](#)
[WRA Project No. 1435 Murphy Oaks GW Model Evaluation](#)
[Executed Final Order - Windham Development, Inc. v. City of Venice](#)
[FLUEDRA Petition](#)
[Denial Order](#)
[Cover Letter to Mayor Holic](#)
[Written Correspondence 7-1-19](#)
[Mr. Boone's Request for Continuance](#)
[Sawgrass Community's Request for Continuance](#)
[City Council Request for Affected Party Status - Fox Lea Farm, Inc.](#)
[Request for Affected Party Status - Richard Longo](#)
[Request for Affected Party Status - Attorney Jeff Boone for Fox Lea Farm](#)
[Written Correspondence 7-9-19 to 7-10-19](#)
[Applicant's Proposed Stipulations](#)
[Mr. Lincoln's Presentation](#)
[Mr. Boone's Proposed Stipulations](#)
[Mr. Boone's Letter Regarding Mediation](#)
[Hydrolic Impact Analysis - Progressive Water Resources](#)
[Fox Lea Farm Annual Economic Impact](#)
[Written Correspondence 8-24-19 to 8-29-19](#)
[Speaker Cards 8-28-19](#)
[Annexation Ordinance 2008-04](#)
[Pre-Annexation Agreement](#)
[Pre-Hearing Conference Information](#)
[Applicant Materials](#)
[Binding Master Plan](#)
[Binding Master Plan Layout](#)
[Conceptual Entry Signage Plan](#)

[Landscape Plan](#)
[Transportation Impact Analysis](#)
[Environmental Report](#)
[Public Workshop Information](#)
[Public Written Correspondence](#)
[Planning Commission Minutes 10-16-2018](#)
[Exhibit 1](#)
[Speaker Cards from City Council 11-27-2018](#)
[Written Correspondence 11-2-18 through 11-28-18](#)
[City Council Minutes 11-27-18](#)
[City Council Minutes 12-11-18](#)
[City Council Minutes 07-09-19](#)
[City Council Minutes 09-24-19](#)
[City Council Minutes 10-22-19](#)

A. CONDITIONAL USE PETITIONS - Continued

[CC 18-02CU](#) Consider and Act Upon Conditional Use Petition 18-02CU for the
39.6-Acre Murphy Oaks to Allow for a Gated Community (Quasi Judicial)

Attachments:

[Updated Staff Report](#)
[Development Order](#)
[Staff Report](#)
[Staff Presentation](#)
[City Council Request for Affected Party Status - Fox Lea Farm, Inc.](#)
[Request for Affected Party Status - Richard Longo](#)
[Request for Affected Party Status - Attorney Jeff Boone for Fox Lea Farm](#)
[Applicant Materials](#)
[Binding Master Plan](#)
[Binding Master Plan Layout](#)
[Conceptual Entry Signage Plan](#)
[Landscape Plan](#)
[Public Written Correspondence](#)
[Planning Commission Minutes](#)
[Development Order 11-27-2018](#)

C. COUNCIL ACTION/DISCUSSION

[21-4893](#) Discuss Rotation of Council Members for Virtual Meeting Attendance for Physical Quorum

Attachments: [Res. No. 2020-43 Remote Council Member Participation](#)

[21-4894](#) Response and Actions Related to COVID-19

VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VIII. COUNCIL REPORTS

Council Member Fiedler

Council Member Pachota

Council Member Neunder

Council Member Kelly

Council Member Cautionero

Council Member Moore

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.