



City of Venice

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

Meeting Agenda City Council

Tuesday, April 11, 2023

9:00 AM

Council Chambers

[23-6045](#)

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, click on meetings, find today's meeting and click "in progress".

CALL TO ORDER

ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

I. RECOGNITION

[23-6046](#)

Proclaim April 2023 as "Water Conservation Month", presented to Bruno Kapacinskas, Southwest Florida Water Management District, Patience Anastasio, Assistant Utilities Director, and Brenda Westlake, Grants Coordinator

Attachments:

[Proclamation](#)

[23-6047](#)

Proclaim April 2023 as "Sexual Assault Awareness Month", Presented to SPARCC Advocate Mirna Marcia and Lt. Jason Adams, Venice Police Department

Attachments:

[Proclamation](#)

[23-6048](#)

Proclaim April 23 - 29, 2023 as "National Crime Victims' Rights Week", Presented to Danielle Hughes, CPT Team Coordinator of the Child Protection Center, Amber Haller, Victim Advocate for Sarasota County Sheriff's Office, and Lt. Jason Adams and Detective Sergeant Keith Quick, Venice Police Department

Attachments:

[Proclamation](#)

[23-6049](#)

Council Member Rick Howard: Certificate of Completion of the 2023 Institute for Elected Municipal Officials

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

[23-6050](#) Minutes of the Regular Council Meeting March 28, 2023

Attachments: [Minutes](#)

B. CITY ATTORNEY

[23-6051](#) Request for a Private Attorney Client Session: Neal Communities of SWF, LLC, et al. v. City of Venice

Attachments: [Attorney-Client Session Request](#)

C. CITY MANAGEREngineering

[23-6052](#) Authorize the Mayor to Accept Utility Easement Adjacent to Curry Lane from Watermark at Venice Pinebrook FL, LLC

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

Public Works

[23-6053](#) Authorize the Mayor to Execute the Red Tide Biological Debris Removal Grant - RT012 City of Venice Sub-Award with Sarasota County's Florida Department of Environmental Protection (FDEP) Grant

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

IV. ITEMS REMOVED FROM CONSENT**V. PUBLIC HEARINGS**

ORDINANCES – FINAL READING

[ORD. NO.](#) An Ordinance of the City of Venice, Florida, Amending the 2017-2027
[2023-04](#) Comprehensive Plan Pursuant to Petition No. 22-63CP to Incorporate the
Annual Update of Data on Development Activity Within the Mixed Use
Future Land Use Categories in Each Comprehensive Plan Neighborhood;
Providing for Repeal of All Ordinances in Conflict Herewith to the Extent of
Such Conflict; Providing for Severability; and Providing an Effective Date

Attachments: [Updated Ordinance with Adoption Date](#)
[Staff Memo and State Review Comments from Other Agencies](#)
[Ordinance](#)
[Transmittal Memo to City Clerk](#)
[Staff Report](#)
[Application](#)
[Strikethrough-Underline Pages](#)
[Speaker Cards 1.3.23](#)
[Planning Commission Minutes 1.3.23](#)
[Speaker Cards 2.14.23](#)

[ORD. NO.](#) An Ordinance of the City of Venice, Florida, Providing for Placement of the
[2023-07](#) Structure Known as Cabin #2 Located at 715 Eagle Point Drive on the
Local Register of Historical Resources Pursuant to Chapter 87, Historic
And Architectural Preservation, Section 7.7, Local Register and
Landmarks, of the City of Venice Code of Ordinances; and Providing an
Effective Date

Attachments: [Ordinance](#)
[Written Correspondence 3.27.23](#)
[Staff Presentation](#)
[Transmittal Memo](#)
[Historic and Architectural Preservation Board Minutes 2.23.23](#)
[Nomination Form](#)

VI. NEW BUSINESS**A. ORDINANCE - FIRST READING**

[ORD. NO.](#) An Ordinance of the City of Venice, Florida, Amending the Code of
[2023-10](#) Ordinances Chapter 2, Administration, Article VI, Code Enforcement,
Division I, Generally, by Amending Section 2-301, Definitions, Section
2-302 Special Magistrate; Amending Division 2, Code Enforcement
Board; Deleting Section 2-321, Established; Membership, Section 2-322,
Appointment, Qualifications and Term Members; Vacancies; Removal of

Members, and Section 2-323, Chair; Quorum; Compensation of Members; Amending Section 2-324, Function And Jurisdiction, and Section 2-325, Powers; Deleting Section 2-326, Legal Counsel; Amending Section 2-327, Enforcement Procedure, Section 2-328, Hearings, Section 2-329, Imposition of Fine; Amount of Fine; Fine and Costs to Constitute Lien, Section 2-330, Appeal of Code Enforcement Orders, and Section 2-332, Provisions of Division Supplemental; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Attachments: [Ordinance](#)

B. RESOLUTIONS

[RES. NO. 2023-14](#) A Resolution of the City of Venice, Florida, Accepting Utilities and Improvements Installed by Watermark at Venice Pinebrook FL, LLC, and Accepting a One Year Developers Cash Maintenance Bond and Bill of Sale, and Providing an Effective Date (Watermark at Venice Pinebrook FL)

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

[RES. NO. 2023-16](#) A Resolution of the City of Venice, Florida Adopting a Revised Schedule of Violations and Penalties Consistent with Section 2-333 of the City Code of Ordinances; Superseding Resolution No. 2022-16; and Providing an Effective Date

Attachments: [Resolution](#)

C. COUNCIL ACTION/DISCUSSION

[23-6054](#) Approval of Letter to Sarasota County Commission for the Interlocal Parks Agreement

Attachments: [Letter to Sarasota County Commission](#)

[23-6055](#) Request for City of Venice Representative on the United Way of South Sarasota County's Long Term Recovery Group Leadership Board (Mr. Longo)

Attachments: [Memorandum](#)

[23-6056](#) Comprehensive Plan Strategy OS 1.4.4 - Non-Native Invasive Species (Dr. Fiedler)

Attachments: [Memorandum](#)

VII. PRIVATE ATTORNEY-CLIENT SESSION

[23-6057](#) 11:00 A.M. - PRIVATE ATTORNEY-CLIENT SESSION, PURSUANT TO FLORIDA STATUTE 286.011(8), TO DISCUSS NEAL COMMUNITIES OF SWF, LLC ET AL V. CITY OF VENICE

In attendance will be City Attorney Kelly Fernandez, Special Counsel Derek Schroth, Mayor Nick Pachota, Vice Mayor Jim Boldt, Council Members Mitzie Fiedler, Helen Moore, Rachel Frank, Rick Howard and Dick Longo, City Manager Ed Lavallee, and Roberts Court Reporting. (Expected Duration One Hour)

VIII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

IX. COUNCIL REPORTS

Council Member Longo

Council Member Moore

Council Member Howard

Council Member Frank

Council Member Fiedler

Vice Mayor Boldt

Mayor Pachota

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.