



# City of Venice

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

## Meeting Agenda City Council

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Tuesday, October 11, 2022

9:00 AM

Council Chambers

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[22-5792](#)

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

**Attachments:**

[Meeting Instructions](#)

### 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".*

### CALL TO ORDER

### ROLL CALL

### INVOCATION AND PLEDGE OF ALLEGIANCE

### I. RECOGNITION

[22-5793](#)

Proclaim the Month of October 2022 as "Domestic Violence Awareness Month", Presented to Sigrid Stang, SPARCC Victim Advocate

**Attachments:**

[Proclamation](#)

[22-5794](#)

Proclaim October 9-15, 2022 as "National Fire Safety Week", Presented to Fire Chief Frank Giddens

**Attachments:**

[Proclamation](#)

[22-5795](#)

Country Club Estates Structure Fire Response

[22-5796](#)

20-Year Service Award, Roger Clark, Planning and Zoning Director

### 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

[22-5797](#)

Reappoint Fran Valencic to the Public Art Advisory Board to Serve a Term from 11/1/22 Until 10/31/2025

**Attachments:**

[Memorandum](#)

[Application](#)

#### B. CITY CLERK

[22-5798](#)

Minutes of the September 26, 2022 Budget Public Hearing and September 27, 2022 Regular Meeting

**Attachments:**

[Budget Public Hearing 9.26.22](#)

[Regular Meeting 9.27.22](#)

#### C. CITY MANAGER

##### Engineering

[22-36FP](#)

Accept the Declaration of Maintenance Responsibilities, Developers Completion and Payment Bond in the Amount of \$13,684,611.20 from Border Road Investments, LLC, Vistera Associates, LLC, Blackhawk Capital Management, LLC, Woolridge Investment, LLC and Frank Cassata for Vistera of Venice and Authorize the Mayor, City Attorney and City Engineer to Sign Vistera Phase 1 Final Plat

**Attachments:**

[Developers Completion and Payment Bond](#)

[Declaration of Covenants](#)

[Title Certificate](#)

[Declaration of Maintenance Responsibilities](#)

[Vistera Phase 1 Final Plat](#)

##### Human Resources

[22-5799](#)

Approve Collective Bargaining Agreement with Fraternal Order of Police (Officers) for the Period October 1, 2022 through September 30, 2025

**Attachments:**

[Memorandum](#)

[Collective Bargaining Agreement](#)

#### IV. ITEMS REMOVED FROM CONSENT

#### V. PUBLIC HEARINGS

##### A. *CONDITIONAL USE PETITION*

[CC 22-32CU](#) Consider and Act Upon Conditional Use Petition No. 22-32CU for Nokomis Groves (53.27± acres) for Additional Building Height of 7' Above the 35' Maximum Allowed for Multi-Family Development in the Commercial, General (CG) District Generally Located at the Northeast Quadrant Intersection of Knights Trail Road and Gene Green Road (Quasi-Judicial)

**Attachments:** [Development Order](#)  
[Transmittal Memo to Clerk](#)  
[Staff Report](#)  
[Staff Presentation](#)  
[Applicant - Application and Narrative](#)  
[Applicant - Site Plan](#)  
[Applicant - Elevations](#)  
[Applicant - Survey](#)  
[Applicant - Section 86-42\(e\)\(1-9\)](#)  
[Applicant - Section 86-46](#)  
[Written Correspondence](#)  
[22-23CU Speaker Card 9.20.22](#)  
[Planning Commission Minutes 9.20.22](#)

##### B. *ORDINANCES - FIRST READING*

[ORD. NO. 2022-29](#) An Ordinance of the City of Venice, Florida, Amending the 2017-2027 Comprehensive Plan Pursuant to Petition No. 22-36CP by Amending Strategy LU-LR 1.1.1 Mixed Use Corridor (MUC) by Changing the Percent Allocation of Residential and Non-Residential Uses Within the Laurel Road Neighborhood; 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](#)  
[Applicant - Application and Narrative](#)  
[Applicant - Land Use Map](#)  
[Applicant - Location Map](#)  
[Applicant - Strikethrough and Underline](#)  
[Planning Commission Minutes 9.6.22](#)

## VI. NEW BUSINESS

### RESOLUTION

[RES. NO. 2022-27](#) A Resolution of the City of Venice, Florida, Approving a Public Transportation Grant Agreement for Project Number 438750-1-94-02 By and Between the State of Florida Department of Transportation and the City of Venice, Florida for \$3,040,000 to Design and Construct a General Aviation Terminal Building at the Venice Municipal Airport; Authorizing Appropriate City Officials to Execute it; and Providing an Effective Date

Attachments: [Resolution](#)  
[Memorandum](#)  
[Public Transportation Grant Agreement](#)

[RES. NO. 2022-28](#) A Resolution of the City Council of the City of Venice, Florida, Adopting an Amended Civil Emergency Pay Policy; Superseding Resolution No. 2019-13; and Providing an Effective Date

Attachments: [Resolution](#)

## VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

## VIII. COUNCIL REPORTS

*Council Member Moore*

*Council Member Fiedler*

*Council Member Frank*

*Council Member Boldt*

*Vice Mayor Pachota*

*Mayor Feinsod*

#### IV. PRIVATE ATTORNEY-CLIENT SESSION

[22-5800](#)

12:00 P.M. - PRIVATE ATTORNEY-CLIENT SESSION, PURSUANT TO FLORIDA STATUTE 286.011(8), TO DISCUSS NEAL COMMUNITIES OF SWF, LLC ET AL V. CITY OF VENICE

In attendance will be City Attorney Kelly Fernandez, Special Counsel Derek Schroth, Mayor Ron Feinsod, Vice Mayor Nick Pachota, Council Members Mitzie Fiedler, Helen Moore, Jim Boldt and Rachel Frank, City Manager Ed Lavallee, and Roberts Court Reporting. (Expected Duration 90 Minutes)

#### 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

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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.*