



City of Venice

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

Meeting Agenda City Council

Tuesday, December 14, 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".

[21-5346](#)

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

[21-5347](#)

Proclaim December 11, 2021 as Julia Cousins-Laning Day, Presented to Jimmy Cousins, Julia's Nephew

Attachments:

[Proclamation](#)

[21-5348](#)

Council Member Brian Kelly: Certificate of Completion of the 2021 Institute of Elected Municipal Officials

Attachments:

[Certificate of Completion](#)

[21-5349](#)

Swearing in: Police Officers Donna Carter and Ron DePaula, Venice Police Department

[21-5350](#)

15-Year Service Recognition Award, Bill Long, Police Officer, Venice Police Department

[21-5351](#)

20-Year Service Award and Retirement Tribute, Marta Ugas-Carpenter, Administrative Coordinator, Airport Department

[21-5352](#)

30-Year Service Award and Retirement Tribute, Tom Mattmuller, Police Chief, Venice Police Department

[21-5353](#)

Stacey Johnston, President, Florida Association of City Clerks (FACC) Presentation and Retirement Tribute, Lori Stelzer, City Clerk

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

[21-5354](#) Appoint Jen Archer to the Environmental Advisory Board to Serve a Term from December 14, 2021 to December 31, 2024

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

[21-5355](#) Appoint Debby Miller and Sandra Sibley to the Public Art Advisory Board to Serve a Term from December 14, 2021 to November 30, 2024

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

B. CITY CLERK

[21-5356](#) Minutes of the November 16, 2021 Certification of Election Results and November 16, 2021 Regular Meeting

Attachments: [Certification of Election Results](#)
[City Council Minutes 11-16-21](#)

C. CITY MANAGEREngineering

[21-5357](#) Authorize the Mayor to Execute the Locally Funded Agreement for Use of Park Impact Fees Between Sarasota County, Florida, and the City of Venice for the Purchase of the Northeast Park for \$1,550,000

Attachments: [Memorandum](#)
[Local Funding Agreement for Northeast Park Property Purchase](#)

[21-5358](#) Authorize the Mayor to Sign Acceptance by Grantee for Utility Easement from Capri Isles Golf, Inc.

Attachments: [Memorandum](#)
 [Utility Easement](#)

[21-5359](#) Authorize the Mayor to Sign Acceptance by Grantee for Utility and Access Easement Agreement Between Sarasota County and the City of Venice

Attachments: [Memorandum](#)
 [Utility and Access Easement Agreement](#)

IV. ITEMS REMOVED FROM CONSENT

V. PUBLIC HEARINGS

ORDINANCES – FINAL READING

[ORD. NO.](#) An Ordinance Amending City of Venice Ordinance No. 2020-21 Which
[2021-45](#) Adopted the Official Budget of the City of Venice, Florida for the Fiscal Year Beginning October 1, 2020 and Ending September 30, 2021; by Increasing the Total Revenue by \$2500 and Total Expenditures by \$2500; and Providing an Effective Date

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

VI. UNFINISHED BUSINESS

[21-5324](#) Mayor and Council Liaison Appointments

Attachments: [Revised Board Liaisons](#)
 [Memorandum](#)
 [Liaison Appointments](#)

VII. NEW BUSINESS

A. ORDINANCES

[ORD. NO.](#) An Ordinance Amending City of Venice Ordinance No. 2021-32 Which
[2022-01](#) 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 by \$1,450,000 and Total Expenditures By \$1,450,000; and Providing an Effective Date

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

B. RESOLUTIONS

[RES. NO. 2021-34](#) A Resolution of the City of Venice, Florida, Accepting Utilities and Improvements Installed by Neal Signature Homes, LLC and Accepting a One Year Developers Maintenance Bond and Bill of Sale, and Providing an Effective Date (Aria Phase 4)

Attachments: [Resolution](#)
[Affidavit No Liens](#)
[Certification No Advance Contributions](#)
[One Year Warranty](#)
[DOH Clearance](#)
[Record Drawings](#)

[RES. NO. 2021-35](#) A Resolution of the City of Venice, Florida, Authorizing the Venice City Council to Participate in a Joint Meeting with Sarasota County, the Cities of North Port and Sarasota, the Town of Longboat Key and the Sarasota County School Board to Receive, Discuss and Act Upon Matters of Mutual Interest; and Providing an Effective Date

Attachments: [Resolution](#)

[RES. NO. 2021-36](#) A Resolution of the City of Venice, Florida, Approving the Appointment of Toni Cone as a Deputy City Clerk for the Purpose of Authenticating Any Written Instrument Obligating the City for Payment of Money, Attesting Signatures on Official Documents and Administering Oaths of Office; and Providing an Effective Date

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

[RES. NO. 2021-37](#) A Resolution of the City Council of the City of Venice, Florida, Amending the City of Venice Personnel Procedures and Rules, 2020 Edition, Section 1.3 Employment Process; and Providing an Effective Date

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

[RES. NO. 2021-38](#) A Resolution of the City Council of the City of Venice, Florida, Approving a Convenience Fee for Credit Card, Charge Card and Debit Card Payments Processed Through Trackit; and Providing an Effective Date

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

C. COUNCIL ACTION/DISCUSSION

[21-5360](#) Approve Park Impact Fee Projects for Submittal to Sarasota County for Fiscal Year 2023

Attachments: [Memorandum](#)
[Project Summary FY22 - FY24](#)
[Park Impact Fees 11-05-2021](#)
[Sarasota County Croquet Club Expansion Proposal](#)

[21-5361](#) Funding Support for Family Promise Housing Project

Attachments: [Mr. Lavallee's Memorandum](#)

[21-5362](#) Approve 2022 Federal Legislative Priorities

Attachments: [FY22 Federal Legislative Priorities](#)

[21-5363](#) Topics for Convocation of Governments January 21, 2022 Agenda
(Lavallee)

Attachments: [Letter to Dr. Brennan Asplen](#)

***D. PRESENTATIONS AND AUDIENCE PARTICIPATION WILL BE HEARD AT 1:00
P.M. - AGENDA ITEMS MAY BE DELAYED OR MOVED FORWARD TO
ACCOMMODATE PRESENTATIONS***

[21-5364](#) Dorothy Korwek, Venice Heritage Inc., and Harry Klinkhamer, Historical
Resources Manager: Updates and Future Plans for the Lord-Higel House
(10 min.)

Attachments: [Memorandum](#)
[Lord-Higel House Presentation](#)

[21-5365](#) Jean Trammell, Chair of the Historic Preservation Board, and Frank
Wright, Board Member: Historic Preservation Board's Annual Report (10
min.)

Attachments: [Historic Preservation Board's Report](#)
[Draft Letter for the Mayor to Property Owners](#)
[Land Development Regulations Response Letter](#)

[21-5366](#) Finance Director Linda Senne: Quarterly Financial Update (10 min.)

Attachments: [Quarterly Financial Management Report Memorandum](#)

VIII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

IX. COUNCIL REPORTS

Council Member Boldt

Council Member Moore

Council Member Fiedler

Council Member Neunder

Council Member Kelly

Council Member Pachota

Mayor Feinsod

X. 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.

XI. 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.