



City of Venice

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

Meeting Agenda City Council

Tuesday, September 8, 2020

9:00 AM

Council Chambers and Virtual Meeting

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

[20-4666](tel:20-4666)

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

Attachments:

[Meeting Instructions](#)

ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

I. 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).

II. 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

[20-4667](tel:20-4667)

Minutes of the August 25, 2020 Regular Meeting

Attachments:

[Minutes](#)

III. ITEMS REMOVED FROM CONSENT

IV. PUBLIC HEARINGS

A. ORDINANCES – FINAL READING

[ORD. NO.
2020-22](#) An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances Chapter 2, Administration, Article IX, Donations, to Allow for Donations of Historical Items; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing An Effective Date

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

[ORD. NO.
2020-23](#) An Ordinance of the City of Venice, Florida, Annexing Certain Lands Lying Contiguous to the City Limits, Pursuant to Petition No. 20-01AN by Marilyn Johnson, Successor Trustee, of that Certain Revocable Trust Agreement, Known as "Trust Number 2020089", U/A/D, January 13, 1983, and as Amended March 21, 1991 and Brian McMurphy, 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](#)
 [Staff Presentation](#)
 [Staff Report](#)
 [Applicant Materials](#)
 [Financial Feasibility](#)
 [Surveys](#)
 [20-01AN Speaker Cards](#)
 [Planning Commission Minutes 06-30-2020](#)
 [Speaker Cards 8-25-20](#)

V. NEW BUSINESS**A. ORDINANCES**

[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](#)[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.
2020-27](#)

An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 2, Administration, Article II, Mayor and Council, Division 2, Meetings, Subdivision I, In General and Subdivision II, Rules of Procedure, to Update Procedures for Meetings and Rules; Providing for Severability; Providing for the Repeal of Ordinances in Conflict; and Providing for an Effective Date

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

B. RESOLUTIONS

[RES. NO. 2020-32](#) A Resolution of the City of Venice, Florida, Correcting, Clarifying and Amending the Stormwater Management Utility Service Charge Based upon Land Use Classification, Establishing an Administrative Charge and Public Facilities Charge, Providing for Special Charges; Superseding and Replacing Resolution No. 2006-21; and Providing an Effective Date

Attachments: [Resolution](#)
[Consultant Presentation](#)
[Stantec Stormwater Rate Study Final Report](#)
[Staff Presentation Final Stakeholders Meeting](#)
[Appendix I - Post-Final Stakeholder Revisions](#)

[RES. NO. 2020-31](#) A Resolution of the City of Venice, Florida, Extending the Sunset Date of the Stormwater Utility Rate and Water Quality Improvement Stakeholder's Work Group and Providing an Effective Date

Attachments: [Resolution](#)
[Resolution No. 2019-29](#)

[RES. NO. 2020-33](#) A Resolution of the City of Venice, Florida, Adopting an Accounts Receivable, Collection and Write-Off Policy and Superseding and Replacing Resolution No. 2007-34; and Providing an Effective Date

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

C. COUNCIL ACTION/DISCUSSION

[20-4671](#) Response and Actions Related to COVID-19

[20-4668](#) Discuss Recommended Changes to the City Charter

Attachments: [Memorandum](#)

[20-4669](#) Discuss Procedure for Appointments to City Advisory Boards

Attachments: [Board Appointment Processes From Other Cities](#)
[Tallahassee Board Appointment Policy](#)

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

[20-4670](#) Human Resources Director Alan Bullock and Risk Management Consultant Ray Carter, The Gehring Group: Property and Liability Insurance Renewal for Fiscal Year 2021 (10 min.)

Attachments: [Memorandum](#)
[Venice Premium History for FY2021](#)

VI. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VII. COUNCIL REPORTS

Council Member Fiedler

Council Member Pachota

Council Member Neunder

Council Member Newsom

Council Member Cautionero

Council Member Moore

Mayor Feinsod

VIII. 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.

IX. 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.