



City of Venice

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

Meeting Agenda City Council

Tuesday, August 23, 2022

9:00 AM

Council Chambers

[22-5731](#)

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, click on meetings, find today's meeting and click "in progress".

CALL TO ORDER

ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

I. RECOGNITION

[22-5732](#)

Proclamation Condemning Attacks Based on Religious Beliefs, Race, or Ethnicity, Presented to Rabbi Shull and Community Members

Attachments:

[Proclamation](#)

[22-5733](#)

Swearing in: Police Officer Andy Wentworth Promoted to Sergeant

[22-5734](#)

Swearing in: Sergeant Mat Sauchinitz Promoted to Lieutenant

[22-5735](#)

20-Year Service Award, Eugene Frangioni, Police Sergeant

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

[22-5736](#) Appoint Katharine Eiferle to the Public Art Advisory Board to Complete the Unexpired Term of Debby Miller from 8/23/2022 Until 11/30/2024

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

[22-5737](#) Appoint Kelley O'Leary to the Parks and Recreation Advisory Board to Serve a Term from 9/1/2022 Until 8/31/2025

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

B. CITY CLERK

[22-5738](#) Minutes of the June 14, 2022 and July 12, 2022 Regular Meetings and June 22, 2022 Public Comment Workshop for the Land Development Regulations

Attachments: [6.14.2022](#)
[6.22.2022 Public Comment Workshop](#)
[7.12.2022](#)

C. CITY MANAGER

[22-5739](#) Approve Fifth Amendment to Lease Agreement Between the City of Venice and Venice Area Beautification, Inc. (VABI)

Attachments: [Fifth Amendment to Lease Agreement](#)
[Original VABI Lease Agreement and Amendments](#)

Engineering

[22-5740](#) Authorize the Mayor to Accept Utility Easement from Amber D. Morse, Lawton Shafer, Dennis Rhodes and Tracy L. Rhodes for the Eastern Portion of Curry Lane

Attachments: [Memorandum](#)
[Curry Lane Utility Easement - Remaining](#)

[22-5741](#) Authorize the Mayor to Execute KMI Bridge Parking License Agreement Between the City of Venice and Fisherman's Wharf of Venice Development Company, LLC, and Fisherman's Wharf Marine Condominium Association, Inc. for Public Parking Beneath the North Side of the Hatchett Creek (KMI) Bridge

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

[22-5742](#) Authorize the Mayor to Execute the Interlocal Agreement Between City of Venice and the Laurel Road Community Development District for the Design and Engineering of Laurel Road Widening in the Amount of \$894,000 plus Reimbursements Defined in the Agreement

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

Finance

[22-5743](#) Authorize the Mayor to Execute the Community Development Block Grant Program Amended Interlocal Agreement between City of Venice and Sarasota County

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

IV. ITEMS REMOVED FROM CONSENT

V. PUBLIC HEARINGS

A. *CONDITIONAL USE PETITIONS*

[CC 22-20CU](#) Consider and Act Upon Conditional Use Petition No. 22-20CU for Gated Access to Magnolia Bay North and Magnolia Bay South Single-Family Residential Neighborhoods Located at 0 Rustic Road (Quasi-judicial)

Attachments: [Development Order](#)
[Transmittal Memo to City Clerk](#)
[Staff Presentation](#)
[Staff Report](#)
[Rustic Road PUD Binding Master Plan 18-07RZ](#)
[Applicant - Application and Narrative](#)
[Applicant - Site and Development Plans](#)
[Applicant - Section 86-42](#)
[Applicant - Survey](#)
[Speaker Card 7.5.22](#)
[Planning Commission Minutes 7.5.22](#)

[CC 21-52CU](#) Consider and Act Upon Conditional Use Petition No. 21-52CU for Additional Building Height of 4.76' Above the Maximum Allowed Height of 35' in the Commercial, General (CG) Zoning District, Associated with the Development of a Hotel Located at 3480 East Laurel Road (2.26± Acres) (Quasi-judicial)

