



City of Venice

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

Meeting Agenda City Council

Tuesday, October 26, 2021

9:00 AM

Council Chambers

[21-5292](#)

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

[21-5293](#)

Recognition of Councilmember Rich Cautero in Appreciation of his Service on City Council

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

[21-5294](#)

Minutes of the October 12, 2021 Regular Meeting

Attachments:

[Minutes 10-12-21](#)

B. CITY MANAGER

Airport

[21-5295](#)

Approve Restated Lease Agreement with Florida Flight Maintenance, Inc.

Attachments: [Memorandum](#)
 [Restated Lease Agreement](#)

Engineering

[21-5296](#) Authorize the Mayor to Sign Acceptance by Grantee for Utility Easement Adjacent to Cassata Square B & C from CS of Venice Development Company, LLC

Attachments: [Memorandum](#)
 [Utility Easement - Cassata Square B&C](#)

[21-5297](#) Authorize the Mayor to Sign Acceptance by Grantee for Utility Easement Adjacent to Fisherman's Wharf from Fisherman's Wharf of Venice Development Company, LLC

Attachments: [Memorandum](#)
 [Utility Easement - Fisherman's Wharf](#)

Planning and Zoning

[21-5298](#) Approve Designation of Venetian Tree at 232 Gulf Drive as Submitted by Kristin Hoffschmidt

Attachments: [Memorandum](#)
 [Presentation](#)
 [Nomination Form](#)
 [Ms Hoffschmidt's Narrative](#)

IV. ITEMS REMOVED FROM CONSENT

V. PUBLIC HEARINGS

A. *CONDITIONAL USE PETITION*

[CC 21-14CU](#) Consider and Act Upon Conditional Use Petition No. 21-14CU for Watermark at Venice (29.4± Acres) to Allow for a Gated Community (Quasi-Judicial)

Attachments: [Development Order](#)
 [Transmittal Memo](#)
 [Staff Presentation](#)
 [Staff Report](#)
 [Applicant - Application](#)
 [Applicant - Narrative](#)
 [Applicant - Site Plan](#)
 [Applicant - Section 86-42 Conditional Use](#)
 [Applicant - Survey-Woodland Acres Lot 10 & 11](#)
 [Applicant - Survey-Woodland Acres Lot 12](#)
 [Planning Commission Minutes](#)

B. ORDINANCES - FIRST READING

[ORD. NO.](#) An Ordinance of the City of Venice, Florida, Annexing Certain Lands Lying
[2021-38](#) Contiguous to the City Limits, Pursuant to Petition No. 20-22AN By FNG
 Holdings-Land, LLC, 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 an Effective Date

Attachments: [Ordinance](#)
 [Transmittal Memo](#)
 [Staff Presentation](#)
 [Staff Report](#)
 [Applicant - Application](#)
 [Applicant - Project Narrative](#)
 [Applicant - Financial Feasibility](#)
 [Applicant - Ownership and Encumbrance Report](#)
 [Executed Pre-Annexation Agreement](#)
 [Applicant - Location Map](#)
 [Applicant - Survey](#)
 [Planning Commission Minutes 9-21-2021](#)

[ORD. NO.](#) An Ordinance of the City of Venice, Florida, Amending the 2017-2027 City
[2021-39](#) of Venice Comprehensive Plan Future Land Use Map Pursuant to Petition
 No. 21-23CP to Change the Future Land Use Designation of Specific Real
 Property Generally Located on the South Side of East Venice Avenue
 Between Colebrook Court and South Auburn Road (5± Acres), From
 Sarasota County Medium Density Residential to City of Venice Moderate
 Density Residential; Providing for Repeal of All Ordinances in Conflict
 Herewith; Providing for Severability; and Providing an Effective Date

Attachments: [Ordinance](#)
 [Transmittal Memo](#)
 [Staff Presentation](#)
 [Staff Report](#)
 [Applicant - Application](#)
 [Applicant - Project Narrative](#)
 [Applicant - Base Analysis](#)
 [Applicant - Comprehensive Plan Compliance](#)
 [Applicant - Pre Annexation Agreement](#)
 [Applicant - Strikethrough Underline Revisions](#)
 [Applicant - Land Use Map](#)
 [Applicant - Location Map](#)
 [Applicant - Survey](#)
 [Planning Commission Minutes 9-21-2021](#)

ORD. NO. An Ordinance Amending the Official Zoning Atlas of the City of Venice,
2021-40 Florida, Pursuant to Zoning Map Amendment Petition No. 21-24RZ, to
 Change the Zoning Designation for the Property Generally Located on the
 South Side of East Venice Avenue Between Colebrook Court and South
 Auburn Road (5± Acres), From Sarasota County Open Use Estate 1
 (OUE-1) to City of Venice Residential Multi-Family (RMF-2); Providing for
 Repeal of All Ordinances in Conflict Herewith; Providing for Severability;
 and Providing for an Effective Date (Quasi-Judicial)

Attachments: [Ordinance](#)
 [Transmittal Memo](#)
 [Staff Report CC](#)
 [Staff Presentation CC](#)
 [Applicant - Application](#)
 [Applicant - Project Narrative](#)
 [Applicant Response to Planning Commission Criteria per Sec 86-47\(f\)\(1\)](#)
 [Applicant - Exhibit A - RMF 2 District Regulations](#)
 [Applicant - Location Map](#)
 [Applicant - Survey](#)
 [Planning Commission Minutes 9-21-2021](#)

