



City of Venice

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

Meeting Agenda City Council

Tuesday, November 16, 2021

9:00 AM

Council Chambers

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".

[21-5312](#)

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

[21-5313](#)

Recognize Jim Foubister and Make-A-Difference Day Leadership Team for Contributions to the Venice Community

Attachments:

[Certificate](#)

[21-5314](#)

Proclaim November 17, 2021 as Geographic Information Systems (GIS) Day and the Week of November 14- 20, 2021 as Geography Awareness Week, Presented to City of Venice GIS Employees Donald Hubbard, Will Smith, Kelsey Shope, Steven Berens and Christina Rimes

Attachments:

[Proclamation](#)

[21-5315](#)

20-Year Service Award, Lieutenant Jason Adams, Venice Police Department

[21-5316](#)

Swearing in: Firefighter/Paramedics Danelys Banegas, Andrew Garcia, Juan Leyva, Daniel Manion, Timothy McCrink, Alex Peterson and Devin Rogers

[21-5317](#)

Swearing in: Firemedics William Clarke, Daniel Kimberlin, Jacob Shelton and Shane Vincent

[21-5318](#)

Swearing in: Lieutenant Sean O'Connor

[21-5319](#) Retirement Certificate, James Craig Runck, Battalion Chief - Logistics, Fire Department

Attachments: [Runck Retirement Certificate](#)

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. PRESENTATION

[21-5320](#) Jennifer Fagenbaum, Executive Director, and Steve Boone, Board of Directors President, Family Promise of South Sarasota County: The Cottages and Request for Funding and/or Support (15 min.) (Fiedler and Pachota)

Attachments: [Presentation](#)
[Pathways Home Program Narrative](#)
[Campaign Article in Herald Tribune - October, 2021](#)
[Sarasota County Commits \\$250,000 - Herald-Tribune Article](#)

IV. 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

[21-5321](#) Appoint Student Member Olivia Whittaker to the Public Art Advisory Board to Serve a Term from November 16, 2021 Until November 30, 2022

Attachments: [Memorandum](#)
[Recommendation Letter and Application](#)

[21-5322](#) Appoint Student Member Om Patel to the Parks and Recreation Advisory Board to Serve a Term from November 16, 2021 Until November 30, 2022

Attachments: [Memorandum](#)
[Recommendation Letter and Application](#)

[21-5323](#) Appoint Robert Hoffman to the Code Enforcement Board to Serve a Term from December 1, 2021 to November 30, 2024

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

B. CITY CLERK

[21-5325](#) Minutes of the October 26, 2021 Regular Meeting

Attachments: [Minutes](#)

C. CITY MANAGEREngineering

[21-5326](#) Authorize the Mayor to Sign Acceptance by Grantee for Utility Easement Adjacent to Parkside Cottages from TP Three, LLC

Attachments: [Memorandum](#)
[Utility Easement - Parkside Cottages](#)

Utilities

[21-5327](#) Authorize the Mayor to Execute Agreement with Florida Power & Light (FPL) for the Installation of Four Electric Charging Stations at the Water Treatment Plant

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

[21-5328](#) Authorize the Mayor to Execute First Amendment to Contract No. 2013-015 Interlocal Agreement for Emergency Interconnects and Potable Water Service with Sarasota County

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

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

[ORD. NO.](#)
[2021-43](#) An Ordinance of the City of Venice, Florida, Amending the 2017-2027 City of Venice Comprehensive Plan Pursuant to Petition No. 21-32CP by Amending the Text in Strategy LU 1.2.9.C Corridor (MUC) to Allow Properties with Existing Industrial Uses in the Laurel Road Mixed Use Corridor Future Land Use Designation to be Rezoned to the Industrial, Light and Warehousing (ILW) District and to Allow Existing PID Zoned Properties to Remain as Grandfathered; Amending the Table in Strategy LU 1.2.9 Mixed Use Category to Add Planned Industrial District (PID) as an Implementing District of the Mixed Use Corridor Future Land Use Designation; 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 Presentation](#)
[Staff Report](#)
[Applicant - Application](#)
[Applicant - Narrative](#)
[Applicant - Land Use Map](#)
[Applicant - Strikethrough-Underline Revisions](#)
[Applicant - Survey](#)
[Planning Commission Minutes 10-5-2021](#)

ORD. NO.
2021-44

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 21-33RZ, to Change the Zoning Designation for the Property Generally Located at 3530 Laurel Road East (5± Acres), from Sarasota County Open Use Estate (OUE-1) to City of Venice Industrial, Light and Warehousing (ILW); 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 Presentation](#)
[Staff Report](#)
[Applicant - Application](#)
[Applicant - Narrative](#)
[Applicant - Section 86-47\(f\)](#)
[Applicant - Location Map](#)
[Applicant - Survey](#)
[Planning Commission Minutes 10-5-2021](#)

B. ORDINANCES – FINAL READING

ORD. NO.
2021-36

An Ordinance of the City of Venice, Florida, Amending the 2017-2027 Comprehensive Plan Pursuant to Petition No. 21-30CP to Include a Private Property Rights Element; 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 Memorandum](#)
[Application](#)
[Planning Commission Minutes 8-17-21](#)

[ORD. NO.
2021-38](#)

