



# City of Venice

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

## Meeting Agenda

### City Council

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Tuesday, February 28, 2023

1:00 PM

Council Chambers

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**\*THERE HAS BEEN A MEETING TIME CHANGE TO 1:00 P.M.\***

[23-5983](#)

Meeting Instructions and Request to Speak Form

**Attachments:**

[Meeting Instructions](#)

[Request to Speak Form](#)

### 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

[23-5984](#)

Recognize Shaun Graser for his 12 Years of Service on the Planning Commission

[23-5985](#)

Proclaim April 28, 2023 as "National Arbor Day", Presented to Scott Gorski, Public Works Department and Jim Yelverton, Arborist/Tree Program Administrator, Planning and Zoning Department

**Attachments:**

[Proclamation](#)

[23-5986](#)

Proclaim the Week of February 19-25, 2023 as "Engineers Week" Presented to City Engineer Kathleen Weeden, PE, Assistant City Manager James Clinch, PE, Assistant City Engineer Jonathan Kramer, PE, Stormwater Engineer Steve Berens, EIT, Utilities Director Javier Vargas, Assistant Utilities Director Patience Anastasio, PE, and Planning/GIS Analyst III Kelsey Mahoney

**Attachments:**

[Proclamation](#)

**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).*

**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**

[23-5987](#) Minutes of the February 14, 2023 Regular Meeting and February 15, 2023 Transportation Workshop

**Attachments:** [Minutes 2.14.23](#)  
[Minutes 2.15.23](#)

[23-5988](#) Appoint Rich Cautero to the Police Pension Board of Trustees to Complete the Unexpired Term of Ernest Skinner from February 28, 2023 to November 30, 2024

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

**CITY MANAGER**Police

[23-5997](#) Approve Transfer of Ownership of K9 Solo to Sergeant Rodrigo Morales with the Venice Police Department Upon Solo's Retirement

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

**IV. ITEMS REMOVED FROM CONSENT****V. PUBLIC HEARINGS****ORDINANCES – FINAL READING**

[ORD. NO.](#)  
[2023-05](#) An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 87, Land Development Code, Section 1.1.2. Planning Commission (Commission), Section 1.2. Common Review Procedures, Section 1.5.2. Specific Application Requirements, Section 1.7.3. Planned District Zoning Amendments, Section 1.8.4. Attainable Housing Density Bonus, Section 1.9.3. Specific Application Requirements, Section 1.10.1. Preliminary Plat (Quasi-Judicial Application), Table 2.3.3.

Venice Avenue Development Standards, Table 2.3.4. Downtown Edge Development Standards, Table 2.3.5.1. South Trail Development Standards, Table 2.3.6. Airport Avenue Development Standards, Table 2.3.8. North Trail Gateway Development Standards, Table 2.3.9. Laurel West Development Standards, Table 2.3.10. Laurel East Development Standards, Table 2.3.11. Knights Trail Development Standards, Table 2.3.12. Knights Trail Transitional District, Section 2.4.3. Residential Uses, Section 3.1.9. Accessory Uses and Structures, Section 3.5.4 Permitted Signs, Table 3.6.1. Parking Requirements by Use, Table 3.6.3. Parking Requirements by Use, Section 3.6.5. Design Standards, Section 3.7.6. Miscellaneous Landscaping, Section 4.2. Perimeter Buffer Types, Section 5.1.2. Applicability, Section 5.2.2. Applicability, Section 6.7. Residential Garage Sales, Section 7.3. Manager of Historic Resources, Section 7.7 Local Register and Landmarks, Section 7.8.1. Certificate of Architectural Compliance (CAC), and Chapter 89, Environmental Regulations, Section 3.5.2. Required Best Management Practices, Pursuant to Text Amendment Petition No. 22-67AM, by Correcting Clerical Errors, Clarifying Certain Provisions, and Addressing Other Regulatory and Procedural Issues; 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](#)

[Application](#)

[Narrative](#)

[Comprehensive Plan Consistency Report](#)

[Clean Copy with Section Headers](#)

[Strikethrough-Underline with Section Headers](#)

[Planning Commission Minutes 1-3-23](#)

## VI. NEW BUSINESS

### A. RESOLUTION

**RES. NO.**  
**2023-11**

A Resolution of the City of Venice, Florida, Accepting Utilities and Improvements Installed by 2705 Venice Properties, LLC and Accepting a One Year Developers Maintenance Bond and Bill of Sale, and Providing an Effective Date (Curry Lane)

**Attachments:**

[Resolution](#)

[Affidavit of No Liens](#)

[Certification of No Advance Contributions](#)

[One-Year Guarantee](#)

[Record Drawings - Waterford Offsite Force Main](#)

**B. PRESENTATIONS**

[23-5989](#) Finance Director Linda Senne and Jeff Wolfe, Shareholder, MSL CPAs and Advisors: Presentation of the 2022 Annual Comprehensive Financial Report (ACFR) and External Audit (10 min.)

**Attachments:** [Presentation](#)  
[2022 Annual Comprehensive Financial Report](#)

[23-5990](#) Airport Director Mark Cervasio: Airport Assessment Post Hurricane Ian (10 min.)

**Attachments:** [Presentation](#)

**C. COUNCIL ACTION/DISCUSSION**

[23-5991](#) Mark Beebe, Chair of the Historic and Architectural Preservation Board: Board's Annual Report and Council Feedback (10 min.)

**Attachments:** [Board's Annual Report](#)

[23-5992](#) Jean Trammell, Chair of the Public Art Advisory Board: Board's Annual Report and Council Feedback (10 min.)

**Attachments:** [Board's Annual Report](#)

[23-5993](#) Tom Jones, Chair of the Environmental Advisory Board: Board's Annual Report and Council Feedback (10 min.)

**Attachments:** [Board's Annual Report](#)

[23-5994](#) Bill Willson, Chair of the Planning Commission and Roger Clark, Planning and Zoning Director: Planning Commission's Annual Report and Council Feedback (10 min.)

**Attachments:** [Commission's Annual Report](#)

[23-5995](#) Planning Staff Presentation on Potential Topics to Include in the Land Development Regulations (60 min.)

**Attachments:** [Presentation](#)

[23-5996](#) Discuss Strategic Planning Initiative to Review Efficiencies and Structure of Certain Boards (Attorney Fernandez)

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

**VII. CHARTER OFFICER REPORTS**

City Attorney

City Clerk

City Manager

**VIII. COUNCIL REPORTS**

*Council Member Longo*

*Council Member Fiedler*

*Council Member Howard*

*Council Member Frank*

*Council Member Moore*

*Vice Mayor Boldt*

*Mayor Pachota*

**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.*

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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.*