



City of Venice

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

Meeting Agenda City Council

Tuesday, September 22, 2020

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".

CALL TO ORDER

Instructions on How to Watch and/or Participate in the Meeting

[20-4685](#) Instructions on How to Watch and/or Participate in the Meeting

Attachments: [Meeting Instructions](#)

ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

I. RECOGNITION

[20-4686](#) Proclaim the Week of October 4-10, 2020 as "Fire Prevention Week, Presented to City of Venice Fire Chief Shawn Carvey

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. CITY CLERK

[20-4687](#) Minutes of the September 8, 2020 Regular Meeting, September 9, 2020 Budget Public Hearing, and September 15, 2020 Robert's Rules of Order Workshop

Attachments: [September 8, 2020](#)
[September 9, 2020](#)
[September 15, 2020](#)

B. CITY MANAGERAirport

[20-4688](#) Approve Second Amendment to Lease Agreement between the City of Venice and Horizon, LLC

Attachments: [Memorandum](#)
[Second Amendment to Lease](#)

[20-4689](#) Approve Venice Municipal Mobile Home Park Maintenance Agreement for FY 2021

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

Finance

[20-4690](#) Approve Accounts Receivable Write-Offs of \$39,321 from the Utility System and \$10,258 from the Miscellaneous Receivables System

Attachments: [Memorandum](#)

[20-4691](#) Authorize the Mayor to Execute the Federal Emergency Management Agency (FEMA)/Florida Division of Emergency Management (FDEM) Disaster Assistance Grant Agreement #Z1919 for Public Health Emergency COVID19

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

Fire

[20-4692](#) Approve Interlocal Agreement between City of Venice and Sarasota County Regarding Fire Protection, Emergency Medical Services (EMS) and Specialized Services

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

Utilities

[20-4693](#) Approval to Apply for Cooperative Funding with Southwest Florida Water Management District (SWFWMD) in the Amount of \$2.2 Million for the Aquifer Storage and Recovery Well, Phase 3 Project, \$1.65 Million for the Water Treatment Plant 2nd Stage Membrane Addition Phase 1 Project and \$23,900 for the Continuation of the Toilet Replacement Project

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

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

[20-4694](#) Authorize the Mayor to Execute an Underground Easement to Florida Power & Light for Electrical Utility Facilities to Serve the City Hall Campus located at 401 W. Venice Avenue, Venice, FL (Parcel ID 0176080001)

Attachments: [Memorandum](#)
[FPL Easement - City Hall Campus](#)

[20-4695](#) Authorize the Mayor to Execute the Perpetual Easement to the State of Florida Department of Transportation for Parcel ID 0430090007 located on the City of Venice Airport Property

Attachments: [Memorandum](#)
[Perpetual Easement](#)

[20-4696](#) Authorize the Mayor to Execute the Subordination of City Utility Interests to the State of Florida Department of Transportation for Parcel ID 0430090007 located on the City of Venice Airport Property

Attachments: [Memorandum](#)
[Subordination of City Utility Interests](#)

B. ORDINANCES – FINAL READING

[ORD. NO. 2020-26](#) An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 54, Solid Waste, Article I, In General, Section 54-1, Definitions; Article III, Storage, Preparation and Collection of Solid Waste, Division 1, Storage, Sec. 54-51, Storage of Solid Waste and Division 2, Preparation, Sec. 54-61, Preparation of Solid Waste and Division 3, Collection, Sec. 54-73, Collection of Solid Waste and Division 4, Other Wastes, Sec. 54-85, Bulk Waste; Article IV, Recycling, Sec. 54-93, Ownership of Recycling Containers; Article V, Storage, Preparation and Collection of Recyclables, Division 1, Storage, Sec. 54-110, Storage of Recycling Containers and Division 2, Preparation, Sec. 54-120, Preparation of Recycling And Division 3, Collection, Sec. 54-130, Collection of Recycling; and Article VI, Rates and Charges; Billing Procedure, Sec. 54-161, Fee Schedule; Deposits; Providing for Repeal of all Ordinances in Conflict Herewith; and Providing for an Effective Date

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

[ORD. NO. 2020-30](#) An Ordinance of the City of Venice, Florida, Requiring Face Coverings as More Fully Specified Herein; Allowing for Exceptions to the Face Covering Requirement; Providing a Penalty for Violation; Providing for Severability; Providing for Reading by Title Only; and Providing for an Effective Date

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

[ORD. NO. 2020-25](#) An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 2, Administration, Article VI, Code Enforcement to Provide for a Special Magistrate; Amending Chapter 70, Traffic and Vehicles, Article II, Stopping, Standing and Parking Division 1, Generally to Add Section 70-37, Appeals; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability and Providing for an Effective Date

Attachments: [Ordinance](#)
[City Clerk Memorandum for 09-08-20](#)
[Memorandum](#)

VI. NEW BUSINESS

A. RESOLUTIONS

[RES. NO.
2020-30](#) A Resolution of the City of Venice, Florida Adopting a Revised Schedule of Violations and Penalties Consistent with Section 2-333 of the City Code of Ordinances; and Providing an Effective Date

Attachments: [Resolution](#)

[RES. NO.
2020-34](#) A Resolution of the City of Venice, Florida Clarifying Resolution No. 221-70 of the City of Venice, Florida Relative to the Vacation of the Alley in Block 43 of the Gulf View Section of Venice Plat; Providing Additional Descriptive Information of the Alley Vacated via Resolution No. 221-70 of the City of Venice, Florida; and Providing an Effective Date

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

[RES. NO.
2020-35](#) A Resolution Providing for the City of Venice General Municipal Election to be Held on November 3, 2020, to Elect Two Councilmembers for Three-Year Terms; Designating Polling Places for the Election; and Providing an Effective Date

Attachments: [Resolution](#)

[RES. NO.
2020-36](#) A Resolution of the City Council of the City of Venice, Florida, Amending the City of Venice Personnel Procedures and Rules, 2020 Edition, Section 2.1 Access to Group Health Insurance; and Providing an Effective Date

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

B. COUNCIL ACTION/DISCUSSION

[20-4697](#) Approve 2021 State Legislative Priorities

Attachments: [Memorandum](#)
[2021 State Legislative Priorities](#)

[20-4698](#) Determine November Meeting Schedule

Attachments: [Memorandum](#)

[20-4699](#) Response and Actions Related to COVID-19

C. PRESENTATIONS - AGENDA ITEMS MAY BE DELAYED OR MOVED FORWARD TO ACCOMMODATE PRESENTATIONS

[20-4700](#) James R. Clinch, PE, Director of Public Works and Asset Management and Ricky Simpson, Assistant Director of Public Works and Asset Management: Facility Condition Assessment and Capital Improvement Plan Progress (10 min.)

Attachments: [Memorandum](#)
[Presentation](#)
[Attachment A - FCA Report](#)
[Attachment B - 2017 CIP Plan](#)
[Attachment C - Project Update](#)
[Attachment D - 5-YR CIP Update](#)
[Attachment E - Property Schedule](#)

[20-4701](#) City Engineer Kathleen Weeden: Pinebrook/Venice/Ridgewood Intersection Project and Pinebrook Corridor Summary (10 min.)

Attachments: [Pinebrook Corridor Project Aerial](#)
[Project Chronology](#)
[Final Conceptual Design Report](#)
[Interim Technical Report](#)

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 Newsom

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.