



City of Venice

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

Meeting Agenda City Council

Tuesday, May 24, 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".

[22-5619](#)

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. 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.

II. 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.

CITY MANAGER

Engineering

[22-5621](#)

Authorize the Mayor to Execute Amendment No. 1 to the Community Development Block Grant (CDBG) Subrecipient Agreement between Sarasota County and the City of Venice for the City's Cockrill Street Sidewalk Project to Increase the Funding Amount to \$625,000

Attachments: [Memorandum](#)
 [CDBG Agreement](#)
 [CDBG Amendment No. 1](#)

Finance

[22-5622](#) Authorize the Mayor to Execute the Community Development Block Grant Program Interlocal Agreement between City of Venice and Sarasota County

Attachments: [Memorandum](#)
 [Agreement](#)
 [Letter from Sarasota County](#)

Police

[22-5623](#) Approve GrayKey License and Mutual Agreement with Operation Underground Railroad

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

III. ITEMS REMOVED FROM CONSENT

IV. PUBLIC HEARINGS

A. ORDINANCES – FINAL READING

[ORD. NO.](#) An Ordinance of the City of Venice, Florida, Submitting to the Electors of
[2022-10](#) Venice Proposed Amendments to the City of Venice Charter; Providing
 Directions to the City Clerk; Providing Ballot Titles, Summaries and Text
 for the Proposed Amendments; Providing for Conflicts; Providing for
 Severability; Providing for an Effective Date for the Ordinance; and
 Providing for an Effective Date for Approved Amendments

Attachments: [Ordinance](#)
 [Council Proposed Amendments](#)
 [Minutes 3.08.22](#)

[ORD. NO.](#) An Ordinance Amending City of Venice Ordinance No. 2021-32 Which
[2022-13](#) 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 \$3,922,796 and Total Expenditures by
 \$3,922,796; and Providing an Effective Date

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

[ORD. NO. 2022-11](#) An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 90, Buildings and Building Regulations, Article IV, Technical Codes, Section 90-204, Permits and Fees; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability and Providing an Effective Date

Attachments: [Ordinance](#)
[Memorandum](#)
[Draft Resolution Adopting Revised Fee Schedule](#)
[Draft Fee Schedule](#)

V. NEW BUSINESS

A. ORDINANCES - FIRST READING

[ORD. NO. 2022-12](#) An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances Chapter 54, Solid Waste, Article III, Storage, Preparation and Collection of Solid Waste, Division 2, Preparation, Section 54-61, Preparation of Solid Waste, and Article V, Storage, Preparation and Collection of Recyclables, Division 2, Preparation, Section 54-120, Preparation of Recycling; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing an Effective Date

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

[ORD. NO. 2022-14](#) An Ordinance of the City of Venice, Florida, Further Amending Chapter 50, Personnel, Article III, Pensions and Retirement, Division 3, Municipal Police Officers' Pension Trust Fund, of the Code of Ordinances of the City of Venice, Florida, as Subsequently Amended; Amending Section 50-133, Board of Trustees; Providing for Severability of Provisions; Repealing all Ordinances in Conflict Herewith and Providing an Effective Date

Attachments: [Ordinance](#)

B. RESOLUTIONS

[RES. NO. 2022-15](#) A Resolution of the City of Venice, Florida Adopting a Revised Schedule of Permit Fees and Fire Department Fees; Superseding Resolution No. 2012-02; and Providing an Effective Date

Attachments: [Resolution](#)
[Memorandum](#)
[Resolution No. 2012-02 - Existing Fee Schedule](#)

[RES. NO. 2022-16](#) A Resolution of the City of Venice, Florida Adopting a Revise Schedule of Violations and Penalties Consistent with Section 2-333 of the City Code of Ordinances; Superseding Resolution No. 2020-30; and Providing an

Effective Date

Attachments:

[Resolution](#)

[Memorandum](#)

RES. NO.
2022-17

A Resolution of the City of Venice, Florida, Authorizing the Mayor to Annually Execute the Florida Department of Transportation (FDOT) Compensation Request for Maintaining Traffic Signals and the FDOT State Highway Lighting, Maintenance, and Compensation Agreement; and Providing an Effective Date

Attachments:

[Resolution](#)

C. PRESENTATIONS

22-5624

Dave Wimberly, President, and Paul Hollowell, Treasurer, Venice Aviation Society, Inc. (VASI): Support for an Air Traffic Control Tower at the Venice Airport (10 min.)

Attachments:

[Presentation](#)

[Venice Municipal Airport Frequently Asked Questions](#)

[VASI Correspondence](#)

22-5625

Dick Longo, Central Venice Coalition: Venice Avenue/Pinebrook Road Intersection Traffic Mitigation Recommendations (15 min.)

Attachments:

[Presentation](#)

[Dr. Fiedler's Request](#)

D. COUNCIL ACTION/DISCUSSION

22-5626

Consideration of Draft Resolutions for Council Meeting Attendance and Mayor Execution of Documents (Attorney Fernandez)

Attachments:

[Draft Resolution - Council Meeting Attendance](#)

[Draft Resolution - Mayor Execution of Documents](#)

22-5627

Legislative Referral to Direct the Environmental Advisory Board (EAB) to Research Methods to Reduce or Eliminate Single Use Plastic Water Bottles in All Municipal Buildings (Mayor Feinsod)

Attachments:

[Legislative Referral Form](#)

VI. AUDIENCE PARTICIPATION AND COUNCIL DISCUSSION ON PLANNING COMMISSION'S RECOMMENDED LAND DEVELOPMENT REGULATIONS WILL BEGIN AT 1:30 P.M.

22-5628

Council Feedback and Discussion of Planning Commission's Recommended Land Development Regulations (LDRs)

Attachments: [Preface and Introduction](#)
 [Chapter 87 Section 1 - Administration](#)
 [Chapter 87 Section 2 - Zoning](#)
 [Chapter 87 Section 3 - Development Standards](#)
 [Chapter 87 Section 4 - Compatibility](#)
 [Chapter 87 Section 5 - Concurrency and Mobility](#)
 [Chapter 87 Section 6 - Special Consideration](#)
 [Chapter 87 Section 7 - Historic and Architectural Preservation](#)
 [Chapter 87 Section 8 - Nonconformities](#)
 [Chapter 87 Section 9 - Definitions](#)
 [Chapter 88 - Building Regulations](#)
 [Chapter 89 - Environmental](#)
 [Proposed Zoning Map](#)
 [Petition](#)
 [Speaker Correspondence and Handouts](#)
 [LDR Correspondence](#)

VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VIII. COUNCIL REPORTS

Council Member Boldt

Council Member Fiedler

Council Member Neunder

Council Member Moore

Council Member Frank

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.