

City of Venice

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

Meeting Agenda City Council

Wednesday, June 28, 2017 8:00 AM Council Chambers

Continuation of June 27, 2017 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

ROLL CALL

PLEDGE OF ALLEGIANCE

I. AUDIENCE PARTICIPATION

Excluding Public Hearings (Five Minutes Each Speaker). An Additional Opportunity for Audience Participation will be Observed Immediately Following the Lunch Break for Meetings that Extend into the Afternoon.

II. NEW BUSINESS

A. PRESENTATIONS

17-2797 Bob Vedder, Venice Area Beautification, Inc., Request to Place a

Bronze Statue at the Southwest Corner of W. Venice Avenue and

Nokomis Avenue (10 min.)

<u>Attachments:</u> Proposal Form

Public Art Advisory Board Minutes

17-2798 Lynn Moseley, Vice President, Venice Area Beautification Inc. (VABI):

Proposal for a Mural to be Painted on the Green Parrot Building (235 W.

Venice Avenue) Along Founder's Way (10 mins)

Attachments: Email Request

Attachments

Public Art Advisory Board Minutes

B. COUNCIL ACTION/DISCUSSION

17-2805 Dave Persson, City Attorney and Jeff Shrum, AICP, Development

Services Director: Consider Proceeding with Annexation of SHYD

Property Located on Albee Farm Road

<u>Attachments:</u> <u>Memorandum</u>

Pre-annexataion Agreement

<u>17-2800</u> Consider Advisory Boards Taking Summer Break to Coincide with City

Council's Summer Break (Gates)

<u>Attachments:</u> Meeting Calendar for Summer Break

17-2801 Request Sarasota County to Request Metropolitan Planning

Organization Moves the Venice Avenue/Pinebrook Road Intersection to

Completion in FY 2019 (Daniels)

Attachments: Email Request

Road Impact Fees

<u>17-2803</u> Venetian Walk II: Project Summary and Funding Needs (Holic)

<u>Attachments:</u> <u>Summary and Needs</u>

C. PRESENTATIONS (Continued)

<u>17-2799</u> Consideration of Proposals for Circus Property and Council

Authorization to Negotiate a Lease

<u>Attachments:</u> <u>Memorandum</u>

Correspondence to Mr. Jacoby

Jacoby Proposal

Correspondence to Mr. Freedman (Venice Realty Group)

Venice Realty Group Proposal

Venice Realty Group Presentation

III. PUBLIC HEARINGS

ORDINANCES - FIRST READING

ORD. NO. An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Relating to Property Located at 2201 Knights Trail, as Reflected

in Zoning Map Amendment Petition No. 17-08RZ, Rowco, LLC, (John

Nolen Gardens), Rezoning the Property from Residential, Multiple-Family 2 (RMF-2) Zoning District with Stipulations to

Residential, Multiple-Family 4 (RMF-4) Zoning District with Stipulations; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for

Severability; and Providing for an Effective Date (Quasi Judicial)

<u>Attachments:</u> <u>Memorandum</u>

Staff Report

Applicant Material

Ordinance

Presentation to Planning Commission

Planning Commission Minutes

Written Communication

IV. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

V. COUNCIL REPORTS

Council Member Fraize

Council Member McKeon

Council Member Daniels

Council Member Gates

Council Member Anderson

Council Member Cautero

Mayor Holic

VI. AUDIENCE PARTICIPATION

Five minutes each speaker.

VII. ADJOURNMENT

The meeting will not go beyond 3:30 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.