



City of Venice

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

Meeting Agenda

City Council

Tuesday, July 14, 2020

9:00 AM

Virtual Meeting

Virtual Meeting (See Instructions Below)

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 Virtual Meeting

[20-4603](tel:20-4603)

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

Attachments:

[Virtual 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.

A. CITY CLERK

[20-4604](#) Minutes of the June 12, 2020 LDR Workshop with Planning Commission, June 16 and 17, 2020 Budget Workshops, June 23, 2020 Regular Meeting, June 25, 2020 Budget Special Meeting, and June 26 and 29, 2020 LDR Workshops with Planning Commission

Attachments: [June 12, 2020 LDR Workshop with Planning Commission](#)
[June 16, 2020 Budget Workshop](#)
[June 17, 2020 Budget Workshop](#)
[June 23, 2020 Regular Meeting](#)
[June 25, 2020 Budget Special Meeting](#)
[June 26, 2020 LDR Workshop with Planning Commission](#)
[June 29, 2020 LDR Workshop with Planning Commission](#)

[20-4605](#) Set the Dates for the Public Hearings on Millage and Budget for 5:15 p.m. on Wednesday, September 9 and Tuesday, September 22, 2020 and Set the Preliminary Operating Millage Rate at 4.3600 Mills and the Debt Service Millage Rate at .5974 mills for Fiscal Year Ending 2021

Attachments: [Memorandum](#)

B. CITY MANAGER

Engineering

[20-4606](#) Authorize the Mayor to Sign Acceptance by Grantee for the Utility Easement Granted by LALP Development, LLC, and LALP Option 2, LLC, for Toscana Isles Unit 2, Phase 5

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

[20-27FP](#) Accept the Developers Completion and Payment Bond in the Amount of \$1,292,571.11 from Laurel Road Development, LLC, and Authorize the Mayor, City Attorney and City Engineer to Sign the Mirasol Town Center Final Plat

Attachments: [Memorandum](#)
[Mirasol Town Center Final Plat](#)
[Developers Completion and Payment Bond](#)
[Title Report](#)
[Mortgagee Joinder](#)

Public Works

[20-4607](#) Approval of Electric Vehicle Charging Equipment Agreements with Florida Power and Light Company for Centennial Park, City Hall and Fire Station 1, and Public Safety Facility Sites

Attachments: [Memorandum](#)
[Location Maps](#)
[Agreement for Centennial Park](#)
[Agreement for City Hall and Fire Station 1](#)
[Agreement for Public Safety Facility](#)

Utilities

[20-4608](#) Approve Utility and Cost-Sharing Agreement between the Sarasota County Public Hospital District and the City of Venice

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

III. ITEMS REMOVED FROM CONSENT

IV. NEW BUSINESS

A. PRESENTATIONS

[20-4609](#) Dr. Julio Gonzalez, Orthopaedic Center of Venice and Karen Fordham, CEO, Venice Regional Bayfront Health: Overview of COVID-19 in Venice (15 min.) (Neunder)

B. COUNCIL ACTION/DISCUSSION

[20-4610](#) Discuss Face Coverings (Cautero)

Attachments: [Backup Material](#)

V. PUBLIC HEARINGS

A. PRELIMINARY PLAT AMENDMENT PETITION

[CC 19-52PP](#) Consider and Act Upon Preliminary Plat Amendment Petition No. 19-52PP for Toscana Isles Unit 2 to Modify the Previously Approved Plat to Substitute 63 Single-Family Lots for the Previously Platted 263-Unit Multi-Family Tract Along Knights Trail Road (Quasi-Judicial)

Attachments: [City Council Presentation](#)
[Staff Report](#)
[Application](#)
[Narrative](#)
[Comprehensive Plan Analysis](#)
[Preliminary Plat Plans](#)
[Landscape Plans](#)
[Entry Feature Signage](#)
[Toscana Isles PUD Binding Master Plan](#)
[June 16, 2020 Minutes](#)

B. ORDINANCES – FINAL READING

[ORD. NO. 2020-15](#) An Ordinance of the City of Venice, Florida, Amending the 2017-2027 Comprehensive Plan Pursuant to Petition No. 20-22CP by Amending Strategy LU 1.2.3. Residential to Allow Lower Density within the High Density, Medium Density, Moderate Density, and Low Density Future Land Use Districts; and by Amending the Implementing Zoning Districts to Allow Zoning Districts with Lower Density Standards; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Attachments: [Ordinance](#)
[Staff Memorandum](#)
[Letter from DEO](#)
[Letter from FDOT](#)
[Letter from SW FL Water Management District](#)
[Letter from DEP](#)
[Staff Report](#)
[Application](#)
[May 19, 2020 Planning Commission Meeting Minutes](#)
[Speaker Card](#)

