



# City of Venice

401 West Venice Avenue  
Venice, FL 34285  
[www.venicegov.com](http://www.venicegov.com)

## Meeting Agenda City Council

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Tuesday, November 17, 2020

9:00 AM

Council Chambers

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### 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](http://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

[20-4770](#)

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

[20-4771](#)

Proclaim November 18, 2020 as Geographic Information Systems (GIS) Day and the Week of November 15-21, 2020 as Geography Awareness Week, Presented to City of Venice GIS Employees Donald Hubbard, Will Smith, Kelsey Mahoney, Steven Berens and Christina Rimes

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). 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**

[20-4772](#) Reappoint Deborah Kelly to the Citizen Tax Oversight Committee to Serve a Term from December 1, 2020 Until November 30, 2024

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

[20-4773](#) Reappoint Patrick Reilly to the Code Enforcement Board to Serve a Term from December 1, 2020 Until November 30, 2023

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

[20-4774](#) Appoint Tim Ziegler, Mark Lutsky and Ryan Dalton to the Construction Board of Adjustment and Appeals to Serve a Term from November 17, 2020 Until November 30, 2023

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

[20-4775](#) Reappoint Nancy "Joy" Bush to the Environmental Advisory Board to Serve a Term from December 1, 2020 Until November 30, 2023

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

[20-4776](#) Reappoint Benjamin Abramson to the Historic Preservation Board to Serve a Term from December 1, 2020 Until November 30, 2023

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

[20-4777](#) Appoint Heather Munro to the Historic Preservation Board to Serve a Term from November 17, 2020 Until November 30, 2023

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

[20-4778](#) Reappoint Jean Trammell to the Public Art Advisory Board to Serve a Term from November 1, 2020 Until November 30, 2023

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

[20-4779](#) Reappoint Kit McKeon to Planning Commission to Serve a Term from December 12, 2020 Until December 31, 2023

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

[20-4780](#) Reappoint Ernest Skinner to the Police Pension Board of Trustees to Serve a Term from November 1, 2020 Until November 30, 2024

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

[20-4781](#) Reappoint Housing Resident Lorna Hunter to Venice Housing Authority to Serve a Term from November 1, 2020 Until November 30, 2024

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

[20-4782](#) Reappointment of Aundria Castleberry to Venice Housing Authority to Serve a Term from November 1, 2020 Until November 30, 2024

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

[20-4783](#) Appoint John Holic to Venice Housing Authority to Complete the Unexpired Term of Terri Britton from November 17, 2020 Until October 31, 2022

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

[20-4797](#) Mayor and Council Liaison Appointments

**Attachments:** [Appointment List](#)

## **B. CITY CLERK**

[20-4784](#) Minutes of the October 27, 2020 Regular Meeting

**Attachments:** [Minutes](#)

## **C. CITY MANAGER**

### Human Resources

[20-4785](#) Approve Workers' Compensation Claim Settlement between the City of Venice and Former Employee Lance Bursler in the Amount of \$40,000

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

[20-4786](#) Approve Workers' Compensation Claim Settlement between the City of Venice and Former Employee John Majka in the Amount of \$25,000

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

### Engineering

[20-4787](#) Authorize the Mayor to Sign Acceptance by Grantee for Utility Easement from Capri Isles Golf Course, Inc.

**Attachments:** [Memorandum](#)  
[Utility Easement](#)

[20-4788](#) Authorize the Mayor to Sign Acceptance by Grantee for Utility Easement from Heartis Venice, LLC

**Attachments:** [Memorandum](#)  
[Utility Easement](#)

[20-4789](#) Authorize the Mayor to Sign Acceptance by Grantee for Utility Easement from Park Ave Development Company of Venice, LLC

**Attachments:** [Memorandum](#)  
[Utility Easement](#)

## Police

[20-4790](#) Authorize the Mayor to Execute the Florida Department of Transportation (FDOT) Grant Agreement 433144-1-8404 for High Visibility Enforcement Campaign for Bicycle Safety Awareness

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

[20-4791](#) Authorize the Mayor to Execute the Florida Department of Law Enforcement (FDLE) Coronavirus Emergency Supplemental Funding (CESF) Grant for \$107,847; 2020-CESF-SARA-1-C9-093 Grant Agreement

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

## Public Works

[20-4792](#) Accept Donation of a Sea Turtle Sculpture from the Gulf Coast Community Foundation to be Placed at Venice Beach

**Attachments:** [Memorandum](#)  
[Location Map and Design](#)  
[Public Art Minutes 10-07-2020](#)  
[Parks and Recreation Minutes 10-19-2020](#)

[20-4793](#) Accept Donation of a Plaque to be Placed in Centennial Park to Recognize Bob Vedder

**Attachments:** [Memorandum](#)  
[Location Map, Photos and Plaque Design](#)  
[Parks and Recreation Minutes 10-19-2020](#)

[20-4794](#) Approve Venice Area Beautification Inc.'s Proposal for a Mural at the Venice Post Office

