

# **City of Venice**

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

# Meeting Agenda City Council

Tuesday, October 12, 2021 9:00 AM Council Chambers

21-5276 Instructions on How to Watch and/or Participate in the Meeting

<u>Attachments:</u> <u>Meeting Instructions</u>

#### **CALL TO ORDER**

# **ROLL CALL**

#### INVOCATION AND PLEDGE OF ALLEGIANCE

# I. RECOGNITION

21-5277 Proclaim the Month of October 2021 as "Domestic Violence Awareness

Month", Presented to Mirna Marcia, SPARCC Victim Advocate

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

21-5278 Nominate John Hinshaw as the City of Venice Representative to the

Sarasota County Parks Advisory Recreation Council (PARC) to Complete the Unexpired Term of Linda Kenfield Andrews from October 12, 2021

Until September 30, 2023

<u>Attachments:</u> <u>Memorandum</u>

Parks and Recreation Advisory Board's Recommendation

21-5279 Reappoint Jon Barrick to the Architectural Review Board to Serve a Term

From November 1, 2021 Until October 31, 2024

<u>Attachments:</u> <u>Memorandum</u>

**Applications** 

21-5280 Appoint Scott Blaser to the Parks and Recreation Advisory Board to Serve

a Term from November 1, 2021 Until October 31, 2024

<u>Attachments:</u> <u>Memorandum</u>

**Applications** 

# B. CITY CLERK

<u>21-5281</u> Minutes of the September 28, 2021 Regular Meeting and Budget Public

Hearing

<u>Attachments:</u> Regular Meeting

**Budget Public Hearing** 

#### C. CITY MANAGER

# Finance

21-5282 Approve Accounts Receivable Write-Offs of \$20,117 from the Utility

System and \$1,807 from the Miscellaneous Receivables System

<u>Attachments:</u> <u>Memorandum</u>

Police

21-5283 Approve Interagency Agreement between Sarasota County Sheriff's Office

and the City of Venice for Use of the Knight Trail Park Gun Range

<u>Attachments:</u> <u>Memorandum</u>

Interagency Agreement

21-5284 Approve Interagency User Agreement between Sarasota County Sheriff's

Office and the City of Venice for Criminal Justice Information Exchange

and Use (WinGS)

<u>Attachments:</u> <u>Memorandum</u>

Interagency User Agreement

# IV. ITEMS REMOVED FROM CONSENT

#### V. PUBLIC HEARINGS

# A. Appeal

21-05AP Withdrawn by Appellant:

Consider and Act on Appeal of Planning Commission's Approval of Variance Petition No. 21-12VZ to Allow for Construction Seaward of the Gulf-Front Setback Line for the Property Located at 1100 Sunset Drive

Owned by Craig P. and Julie A. Hoensheid (Quasi-Judicial)

<u>Attachments:</u> Correspondence Withdrawing Appeal

Certificate of Service Withdrawing Appeal

Notice of Appeal
Staff Report
Application
Narrative

Variance Criteria Response

Site Plan Survey

Written Correspondence
Hoensheid Presentation

Revised Request for Affected Person Status

**Planning Commission Minutes** 

# B. Preliminary Plat Petitions

CC 21-03PP C

Consider and Act Upon Preliminary Plat Petition No. 21-03PP for Rustic Road South to Develop a Four Hundred Single-Family Residential Unit Subdivision Located South of Rustic Road Between I-75 and Knights Trail Road (Quasi-Judicial)

<u>Attachments:</u> Development Order

Staff Presentation

Staff Report

Application

**Project Narrative** 

Comprehensive Plan Compliance Report

Survey

Preliminary Plat

Cul-de-sac Exhibit

Ordinance No. 2019-25 Rustic Road PUD

Zoning Determination Rustic Road PUD

Planning Commission Minutes

CC 21-05PP Consider and Act Upon Preliminary Plat Petition No. 21-05PP for Rustic

Road North to Develop a Two Hundred Ninety-Six Single-Family Residential Unit Subdivision Located Northwest at the Intersection of

Ranch Road and East of I-75 (Quasi-Judicial)

<u>Attachments:</u> <u>Development Order</u>

Staff Presentation

Staff Report
Application
Narrative

Preliminary Plat

Comprehenisve Plan Compliance

Survey

Ordinance No. 2019-25 Rustic Road PUD

Zoning Determination Rustic Road PUD

Planning Commission Minutes

#### C. ORDINANCES - FIRST READING

ORD. NO. 2021-37 F

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 21-06RZ, Relating to Property in the City of Venice Located at the Eastern Terminus of Gene Green Road (44.34± Acres) Owned by the City of Venice, to Change the Zoning Designation from Planned Industrial Development (PID) to Government Use (GU); Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective

Date (Quasi-Judicial)

**Ordinance** Attachments:

Staff Presentation

Staff Report

**Applicant Materials Location Map** 

Survey

Planning Commission Minutes

#### VI. NEW BUSINESS

# **ORDINANCES**

An Ordinance of the City of Venice, Florida, Providing an Annual Update of ORD. NO. 2021-41

the Five Year Capital Improvement Schedule for Fiscal Years 2022-2026 Including A Long Range Schedule of Capital Improvements for Years 2027-2031 Contained in the Appendix of the City of Venice 2017-2027 Comprehensive Plan; Providing for Repeal of All Ordinances in Conflict

Herewith; Providing for Severability; and Providing for an Effective Date

Ordinance Attachments:

Staff Report

Proposed 2022-2026 Capital Improvement Schedule

Draft FY22 CIS2

City Road Segment Level of Service Table

Transportation Improvements Intersection Improvement Needs

Signed Ordinance No. 2021-18 (Current CIS)

# A. RESOLUTIONS

RES. NO. A Resolution of the City Council of the City of Venice, Sarasota County, 2021-20

Florida, Requesting the Florida Department of Transportation Prepare and

Enter Into a Lease Agreement with the City of Venice to Provide Parking

Beneath the KMI Bridge; Directing the City Manager to Enter Into Negotiations with the Florida Department of Transportation Regarding

Said Lease; and Providing an Effective Date

Resolution Attachments:

Memorandum

# B. COUNCIL ACTION/DISCUSSION

21-5285 Direct Staff to Provide an Update on the Capital Improvement Schedule for

Roads, Including the Current and Proposed Schedule, and Priority Listing

(Fiedler)

Attachments: Dr. Fiedler's Request

21-5286 Direct Staff to Provide an Update on the Northeast Park, Including Status,

Vision, Location and Timeline (Fiedler)

<u>Attachments:</u> <u>Dr. Fiedler's Request</u>

<u>21-5287</u> Discussion on Meeting Procedures (Pachota)

# **VII. CHARTER OFFICER REPORTS**

City Attorney

City Clerk

City Manager

VIII. COUNCIL REPORTS

Council Member Fiedler

Council Member Pachota

**Council Member Moore** 

Council Member Neunder

Council Member Kelly

Council Member Cautero

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.