



# 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, April 13, 2021

9:00 AM

Council Chambers and Virtual

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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

[21-4985](#)

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

[21-4986](#)

Proclaim the Month of April 2021 as "Water Conservation Month", Presented to Dennis Ragosta, Government Affairs Manager, Southwest Florida Water Management District (SWFWMD)

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**

[21-4987](#) Reappoint Jon Preiksas to the Code Enforcement Board to Serve a Term from May 1, 2021 Until April 30, 2024

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

[21-4988](#) Reappoint George Davis to the Environmental Advisory Board to Serve a Term from May 1, 2021 Until April 30, 2024

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

**B. CITY CLERK**

[21-4989](#) Minutes of the March 18, 2021 Strategic Planning Meeting, March 23, 2021 Regular Meeting and March 30, 2021 Capital Improvement Program (CIP) Workshop

**Attachments:** [March 18, 2021](#)  
[March 23, 2021](#)  
[March 30, 2021](#)

**C. CITY MANAGER**

[21-4990](#) Approve Letter of Support to the Office of Criminal Justice Grants for the Distribution of \$93,379.00 of Federal Fiscal Year 2020 Edward Byrne Memorial Justice Assistance Grant Program Countywide Funds for Mental Health Court

**Attachments:** [Memorandum](#)  
[E-mail Request](#)  
[Sample Letter](#)

**Police**

[21-4991](#) Approve Donation of Forfeiture Funds to Sarasota K9 Search & Rescue and The Child Protection Center

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

**IV. ITEMS REMOVED FROM CONSENT****V. PUBLIC HEARINGS****A. ORDINANCES - FIRST READING**

[ORD. NO.  
2021-12](#)

An Ordinance of the City of Venice, Florida, Annexing Certain Lands Lying Contiguous to the City Limits, Pursuant to Petition No. 20-52AN by Peter M. Tomich, 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 for an Effective Date

**Attachments:**

[Ordinance](#)  
[Transmittal Memo to Clerk](#)  
[Staff Presentation](#)  
[Staff Report](#)  
[Application](#)  
[Narrative](#)  
[Policy 8.2 Analysis](#)  
[Pre-Annexation Agreement](#)  
[Legal Opinion Letter](#)  
[Survey](#)

[ORD. NO.  
2021-13](#)

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. 20-53CP to Change the Future Land Use Designation of Specific Real Property Generally Located South of Laurel Road E, East of Pinebrook Road, and North Of Curry Lane, Commonly Known as 0 Curry Lane (5± Acres), from Sarasota County Moderate Density Residential to City of Venice Institutional Professional; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

**Attachments:**

[Ordinance](#)  
[Transmittal Memo to Clerk](#)  
[Staff Presentation](#)  
[Staff Report](#)  
[Application](#)  
[Location Map](#)  
[Narrative](#)  
[Comprehensive Plan Compliance Report](#)  
[Strikethrough Underline Revisions](#)  
[Survey](#)

**ORD. NO.**  
**2021-14**

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 20-54RZ, to Change the Zoning Designation for the Property Generally Located South of Laurel Road E, East of Pinebrook Road, and North of Curry Lane, Commonly Known as 0 Curry Lane (5± Acres), from Sarasota County Open Use Estate (OUE) to City of Venice Office, Professional and Institutional (OPI); 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 Presentation](#)  
[Staff Report](#)  
[Application](#)  
[Location Map](#)  
[Rezone Criteria](#)  
[Policy 8.2 Analysis](#)  
[Survey](#)

**VI. NEW BUSINESS****A. RESOLUTIONS****RES. NO.**  
**2021-12**

A Resolution of the City of Venice, Florida, Accepting Utilities and Improvements Installed by Toscana Isles Community Development District, and Accepting a One Year Developers Maintenance Bond and Bill of Sale, and Providing an Effective Date (Toscana Isles - Unit 2, Phase 7)

**Attachments:**

[Resolution](#)  
[Affidavit of No Liens](#)  
[Certification No Advance Contribution](#)  
[Guarantee](#)  
[DOH Clearance](#)  
[Record Drawings](#)

**RES. NO.**  
**2021-02**

A Resolution of the City Council of the City of Venice, Florida, Establishing Guidelines for City Commissions, Boards and Committees (Board); and Providing an Effective Date

**Attachments:**

[Resolution](#)  
[Meeting Frequency](#)

**B. COUNCIL ACTION/DISCUSSION**

[21-4992](#)

Consideration of Whether to Abolish the Construction Board of Adjustment and Appeals

Attachments:

[Memorandum](#)

## VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

## VIII. COUNCIL REPORTS

***Council Member Neunder***

***Council Member Kelly***

***Council Member Cautionero***

***Council Member Moore***

***Council Member Fiedler***

***Council Member Pachota***

***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.*