Attachments: [Development Order](#)
[Transmittal Memo to City Clerk](#)
[Staff Presentation](#)
[Staff Report](#)
[Applicant - Application](#)
[Applicant - Project Narrative](#)
[Applicant - Site Plans](#)
[Applicant - Section 86.42 Conditional Use](#)
[Applicant - Building Height Exhibit](#)
[Applicant - Landscape Plan](#)
[Applicant - Survey](#)
[Planning Commission Minutes 6.21.22](#)
[Written Correspondence](#)

B. ORDINANCES - FIRST READING

ORD. NO. An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 22-13RZ, to Change the Zoning Designation for the Property Generally Located at Knights Trail Road and Gene Green Road (60.44± Acres), from Sarasota County Open Use Estate (OUE-1) to City of Venice Commercial, General (CG) and Commercial, Intensive (CI); Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date (Quasi-judicial)

Attachments: [Ordinance](#)
[Transmittal Memo to Clerk](#)
[Staff Presentation](#)
[Staff Report](#)
[Applicant - Application and Narrative](#)
[Applicant - Planning Commission Report](#)
[Applicant - Survey](#)
[Exhibit A Commercial, General Uses](#)
[Exhibit B Commercial, Intensive Uses](#)
[Speaker Cards 6.21.22](#)
[Planning Commission Minutes 6.21.22](#)

ORD. NO. An Ordinance of the City of Venice, Florida, Granting Zoning Map Amendment Petition No. 22-06RZ for The GCCF Planned Unit Development (PUD) Located at Laurel Road and Border Road Between Jacaranda Boulevard and I-75 (323.56± Acres), by Adding 24.1± Acres of Open Space from the Neighboring Milano Planned Unit Development (PUD) and Minor Revisions to the Binding Master Plan (BMP); 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 and Narrative](#)

[Applicant - Preliminary Plat Amendment Plans - Petition No 21-50PP](#)

[Applicant - GCCF Binding Master Plan 05 20 22](#)

[Applicant - Section 86-47\(f\)\(1\)](#)

[Applicant - Survey](#)

[Speaker Cards 7.5.22](#)

[Ruth Cordner Handout](#)

[Pirrotti Supporting Documents](#)

[Planning Commission Minutes 7.5.22](#)

[Correspondence 8.13.22](#)

ORD. NO.
2022-23

An Ordinance of the City of Venice, Florida, Granting Zoning Map Amendment Petition No. 22-07RZ for the Milano Planned Unit Development (PUD) Located at Laurel Road and Border Road Between Jacaranda Boulevard and I-75 (553.39± Acres), by Removing 24.1± Acres of Open Space; 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 and Policy 8.2 Analysis](#)

[Applicant - Milano Binding Master Plan- revised 04 04 22](#)

[Applicant - Survey](#)

[Planning Commission Minutes 7.5.22](#)

[Correspondence 7.5.22-8.8.22](#)

[Objections to Petitions 22-06RZ and 22-07-RZ](#)

ORD. NO.
2022-22

An Ordinance of the City of Venice, Florida, Amending the 2017-2027 City of Venice Comprehensive Plan Future Land Use Map and Related Text Pursuant to Petition No. 22-25CP to Change the Future Land Use Designation of Specific Real Properties Generally Located at 1080 Knights Trail Road (6.15± Acres), and 3485 Technology Drive (0.99± Acres), from Industrial to Institutional Professional; 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 and Narrative](#)
[Applicant - City of Venice Future Land Use Chart](#)
[Applicant - Survey](#)
[Speaker Card 7.5.22](#)
[Planning Commission Minutes 7.5.22](#)

ORD. NO.
2022-21

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 22-24RZ, to Change the Zoning Designation for the Properties Generally Located at 1080 Knights Trail Road (6.15± Acres), and 3485 Technology Drive (0.99± Acres), from City Of Venice Planned Industrial Development (PID) to City Of Venice Office, Professional and Institutional (OPI); 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 and Narrative](#)
[Applicant - Planning Commission Report Sec. 86.47\(f\)\(1\)](#)
[Applicant - Comprehensive Plan Policy 8.2](#)
[Applicant - Survey](#)
[Planning Commission Minutes 7.5.22](#)