C. ORDINANCES – FINAL READING

ORD. NO. An Ordinance Amending the Official Zoning Atlas of the City of Venice,
2021-37 Florida, Pursuant to Zoning Map Amendment Petition No. 21-06RZ,
 Relating to Property in the City of Venice Located at the Eastern Terminus
 of Gene Green Road (44.34± Acres) Owned by the City of Venice, to
 Change the Zoning Designation from Planned Industrial Development

(PID) to Government Use (GU); Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date (Quasi-Judicial)

Attachments:

[Ordinance](#)

[Transmittal Memo](#)

[Staff Presentation](#)

[Staff Report](#)

[Applicant Materials](#)

[Applicant - Location Map](#)

[Applicant - Survey](#)

[Planning Commission Minutes 9-7-2021](#)

[Speaker cards 2021-37](#)

ORD. NO.
2021-41

An Ordinance of the City of Venice, Florida, Providing an Annual Update of the Five Year Capital Improvement Schedule for Fiscal Years 2022-2026 Including A Long Range Schedule of Capital Improvements for Years 2027-2031 Contained in the Appendix of the City of Venice 2017-2027 Comprehensive Plan; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date

Attachments:

[Revised Ordinance](#)

[Ordinance](#)

[Staff Report](#)

[Proposed 2022-2026 Capital Improvement Schedule](#)

[Draft FY22 CIS2](#)

[City Road Segment Level of Service Table](#)

[Transportation Improvements](#)

[Intersection Improvement Needs](#)

[Signed Ordinance No. 2021-18 \(Current CIS\)](#)

[Draft Letter to Commissioner Alan Maio, Sarasota County Board of County Cor](#)

[Draft Letter to MPO Board Members](#)

[Dr. Fiedler's Proposed CIS Ranking](#)

[Roger Clark Speaker Card 10-12-21](#)

VI. NEW BUSINESS

A. ORDINANCES

ORD. NO.
2021-42

An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 50, Personnel, Article III, Pensions and Retirement, Division 2, Municipal Firefighters' Pension Trust Fund; Section 50-86, Benefit Amounts and Eligibility; Section 50-90, Optional Forms of Benefits; Section 50-96, Minimum Distribution of Benefits; Providing for Severability

of Provisions; Repealing all Ordinances in Conflict Herewith and Providing an Effective Date

Attachments: [Ordinance](#)
 [Attorney Scott Christiansen's Letter](#)

B. RESOLUTIONS

[RES. NO.](#) A Resolution of the City of Venice, Florida, Accepting Utilities and
[2021-23](#) Improvements Installed by Fisherman's Wharf of Venice Development
 Company, LLC, and Accepting a One Year Developers Maintenance Bond
 and Bill of Sale; And Providing an Effective Date (Fisherman's Wharf)

Attachments: [Resolution](#)
 [Certification No Advance Contribution](#)
 [Affidavit No Liens](#)
 [One Year Guarantee](#)
 [Approved Record Drawings - Fisherman's Wharf](#)
 [DOH Clearance](#)

[RES. NO.](#) A Resolution of the City of Venice, Florida, Entering into A Statewide
[2021-29](#) Mutual Aid Agreement with the Florida Division of Emergency
 Management; and Providing an Effective Date

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

[RES. NO.](#) A Resolution of the City of Venice, Florida, Accepting Utilities and
[2021-30](#) Improvements Installed by CS of Venice Development Company, LLC, and
 Accepting a One Year Developers Maintenance Bond and Bill of Sale; And
 Providing an Effective Date (Cassata Square B and C)

Attachments: [Resolution](#)
 [No Advance Contribution](#)
 [Affidavit No Liens](#)
 [One Year Guarantee](#)
 [Approved Record Drawings - Cassata Square B & C](#)
 [DOH Clearance](#)

[RES. NO.](#) A Resolution of the City Council of the City of Venice, Florida, Adopting
[2021-31](#) Policies; Transferring Responsibility to Charter Officers for Certain
 Policies; Rescinding Resolution No. 99-10 and Providing an Effective Date

Attachments: [Resolution](#)
 [Memorandum](#)
 [Administrative Policies - City Clerk](#)
 [Administrative Policies - City Attorney](#)
 [Administrative Policies - City Manager](#)
 [List of Policies Adopted by Resolution](#)
 [Resolution No. 99-10 with Exhibit A](#)

C. PRESENTATION

[21-5299](#) Jeffery Boone, Charter Review Committee Chair: Committee Recommendations and Possible Direction by City Council (30 min.)

Attachments: [Chair Boone's Memorandum](#)
 [Summary of All Proposed Changes by Charter Review Committee](#)
 [Mr. Booker's Comments](#)
 [Article I - Powers](#)
 [Article II - Corporate Boundaries](#)
 [Article III - Legislative](#)
 [Article IV - City Manager](#)
 [Article V - Financial Procedures](#)
 [Article VI - General Obligation and Revenue Bonds](#)
 [Article VII - Nominations and Elections](#)
 [Article VIII - Charter Amendments](#)
 [Article IX - Initiative and Citizen Referendum](#)
 [Article X - Recall](#)
 [Article XI - General Provisions](#)
 [Article XII - Transitional Provisions](#)
 [Minutes 06-25-21](#)
 [Minutes 08-16-21](#)
 [Minutes 08-30-21](#)
 [Minutes 09-20-21](#)
 [Minutes 10-04-21](#)
 [Kelly Fernandez's Memorandum](#)

VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager**VIII. COUNCIL REPORTS**

Council Member Pachota

Council Member Neunder

Council Member Moore

Council Member Kelly

Council Member Fiedler

Council Member Cautionero

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.