



City of Venice

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

Meeting Agenda City Council

Tuesday, January 25, 2022

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".

[22-5414](#)

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

[22-5415](#)

Swearing in: Sergeant Louis White Promoted to Police Lieutenant

[22-5416](#)

Swearing in: Lieutenant Andrew Leisenring Promoted to Police Captain

[22-5417](#)

Swearing in: Captain Charlie Thorpe Promoted to Police Chief

[22-5418](#)

2021 Employee of the Year Award: Anthony J. Rosen, Electrical Maintenance Technician 1, Public Works Department

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. CITY CLERK

[22-5419](#) Minutes of the January 6, 2022 and January 11, 2022 Meetings

Attachments: [Minutes 01.06.22](#)
[Minutes 01.11.22](#)

B. CITY MANAGERFinance

[22-5420](#) Authorize the Mayor to Sign the Partnership Funding Agreement with Family Promise of South Sarasota County, Inc.

Attachments: [Memorandum](#)
[Family Promise Partnership Funding Agreement](#)

Historical Resources

[22-5421](#) Authorize the Mayor to Sign Letter to Historic Property Owners in Venice on Considering Listing their Property on the Local Register of Historic Places

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

Police

[22-5422](#) Authorize the Mayor to Sign Project Lifesaver Active Membership Operational Agreement and Standards

Attachments: [Memorandum](#)
[Project Lifesaver Operational Agreement and Standards](#)

IV. ITEMS REMOVED FROM CONSENT**V. PRESENTATIONS**

[22-5423](#) Mariah Justice, Certified Local Government Coordinator, Florida Department of State Division of Historical Resources: Presentation on the Certified Local Government Program (10 min.)

Attachments: [Presentation](#)
[Measuring Economic Impacts of Historic Preservation Report](#)

[22-5424](#) Martin Black, Certified Planner, Land and P-3 Advisors: Presentation on Future Use of the Six Acre Parcel Located at 210 Laurel Oaks Road, Nokomis, Florida (10 min.)

Attachments: [Letter to Mr. Lavallee](#)
 [Warranty Deed](#)
 [Parcel Map](#)
 [Dr. Neunder's Request](#)

[22-5425](#) Michael Sollitto, Director of Construction, Habitat for Humanity South Sarasota County: Request to Release Parcel Restrictions on the Two Acre Parcel Located at 749 Knights Trail Road, Nokomis, Florida (10 min.)

Attachments: [Letter to Mr. Lavallee](#)
 [Extension of Deed Restriction](#)
 [Special Warranty Deed](#)
 [Parcel Map](#)
 [Dr. Neunder's Request](#)
 [Portofino Stipulations](#)

[22-5426](#) Kara Morgan, Chief Executive Officer, Venice MainStreet Inc.: Annual Report (10 min)

[22-5427](#) Tom Jones, Chair of the Environmental Advisory Board: Board's Annual Report and Council Feedback (10 min.)

Attachments: [Board's Annual Report](#)

[22-5428](#) Roger Effron, Chair of the Parks and Recreation Advisory Board: Board's Annual Report and Council Feedback (10 min.)

Attachments: [Board's Annual Report](#)

[22-5429](#) Jean Trammel, Chair of the Public Art Advisory Board: Board's Annual Report and Council Feedback (10 min.)

Attachments: [Board's Annual Report](#)

[22-5430](#) Finance Director Linda Senne: One Cent Sales Tax Referendum Project Priority List (10 min.)

Attachments: [Memorandum](#)
 [Infrastructure Surtax Power Point Presentation](#)

VI. PUBLIC HEARINGS

A. EASEMENT

[22-5431](#) Convey a Permanent Drainage Easement to Sarasota County for Stormwater Conveyance and Treatment on the City-owned Booster Pump Station Property Located at 500 Gene Green Road, Nokomis, Florida

Attachments: [Memorandum](#)
 [Permanent Drainage Easement](#)

B. ORDINANCES – FINAL READING

[ORD. NO.
2022-02](#) An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 86, Land Development Code, Article II, Administration and Review Authorities, Section 86-25, Architectural Review Board; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability and Providing an Effective Date

Attachments: [Ordinance](#)
 [Memorandum](#)
 [Application](#)
 [Ordinance Text Sec. 86-25](#)
 [Transmittal Memorandum](#)
 [Planning Commission Minutes 12-7-21](#)

[ORD. NO.
2022-04](#) An Ordinance Amending City of Venice Ordinance No. 2021-32 Which Adopted the Official Budget of the City of Venice, Florida for the Fiscal Year Beginning October 1, 2021 and Ending September 30, 2022; by Increasing the Total Revenue by \$337,000 and Total Expenditures by \$337,000; and Providing an Effective Date

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

VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VIII. COUNCIL REPORTS

Council Member Fiedler

Council Member Boldt

Council Member Frank

Council Member Moore

Council Member Neunder

Vice Mayor 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.

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.