VI. NEW BUSINESS

A. ORDINANCES

ORD. NO.
2022-24

An Ordinance of the City of Venice, Florida, Amending Chapter 74, Utilities, Article I, In General, Section 74-11, Water, Sewer and Reclaimed Water Rates, by Modifying Utility Wholesale Sanitary Wastewater Monthly Charges; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability and Providing an Effective Date

Attachments:

[Ordinance](#)
[Memorandum](#)

B. RESOLUTIONS

[RES. NO. 2022-24](#) A Resolution of the City of Venice, Florida, Changing the Land Development Schedule of Fees and Charges by Revising the Fee Schedule to be Consistent with Chapter 87 Section 1.2 of the Newly Adopted Land Development Regulations; Superseding Resolution No. 2019-03; and Providing an Effective Date

Attachments: [Exhibit A Strikethrough Version Resolution](#)

C. PRESENTATIONS

[22-5744](#) Linda Senne, Finance Director: Quarterly Financial Update (10 min)

Attachments: [Quarterly Financial Management Report Memorandum 6-30-2022](#)

D. COUNCIL ACTION/DISCUSSION

[22-5745](#) Linda Senne, Finance Director: Approve Changes to FY2023 Budget Since Budget Workshops (10 min)

Attachments: [Memorandum - Changes Since June FY23 Budget Workshop](#)

[22-5746](#) Legislative Referral for GaGa Ball Project at Mundy Park

Attachments: [Legislative Referral Form](#)
[Written Correspondence](#)
[Presentation](#)

[22-5747](#) Legislative Referral to Request the City Attorney to Amend the Language of the Council Meeting Attendance Resolution to Allow Council Members to Attend Meetings Via Zoom When Necessary Without Restriction While Physical Attendance is Always Preferred (Vice Mayor Pachota)

Attachments: [Legislative Referral Form](#)

[22-5748](#) Partner Agreement Between the City of Venice and Habitat for Humanity of South Sarasota County, Inc.

Attachments: [Memorandum](#)
[Partner Agreement Habitat for Humanity](#)

[22-5749](#) 2023 City of Venice State Legislative Priorities

Attachments: [Memorandum](#)
[2023 State Legislative Priorities](#)

[22-5750](#) Charter Officer Evaluation Form Model

- Attachments:** [Memorandum](#)
[City Manager and City Clerk Annual Performance Appraisal](#)
[City Attorney Annual Performance Appraisal](#)
- [22-5751](#) Discussion Regarding Process for Mayor's Pillar of the Community Award (Dr. Fiedler)
- [22-5752](#) Staff Update on the Northeast Venice Park (Dr. Fiedler)
- Attachments:** [Agenda Request](#)
- [22-5753](#) Citizen Referendum On Land Development Regulations (Attorney Fernandez)
- Attachments:** [Memorandum](#)
- [22-5754](#) Consider Membership Appointments to the Historic and Architectural Preservation Board (HAPB)
- Attachments:** [Applications](#)
[Architect Applications](#)
[Memorandum](#)
- [22-5755](#) Appoint a Council Liaison to the Historic and Architectural Preservation Board (HAPB)
- Attachments:** [Liaison Appointments](#)

E. RESOLUTIONS - Continued

- [RES. NO.](#) A Resolution of the City Council of the City of Venice, Florida, Dissolving
[2022-22](#) the Architectural Review Board and Historic Preservation Board and
Providing an Effective Date
- Attachments:** [Resolution](#)

VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

- [22-5756](#) Six Month Legislative Referral Tracking Report
- Attachments:** [Memorandum](#)
[Tracking Report](#)

City Manager

VIII. COUNCIL REPORTS

Council Member Moore

Council Member Fiedler

Council Member Frank

Council Member Boldt

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.