[ORD. NO.
2020-18](#)

An Ordinance of the City of Venice, Florida Amending Chapter 41, Impact Fees, of the City Code of Ordinances by Adding Article 4, Solid Waste Impact Fees, and Article 5, General Government Impact Fees; Providing for the Imposition of Solid Waste and General Government Impact Fees; Providing Definitions, Rules of Construction and Findings; Providing for the Imposition of Solid Waste Impact Fees on all Solid Waste Impact Construction Within the City of Venice; Adopting a Schedule of Solid Waste Impact Fees and Classifying Uses of Property Subject to Such Impact Fees; Providing for the Use of Solid Waste Impact Fee Monies Collected; Providing for the Imposition of General Government Impact Fees on All General Government Impact Construction Within the City of Venice; Adopting a Schedule of General Government Impact Fees and Classifying Uses of Property Subject to Such Impact Fees; Providing for the Use of General Government Impact Fee Monies Collected; Providing for Exemptions in Connection with the Impact Fees; Providing for the Calculation of Alternative Impact Fees; Providing for Changes of Size and Use; Providing for Payment and Collection of the Impact Fees; Providing for Applicability; Providing an Alternative Collection Method for Impact Fees; Providing for Credits for Developer Contributions; Providing for Review Hearings; Requiring Periodic Review of Impact Fee Studies and this Ordinance; Declaration of Exclusion from the Administrative Procedure Act; Revising the General and Miscellaneous Provisions of Chapter 41 to Make the Terms Thereof Applicable to the Solid Waste and General Government Impact Fees Adopted Hereunder; Renumbering Certain Sections of Chapter 41 to Conform to the Amendments Adopted Herein; Providing for Severability; Providing for Notice of the Solid Waste and General Government Impact Fees; and Providing an Effective Date

Attachments:

[Ordinance](#)

[ORD. NO.
2020-19](#)

An Ordinance of the City of Venice, Florida, Amending Ordinance No. 2020-09 by Replacing Exhibit "A" in its Entirety to Provide the Correct Binding Master Plan for Palencia, a Planned Unit Development (PUD); Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Attachments:

[Ordinance](#)

[Memorandum](#)

IV. NEW BUSINESS (Continued)

B. COUNCIL ACTION/DISCUSSION (Continued)

[20-4611](#)

Request Contribution of \$5,000.00 to Venice Theatre's Capital Campaign

Attachments:

[Memorandum](#)

[20-4612](#) Consider and Approve Establishing Liaisons to Represent the City of Venice by Attending and Observing Sarasota County Board of County Commissioner's Meetings (Newsom)

Attachments: [Agenda Request](#)

C. RESOLUTIONS

[RES. NO. 2020-24](#) A Resolution of the City of Venice, Florida, Accepting On-Site and Off-Site Utilities and Improvements Installed by Toscana Isles Community Development District, and Accepting a One Year Developers Maintenance Bond and Bill of Sale, and Providing an Effective Date (Toscana Isles - Unit 2, Phase 5)

Attachments: [Resolution](#)
[Affidavit of No Liens](#)
[Certification of No Advance Contribution](#)
[Guarantee](#)
[Record Drawings](#)

[RES. NO. 2020-25](#) A Resolution of the City of Venice, Florida, Accepting Utilities and Improvements Installed by Border and Jacaranda Holdings, LLC and Accepting a One Year Developers Maintenance Bond and Bill of Sale, and Providing an Effective Date (Cielo Sub-Phase 3)

Attachments: [Resolution](#)
[Affidavit No Liens](#)
[Certification No Advance Contribution](#)
[Guarantee](#)
[Record Drawings](#)

[RES. NO. 2020-26](#) A Resolution of the City Council of the City of Venice, Sarasota County, Florida, to Adopt the Updated Sarasota County Local Mitigation Strategy Work Group City of Venice Project List and The 5-Year Update of the City of Venice Floodplain Management Plan which Together with the Sarasota County Unified Local Mitigation Strategy 2016 Shall Serve as the Formal Guides for the City of Venice's Floodplain Management and Hazard Mitigation Activities in Accordance with the National Flood Insurance Program for Community Rating System and 42 U.S.C . §5165, 44. C.F.R. §201.6, Part 1 of Chapter 252, Florida Statutes, and Florida Administrative Code Chapter 27P-22; Superseding Resolution No. 2019-10; and Providing an Effective Date

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

VI. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VII. COUNCIL REPORTS

Council Member Neunder

Council Member Newsom

Council Member Cautionero

Council Member Moore

Council Member Fiedler

Council Member Pachota

Mayor Feinsod

VIII. 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.

IX. 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.