



City of Venice

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

Meeting Agenda

City Council

Tuesday, January 10, 2023

9:00 AM

Council Chambers

[23-5912](#)

Meeting Instructions and Request to Speak Form

Attachments:

[Meeting Instructions](#)

[Request to Speak Form](#)

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

ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

I. RECOGNITION

[23-5913](#)

Council Member Rachel Frank: Certificate of Completion of the 2022 Institute for Elected Municipal Officials

[23-5914](#)

Mayor Nick Pachota: Certificate of Completion of the 2022 Institute for Elected Municipal Officials II

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

[23-5915](#)

Minutes of the December 13, 2022 Regular Meeting

Attachments:

[Minutes](#)

[23-5916](#) Appoint Jeffrey Smith to the Environmental Advisory Board to Complete the Unexpired Term of Kristin Hoffschmidt From 1/10/2023 to 11/30/2024

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

B. CITY ATTORNEY

[23-5917](#) Request Private Attorney Client Session: Neal Communities of SWF, LLC, et al v. City of Venice

Attachments: [Request for Private Attorney-Client Session](#)

C. CITY MANAGER

Human Resources

[23-5918](#) Approve Collective Bargaining Agreement Between the City of Venice and the International Association of Firefighters (IAFF) for the Period of October 1, 2022 Through September 30, 2025

Attachments: [Memorandum](#)
[Collective Bargaining Agreement](#)
[Appendix A](#)

Public Works

[23-5919](#) Authorize the Mayor to Sign the Certified Local Government (CLG) Application and Letter of Assurance, and Direct Staff to Submit the Application to the Florida State Historic Preservation Office

Attachments: [Memorandum](#)
[Certified Local Government Application](#)
[Letter of Assurance](#)
[Map of Jurisdiction](#)
[HAPB Rules and Procedures](#)
[Staff Resumes](#)
[Chapter 87 Section 1 - Administration](#)
[Chapter 87 Section 7 - Historic and Architectural Preservation](#)

IV. ITEMS REMOVED FROM CONSENT

V. NEW BUSINESS

COUNCIL ACTION/DISCUSSION

[22-5892](#) Report from the Environmental Advisory Board on Council's Legislative Referral for Methods to Reduce or Eliminate Single Use Plastic Water Bottles in All Municipal Buildings (Chair Tom Jones)

Attachments: [Memorandum](#)
[Draft EAB Minutes 10.26.22](#)

[23-5920](#) Discuss Council's Policy for Board Appointments to Clarify Procedures in Ranking Process (Mayor Pachota)

Attachments: [Mayor Pachota's Request](#)
[Resolution No. 2022-33 Policy for Board Appointments](#)
[Ranking Sheet Template](#)

VI. PUBLIC HEARINGS**A. PRELIMINARY PLAT AMENDMENT PETITION**

[CC 22-41PP](#) Consider and Act Upon Preliminary Plat Amendment Petition No. 22-41PP for Portofino CMU (Mirasol), to Subdivide and Create Two Access Tracts and Eight Lots, Located at the Northeast Quadrant Intersection of Laurel Road and Knights Trail Road (Quasi-Judicial)

Attachments: [Development Order](#)
[Transmittal Memo to City Clerk](#)
[Staff Report City Council](#)
[Staff Report Planning Commission](#)
[Staff Presentation](#)
[Planning Commission Minutes 12-6-22](#)
[Applicant - Application](#)
[Applicant - Narrative](#)
[Applicant - Preliminary Plat Amendment](#)
[Applicant - Recorded Plat](#)
[Applicant - Portofino CMU](#)
[Applicant - Mirasol Comprehensive Plan Consistency](#)
[Applicant - Code Section 86-231](#)

B. ORDINANCES - FIRST READING

[ORD. NO.](#)
[2022-39](#) An Ordinance of the City of Venice, Florida, Annexing Certain Lands Lying Contiguous to the City Limits, Pursuant to Petition Nos. 22-43AN and 22-44AN by 2001 Laurel LLC, Into the Corporate Limits of the City of Venice, Florida, and Redefining the Boundary Lines of the City to Include

Said Additions; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Attachments:

[Ordinance](#)

[Transmittal Memo to City Clerk](#)

[Staff Report East](#)

[Staff Report West](#)

[Staff Presentation - Annexations](#)

[Planning Commission Minutes 12-6-22](#)

[Approved Pre-Annexation Agreement for Laurel Road East](#)

[Approved Pre-Annexation Agreement for Laurel Road West](#)

[Applicant - Application East](#)

[Applicant - Application West](#)

[Applicant - Project Narrative East](#)

[Applicant - Project Narrative West](#)

[Applicant - Financial Feasibility East](#)

[Applicant - Financial Feasibility West](#)

[Applicant - Property Ownership and Information](#)

[Applicant - Survey - 0380-09-0001](#)

[Applicant - Survey 0380-16-0001 and 0380-16-0003](#)

[Applicant - Survey 0380-11-0002](#)

[Applicant - Survey 0380-14-0002](#)