**Attachments:** [Memorandum](#)  
[Application for Post Office Mural](#)  
[Post Office Approval](#)  
[Revised Artist's Rendering](#)  
[Post Office Wall](#)  
[Public Art Minutes 10-07-2020](#)

#### **IV. ITEMS REMOVED FROM CONSENT**

#### **V. PUBLIC HEARINGS**

##### **A. ORDINANCES - FIRST READING**

[ORD. NO.](#)  
[2020-37](#) An Ordinance of the City of Venice, Florida, Amending the 2017-2027 City of Venice Comprehensive Plan Pursuant to Petition No. 19-08CP to Create the Transitional (MUT) Future Land Use Designation in Strategy LU 1.2.9.e, to Create Strategy LU-KT 1.1.7 - Mixed Use Transitional In The Knights Trail Neighborhood, and to Change the Future Land Use Map Designation on a Portion of Real Property Located East of I-75 and South of Rustic Road (214± Acres) from Sarasota County Rural to City of Venice Mixed Use Transitional (MUT) Along with Revisions to Related Maps and Tables; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

**Attachments:** [Ordinance](#)  
[Applicant's Proposed Revisions Dated 11-09-2020](#)  
[Staff Report](#)  
[Presentation](#)  
[Applicant Materials](#)  
[Survey](#)  
[19-08CP Speaker Cards](#)  
[Planning Commission Minutes 06-16-2020](#)

**ORD. NO.**  
**2020-38**

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 19-07RZ, to Change the Zoning Designation for Property Generally Located East of I-75 and South of Rustic Road (214± Acres), from Sarasota County Open Use Estate (OUE) to City of Venice Commercial, General (CG) and Residential, Multi-Family 3 (RMF-3) Districts; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date (Quasi-Judicial)

**Attachments:**[Ordinance](#)[Staff Report](#)[Presentation](#)[Exhibit A - Zoning District Standards for RMF-3 and CG](#)[Applicant Materials](#)[Survey](#)[19-07RZ Speaker Cards](#)[Planning Commission Minutes 06-16-2020](#)**ORD. NO.**  
**2020-39**

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 20-18RZ, to Change the Zoning Designation for the Property Generally Located North of Laurel Road and West of Honore Avenue, Commonly Known as 2001 Laurel Road (60± Acres), from Sarasota County Open Use Estate (OUE) to City of Venice Commercial, General (CG); Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date (Quasi-Judicial)

**Attachments:**[Ordinance](#)[Staff Presentation](#)[Staff Report](#)[Exhibit A CG District](#)[Applicant Materials](#)[Survey](#)[Speaker Cards](#)[Planning Commission Minutes 10-06-2020](#)

[ORD. NO.  
2020-40](#)

An Ordinance of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 19-41RZ, Amending the Existing Milano Planned Unit Development (PUD) Zoning Designation to Allow for Townhomes and, in Fiore, the Northwest Corner of the Milano PUD, to Allow an Additional Access Point and Signage on Laurel Road, an Amenity Area, and Supplemental Development Standards; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date (Quasi-Judicial)

**Attachments:**[Ordinance](#)[Staff Presentation](#)[Staff Report](#)[Applicant Materials](#)[Binding Master Plan With Changes Highlighted](#)[Proposed Binding Master Plan](#)[Survey](#)[Planning Commission Minutes 10-06-2020](#)**B. PRELIMINARY PLAT PETITIONS**[CC 20-04PP](#)

Consider and Act Upon Preliminary Plat Petition No. 20-04PP for Fiore a/k/a Cielo Phase 2 for the Creation of a 126-Unit Townhouse Subdivision and Amenity Area for Property Located on Laurel Road and Owned by Border and Jacaranda Holdings, LLC (Quasi-Judicial)

**Attachments:**[Development Order](#)[Transmittal Memo to Clerk](#)[Staff Presentation](#)[Staff Report](#)[Applicant Materials](#)[Milano PUD Binding Master Plan - Proposed under 19-41RZ](#)[Preliminary Plat Plans](#)[Landscape Plans](#)[Planning Commission Minutes 10-06-2020](#)

[CC 20-20PP](#)

Consider and Act Upon Preliminary Plat Petition No. 20-20PP for Vicenza Phase 2 a/k/a SJMR Planned Unit Development (PUD) for the Creation of 228 Residential Units, Comprised of Single-Family Detached Homes and Paired Villas for Property Located Between Border Road and Laurel Road and Owned by Pamlico Point Management, LLC (Quasi-Judicial)

**Attachments:**[Development Order](#)[Transmittal Memo to Clerk](#)[Staff Presentation](#)[Staff Report](#)[Applicant Materials](#)[SJMR PUD Binding Master Plan](#)[SJMR PUD Conditions, Safeguards and Stipulations](#)[Preliminary Plat Plans](#)[Architectural Elevations](#)[Environmental Narrative](#)[Landscape Plans](#)[Planning Commission Minutes 10-06-2020](#)**C. ORDINANCES – FINAL READING**[ORD. NO.  
2020-27](#)