An Ordinance of the City of Venice, Florida, Annexing Certain Lands Lying Contiguous to the City Limits, Pursuant to Petition No. 20-22AN By FNG Holdings-Land, 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](#)[Staff Presentation](#)[Staff Report](#)[Applicant - Application](#)[Applicant - Project Narrative](#)[Applicant - Financial Feasibility](#)[Applicant - Ownership and Encumbrance Report](#)[Executed Pre-Annexation Agreement](#)[Applicant - Location Map](#)[Applicant - Survey](#)[Planning Commission Minutes 9-21-2021](#)[Speaker Cards 10.26.21](#)[Amy Nelson 10.26.21](#)[ORD. NO.
2021-39](#)

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. 21-23CP to Change the Future Land Use Designation of Specific Real Property Generally Located on the South Side of East Venice Avenue Between Colebrook Court and South Auburn Road (5± Acres), From Sarasota County Medium Density Residential to City of Venice Moderate Density Residential; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Attachments:

[Ordinance](#)
[Transmittal Memo](#)
[Staff Presentation](#)
[Staff Report](#)
[Applicant - Application](#)
[Applicant - Project Narrative](#)
[Applicant - Base Analysis](#)
[Applicant - Comprehensive Plan Compliance](#)
[Applicant - Pre Annexation Agreement](#)
[Applicant - Strikethrough Underline Revisions](#)
[Applicant - Land Use Map](#)
[Applicant - Location Map](#)
[Applicant - Survey](#)
[Planning Commission Minutes 9-21-2021](#)
[Speaker Cards 10.26.21](#)
[Amy Nelson 10.26.21](#)

ORD. NO.
2021-40

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 21-24RZ, to Change the Zoning Designation for the Property Generally Located on the South Side of East Venice Avenue Between Colebrook Court and South Auburn Road (5± Acres), From Sarasota County Open Use Estate 1 (OUE-1) to City of Venice Residential Multi-Family (RMF-2); Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date (Quasi-Judicial)

Attachments:

[Revised Ordinance](#)
[Ordinance](#)
[Transmittal Memo](#)
[Staff Report CC](#)
[Staff Presentation CC](#)
[Applicant - Application](#)
[Applicant - Project Narrative](#)
[Applicant Response to Planning Commission Criteria per Sec 86-47\(f\)\(1\)](#)
[Applicant - Exhibit A - RMF 2 District Regulations](#)
[Applicant - Location Map](#)
[Applicant - Survey](#)
[Planning Commission Minutes 9-21-2021](#)
[Speaker Cards 10.26.21](#)
[Amy Nelson 10.26.21](#)

[ORD. NO.
2021-42](#)

An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 50, Personnel, Article III, Pensions and Retirement, Division 2, Municipal Firefighters' Pension Trust Fund; Section 50-86, Benefit Amounts and Eligibility; Section 50-90, Optional Forms of Benefits; Section 50-96, Minimum Distribution of Benefits; Providing for Severability of Provisions; Repealing all Ordinances in Conflict Herewith and Providing an Effective Date

Attachments:

[Ordinance](#)

[Attorney Scott Christiansen's Letter](#)

VII. NEW BUSINESS

A. ORDINANCES

[ORD. NO.
2021-45](#)

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 \$2500 and Total Expenditures by \$2500; and Providing an Effective Date

Attachments:

[Ordinance](#)

[Memorandum](#)

B. RESOLUTIONS

[RES. NO.
2021-32](#)

A Resolution of the City of Venice, Florida, Accepting Utilities and Improvements Installed by Forestar (US) Real Estate Group, Inc., and Accepting a One Year Developers Maintenance Bond and Bill of Sale, and Providing an Effective Date (Palencia Phase 2)

Attachments:

[Resolution](#)

[Affidavit of No Liens](#)

[Certification of No Advance Contribution](#)

[One Year Warranty](#)

[DOH Clearance](#)

[Approved Record Drawings](#)

[RES. NO.
2021-33](#)

A Resolution of the City Council of the City of Venice, Florida, Revising and Restating the Description of the Community Rating System (CRS) Committee; Superseding Resolution No. 2014-27; and Providing an Effective Date

Attachments:

[Memorandum](#)

[Resolution](#)

C. COUNCIL ACTION/DISCUSSION

[21-5329](#) Approve Commercial Contract with Border Road Investments, LLC, in the Amount of \$1,500,000 to Purchase a Parcel of Land Located at 3560 Laurel Road East for Use as a Public Park

Attachments: [Memorandum](#)
[Presentation](#)
[Executed Contract - Effective 10-6-21](#)
[Appraisal Report 1 - ValueNet](#)
[Appraisal Report 2 - Bass Fletcher and Associates](#)
[Stakeholder Meeting Minutes](#)
[Final Public Outreach Summary](#)

[21-5330](#) Consider Request from the Waterford Community to Permit the Non-Native Invasive Vegetation Along the Shared Southern Boundary of the Property to Remain, Associated with Watermark at Venice Site and Development Plan Petition No. 21-13SP

Attachments: [Memorandum](#)
[Jeffery Boone's Letter of Support](#)
[Waterford's Request and Supporting Documents](#)

[21-5331](#) Council Direction on Formation of Subcommittees

Attachments: [Memorandum](#)

[21-5324](#) Mayor and Council Liaison Appointments

Attachments: [Memorandum](#)
[Liaison Appointments](#)

[21-5332](#) Election of Vice Mayor

VIII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

IV. COUNCIL REPORTS

Council Member Fiedler

Council Member Pachota

Council Member Moore

Council Member Neunder

Council Member Kelly

Council Member Boldt

Mayor Feinsod

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.