ORD. NO.
2022-40

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. 22-45CP to Change the Future Land Use Designation of Specific Real Properties Located at 1651 Laurel Road East and 1881 Laurel Road East (12.02± Acres), from Sarasota County Medium Density Residential to City of Venice Mixed Use Corridor (MUC), and 1101 Twin Laurel Boulevard, 1099 Twin Laurel Boulevard, and 2399 Laurel Road East (10.95± Acres), from Sarasota County Moderate Density Residential and Office/Multi-Family Residential to City of Venice Mixed-Use Corridor (MUC); Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Attachments: [Ordinance](#)
[Transmittal Memo to City Clerk](#)
[Staff Report](#)
[Staff Presentation](#)
[Planning Commission Minutes 12-6-22](#)
[Applicant - Application](#)
[Applicant - Project Narrative](#)
[Applicant - Location Map](#)
[Applicant - School Impact Analysis Letter of Receipt](#)
[Applicant - Base Analysis](#)
[Applicant - Strikethrough/Underline Revisions](#)
[Applicant - Survey - 0380-09-0001](#)
[Applicant - Survey - 0380-11-0002](#)
[Applicant - Survey - 0380-14-0002](#)
[Applicant - Survey 0380-16-0001 and 0380-16-0003](#)

ORD. NO.
2022-41

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 22-46RZ, to Change the Zoning Designation for the Properties Located at 1651 Laurel Road East and 1881 Laurel Road East (12.02± Acres), from Sarasota County Open Use Estate 1 (OUE-1) to City of Venice Commercial, General (CG), and 1101 Twin Laurel Boulevard, 1099 Twin Laurel Boulevard, and 2399 Laurel Road East (10.95± Acres), from Sarasota County Open Use Estate 1 (OUE-1) and Office, Professional, and Institutional to City of Venice Commercial, General (CG); Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date (Quasi-Judicial)

Attachments: [Ordinance](#)
[Transmittal Memo to City Clerk](#)
[Staff Report](#)
[Staff Presentation](#)
[Planning Commission Minutes 12-6-22](#)
[Applicant - Application](#)
[Applicant - Project Narrative](#)
[Applicant - Location Map](#)
[Applicant - Survey - 0380-09-0001](#)
[Applicant - Survey - 0380-11-0002](#)
[Applicant - Survey - 0380-14-0002](#)
[Applicant - Survey 0380-16-0001 and 0380-16-0003](#)

C. ORDINANCES – FINAL READING

[ORD. NO.
2022-34](#) An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances Chapter 62, Streets, Sidewalks and Other Public Places, Article V, Public Right-Of-Way and Public Property Permits, Section 62-121, Activities Requiring Permit, Section 62-122, Exemptions, Section 62-123, Application, Section 62-124, Issuance; Conditions; Transfer, Section 62-125, Prohibitions, Section 62-126, Schedule of Fees and Charges, Section 62-127, Liability Insurance; Identification of City, Section 62-128, Violations; Enforcement, and Sections 62-129 to 62-150, Reserved; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability and Providing an Effective Date

Attachments: [Revised Ordinance](#)
[Memorandum - Schedule of Application Fees for Public Property Use](#)
[Revised Ordinance wth Changes Shown After First Reading](#)
[Ordinance](#)
[Memorandum](#)
[Downtown Public Space Presentation](#)

[ORD. NO.
2022-36](#) *THIS ITEM WAS PULLED AND WILL BE RESCHEDULED TO A FUTURE MEETING*
An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances Chapter 34, Environment, Article II, Noise Control, Section 34-31, Definitions, Section 34-32, Penalty, Section 34-33 Additional Remedies, Section 34-34 Prohibited Noise Generally, Section 34-35, Specific Prohibitions, Section 34-36, Maximum Permissible Sound Levels by Receiving Land Use, Section 34-37 Exemptions From Article, Section 34-38 Method of Measurement, Section 34-39, Special Permit to Exceed Noise Limits, and Section 34-40 to 34-60, Reserved; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability and Providing an Effective Date

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

[ORD. NO.
2022-38](#) An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 2, Administration, Article II, Mayor and Council, Division 1, Generally, Section 2-31, Compensation, and Division II, Meetings, Subdivision II, Rules of Procedure, Section 2-75, Presiding Officer; Voting; Motions and Debate; Preservation of Order; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Attachments: [Ordinance](#)

VII. NEW BUSINESS - CONTINUED

A. ORDINANCES - FIRST READING

[ORD. NO.](#) An Ordinance Amending City of Venice Ordinance No. 2022-26 Which
[2023-01](#) Adopted the Official Budget of the City of Venice, Florida for the Fiscal
Year Beginning October 1, 2022 and Ending September 30, 2023; By
Increasing the Total Revenue by \$4,983,131 and Total Expenditures by
\$4,983,131; and Providing an Effective Date

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

B. RESOLUTIONS

[RES. NO.](#) A Resolution Relating to Meeting Attendance by City Council; Adopting an
[2023-01](#) Amended Policy for Attendance and for Participation by Remote Electronic
Means; Superseding Resolution No. 2022-25; and Providing an Effective
Date

Attachments: [Resolution](#)
 [Draft Resolution \(Mark-up Version\)](#)

[RES. NO.](#) A Resolution of the City Council of the City of Venice, Sarasota County,
[2023-02](#) Florida, Adopting a Policy for the Sending of Ceremonial and
Congratulatory Letters by the Mayor; and Providing an Effective Date

Attachments: [Resolution](#)

VIII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

IX. COUNCIL REPORTS

Council Member Frank

Council Member Howard

Council Member Moore

Council Member Longo

Council Member Fiedler

Vice Mayor Boldt

Mayor Pachota

X. 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.

XI. 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.