An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 2, Administration, Article II, Mayor and Council, Division 2, Meetings, Subdivision I, In General and Subdivision II, Rules of Procedure, to Update Procedures for Meetings and Rules; Providing for Severability; Providing for the Repeal of Ordinances in Conflict; and Providing for an Effective Date

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



[ORD. NO.  
2020-35](#)

An Ordinance of the City of Venice, Florida, Providing for the Designation of the Structure Located at 613 W. Venice Avenue, as a Structure of Historical Significance Pursuant to Chapter 86, Land Development Code, Article II, Administration and Review Authorities, Section 86-28, Historic Preservation, of the City of Venice Code of Ordinances; Providing for Severability and Providing for an Effective Date

**Attachments:**[Ordinance](#)[Transmittal to Council](#)[Application](#)[Staff Presentation](#)[Historic Preservation Board Minutes 09-18-20](#)[Speaker Card](#)[ORD. NO.  
2020-36](#)

An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 90, Buildings and Building Regulations; Article I, In General; by Adding Section 90-8, Temporary Coverings of Non-Residential Windows; Providing for a Severability Clause; and Providing for an Effective Date

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

## **VI. NEW BUSINESS**

### **A. ORDINANCES**

[ORD. NO.  
2020-41](#)

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 \$299,960 and Total Expenditures by \$299,960; and Providing for an Effective Date

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

**B. RESOLUTIONS****[RES. NO.  
2020-44](#)**

A Resolution of the City Council of the City of Venice, Sarasota County, Florida, Approving Amendment No. 5 to the Amended and Restated Joint Planning and Interlocal Service Boundary Agreement (JPA/ILSBA) Between the City of Venice and Sarasota County dated October 26, 2010, Relating to JPA Area 5 - Laurel Road Mixed Use Neighborhood; Providing for Execution of the Amendment by the Mayor; and Providing an Effective Date

**Attachments:**

[Resolution](#)

[Staff Report](#)

[Letter from Commissioner Hines 11-05-2019](#)

**[RES. NO.  
2020-49](#)**

A Resolution of the City of Venice, Florida, Accepting Utilities and Improvements Installed by Heartis Venice, LLC, and Accepting a One Year Developers Maintenance Bond and Bill of Sale, and Providing an Effective Date

**Attachments:**

[Resolution](#)

[Certification of No Advance Contributions](#)

[Guarantee](#)

[Record Drawings](#)

**RES. NO.**  
**2020-48**

A Resolution of the City of Venice, Florida Supplementing Resolution No. 2012-05, as Previously Amended and Supplemented, Which, Among Other Things, Authorizes the Issuance of Utility System Revenue Bonds from Time to Time; Authorizing the Issuance of Not Exceeding \$19,000,000 Aggregate Principal Amount of City of Venice, Florida Taxable Utility System Refunding Revenue Bonds, Series 2020 in Order to Refund All of the City's Outstanding Utility System Revenue Bonds, Series 2012; Making Certain Covenants and Agreements in Connection with the Issuance of Such Series 2020 Bonds; Authorizing a Negotiated Sale of Said Series 2020 Bonds; Delegating Certain Authority to the Mayor for the Authorization, Execution and Delivery of a Bond Purchase Agreement with Respect Thereto, and the Approval of the Terms and Details of Said Series 2020 Bonds; Appointing the Paying Agent and Registrar for Said Series 2020 Bonds and Authorizing the Execution and Delivery of a Paying Agent and Registrar Agreement; Authorizing the Distribution of a Preliminary Official Statement and the Execution and Delivery of an Official Statement with Respect Thereto; Authorizing the Execution and Delivery of an Escrow Deposit Agreement and the Appointment of an Escrow Agent Thereto; Authorizing the Execution and Delivery of a Continuing Disclosure Certificate and the Appointment of the Dissemination Agent With Respect Thereto; and Providing an Effective Date

**Attachments:**[Resolution](#)[Finance Director Memorandum](#)[Financial Advisor Memorandum](#)**C. COUNCIL ACTION/DISCUSSION****20-4795**

Determine A Board Appointment to the Citizen Tax Oversight Committee to Serve a Term from November 17, 2020 Until November 30, 2024

**Attachments:**[Memorandum](#)[Applications](#)**20-4796**

Election of Vice Mayor

**20-4798**

Consider Recommendation from the Environmental Advisory Board (EAB) to Consider a Resolution Opposing the Environmental Protection Agency's (EPA)'s Preliminary Approval of Waste Discharge for a Finfish Marine Aquaculture in the Gulf

**Attachments:**[EAB Minutes](#)[Proposed Resolution Verbiage](#)**VII. CHARTER OFFICER REPORTS**

City Attorney

City Clerk

City Manager

## **VIII. COUNCIL REPORTS**

***Council Member Cautero***

***Council Member Moore***

***Council Member Fiedler***

***Council Member Pachota***

***Council Member Neunder***

***Council Member Kelly***

***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.*

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*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.*