

City of Venice

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

Meeting Agenda City Council

Tuesday, June 22, 2021 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".

Instructions on How to Watch and/or Participate in the Meeting

21-5118 Instructions on How to Watch and/or Participate in the Meeting

<u>Attachments:</u> <u>Meeting Instructions</u>

CALL TO ORDER

ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

I. RECOGNITION

2	<u>21-5126</u>	Courtney Green, President, Billy Rhodes and Kit McKeon, Past Presidents, Sertoma Club of Venice: Present a Check in the Amount of \$5,000 to the City of Venice for the 4th of July Fireworks Display
2	<u>21-5119</u>	30 Year Service Recognition, Paul Joyce, Police Officer/Marine Patrol, Venice Police Department
2	<u>21-5120</u>	Retirement Certificate, Judy Gamel, Executive Assistant, City Manager's Office
2	21-5121	Retirement Certificate, John Short, Utility Mechanic I, Utilities Department

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

21-5122 Minutes of the June 8, 2021 Regular Meeting

<u>Attachments:</u> <u>Minutes</u>

IV. ITEMS REMOVED FROM CONSENT

V. PUBLIC HEARINGS

A. PRELIMINARY PLAT AMENDMENT

CC 20-67PP Consider and Act Upon Preliminary Plat Petition No. 20-67PP for Aria

Phase 4 to Change the Lot Sizes along a portion of Bocelli Drive in the Milano Planned Unit Development (PUD), Resulting in an Increase of 14 Lots, and Making Minor Associated Changes to Stormwater Facilities

(Quasi-Judicial)

Attachments: Transmittal Memo to City Clerk

Staff Presentation

Staff Report

Application

Narrrative

Milano PUD Binding Master Plan

Preliminary Plat Plan

Development Order

Planning Commission Minutes 05-18-21

B. ORDINANCES - FIRST READING

ORD. NO. An Ordinance of the City of Venice, Florida, Establishing the Rustic Oaks Community Development District; Establishing the Boundaries of that

District; Appointing the Initial Board of Supervisors; Providing for Powers of the Board; Consenting to Exercise of Certain Special Powers by the

Board; Providing for Repeal of all Ordinances in Conflict Herewith;

Providing for Severability and Providing for an Effective Date

Attachments: Ordinance

Memorandum

VI. NEW BUSINESS

A. ORDINANCES

ORD. NO. 2021-24 An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances Chapter 90, Building and Building Regulations, by Amending Article I, In General, Section 90-7, Hurricane Protection; Article II, Administration, Deleting Division 1, Construction Board of Adjustment and Appeals in its Entirety; Amending Article III, Contractors, Division 2, Contractor Registration, Section 90-165, Issuance of Citations for Unlicensed Contracting and/or Unpermitted Work and Section 90-167, Appeals; Deleting Section 90-171, Proceedings by the Construction Board of Adjustment and Appeals; Amending Article IV, Technical Codes, Section 90-202, Supplements to the Florida Building Code, Housing; Amending Chapter 98, Floods, Article II, Floodplain Management, Division 1, Administration, Section 98-35, Site Plans and Construction Documents and Section 98-37, Variances and Appeals; Division 2, Definitions, Section 98-40, Definitions; Division 3, Flood-Resistant Development, Section 98-41, Buildings and Structures, Section 98-43, Site Improvements, Utilities and Limitations, Section 98-44, Manufactured Homes, and Section 98-46, Tanks; Division 4, Administrative Amendments to the Florida Building Code, Building, Section 98-48, Florida Building Code, Building; Division 5, Technical Amendments to the Florida Building Code, Building, Existing Building and Residential, Section 98-49, Florida Building Code, Building, and Section 98-51, Florida Building Code, Residential; to Provide a Fiscal Impact Statement to Provide Criteria for Accessory Structures in Flood Hazard Areas; Specify Elevation of Manufactured Homes in Flood Hazard Areas; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing an Effective Date

<u>Attachments:</u> Ordinance

Memorandum

B. COUNCIL ACTION/DISCUSSION

21-5123 Request Council Approval to Appoint Deputy Fire Chief Frank Giddens as

Fire Chief

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

21-5124 Council Discussion and Direct Staff to Create the Appropriate

Ordinances/Resolutions to Establish Term Limits for Boards to be

Consistent with City Council Term Limits (Fiedler)

<u>Attachments:</u> Councilmember Fiedler's Request

<u>21-5125</u> Direct the City Manager to Initiate a Study of the Various Incentive

Programs Operating in Florida Communities Directed at the Preservation of Historic Properties, Including a Survey of Local Property Owners to Determine Their Interest and Level of Support for Such Incentive Programs,

and, if Appropriate, Include Projected Costs Associated with Specific Private Property Incentive Programs, and Report Findings to the City

Council (Feinsod)

Attachments: Mayor Feinsod's Request

VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VIII. COUNCIL REPORTS

Council Member Kelly

Council Member Cautero

Council Member Moore

Council Member Fiedler

Council Member Pachota

Council Member Neunder

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.