



City of Venice

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

Meeting Agenda City Council

Tuesday, June 14, 2022

9:00 AM

Council Chambers

[22-5639](#)

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

Attachments:

[Meeting Instructions](#)

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

[22-5640](#)

Kelly Olliver, Current President, and Courtney Green, Past President, Sertoma Club of Venice: Present a Check in the Amount of \$4,115.85 to the City of Venice for the 4th of July Fireworks Display

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

[22-5641](#)

Appoint Megan Novack and Reappoint Robert Young to the Code Enforcement Board to Serve Terms From July 1, 2022 to June 30, 2025

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

B. CITY CLERK

[22-5642](#) Minutes of the May 10, 2022 and May 24, 2022 Regular Meetings

Attachments: [Minutes 5.10.22](#)
 [Minutes 5.24.22](#)

C. CITY MANAGER

[22-5643](#) Approve New Special Event: Holiday Countdown Vendor and Craft Fair at
Maxine Barritt Park Saturday, November 19, 2022

Attachments: [Memorandum](#)
 [Event Narrative](#)
 [Event Layout](#)

Police

[22-5644](#) Authorize the Mayor to Execute Agreement Between United States Coast
Guard Sector St. Petersburg and the Venice Police Department
Regarding Standard Operating Procedures When Training or Operating in
Support of Coast Guard Maritime Search and Rescue and Other Coast
Guard Missions

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

Utilities

[22-5645](#) Authorize the Mayor to Execute Agreement with Sarasota County for the
Installation of an Electric Vehicle Charging Station at the Water Treatment
Plant as part of ChargeUP! Sarasota County

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 Code of
[2022-12](#) Ordinances Chapter 54, Solid Waste, Article III, Storage, Preparation and
Collection of Solid Waste, Division 2, Preparation, Section 54-61,

Preparation of Solid Waste, and Article V, Storage, Preparation and Collection of Recyclables, Division 2, Preparation, Section 54-120, Preparation of Recycling; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing an Effective Date

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

[ORD. NO.](#) An Ordinance of the City of Venice, Florida, Further Amending Chapter 50,
[2022-14](#) Personnel, Article III, Pensions and Retirement, Division 3, Municipal
 Police Officers' Pension Trust Fund, of the Code of Ordinances of the City
 of Venice, Florida, as Subsequently Amended; Amending Section 50-133,
 Board of Trustees; Providing for Severability of Provisions; Repealing all
 Ordinances in Conflict Herewith and Providing an Effective Date

Attachments: [Ordinance](#)

VI. NEW BUSINESS

A. RESOLUTIONS

[RES. NO.](#) A Resolution of the City of Venice, Florida, Relating to the Florida
[2022-14](#) Department of Environmental Protection (FDEP) State Revolving Fund
 (SRF) Loan Program; Adopting a City of Venice Clean Water Facilities
 Plan 2022; and Providing an Effective Date

Attachments: [Resolution](#)
 [Memorandum](#)
 [Facilities Plan Final Draft](#)

[RES. NO.](#) A Resolution Relating to Meeting Attendance by City Council; Establishing
[2022-18](#) a Policy for Attendance and for Participation by Remote Electronic Means;
 Superseding Resolution No. 2020-43 and All Policies in Conflict Herewith;
 and Providing an Effective Date

Attachments: [Resolution](#)

[RES. NO.](#) A Resolution Establishing Protocols for the Execution of All Documents By
[2022-19](#) the Mayor, Vice-Mayor, or Other Councilmember; and Providing an
 Effective Date

Attachments: [Resolution](#)

B. COUNCIL ACTION/DISCUSSION

[22-5646](#) Legislative Referral to Direct Staff to Review the City's Code of Ordinance
 Section 46-66, Certain Parks Closed to Vehicles During Nighttime Hours,
 and Incorporate Language to Simplify the Enforcement Process for Park
 Use Hours and Add the Ability to Post Speed Limits, and Bring
 Recommended Revisions Back to Council in the Format of an Ordinance

(Public Works Director Mopps)

Attachments: [Legislative Referral Form](#)

C. PRESENTATIONS

[22-5647](#) Charles D. Hines, Program Director: Florida Gulf Coast Trail (10 min.)

Attachments: [2022 Florida Gulf Coast Trail](#)
 [Trail Maps](#)

[22-5648](#) Dr. Jennifer Languell: Florida Green Building Coalition (10 min.)

[22-5649](#) Stephen Suau, P.E., Progressive Water Resources, LLC.: Water Quality (10 min.)

Attachments: [Presentation](#)

[22-5650](#) Tiffany Fernandez, Venice Heritage, Inc. and Historical Resources Manager Harry Klinkhamer: Hibiscus Project Presentation and Request Approval of Venice Heritage, Inc.'s Hibiscus Mural Fundraising Project as Recommended by the Public Art Advisory Board (10 min.)

Attachments: [Memorandum](#)
 [Hibiscus Project](#)
 [Public Art Advisory Board Minutes 9.08.21](#)

[22-5651](#) Director of Public Works Charlie Mopps: Update on Barcelona Avenue Speeding and Pedestrian Concerns (10 min.)

Attachments: [Memorandum](#)
 [Barcelona Avenue Data Comparison](#)

VII. UNFINISHED BUSINESS

[22-5628](#) Council Feedback and Discussion of Planning Commission's Recommended Land Development Regulations (LDRs)

Attachments:

[LDR Final Review Memo - Kelly Fernandez, City Attorney](#)
[Council CLG Memo](#)
[February 8 2022 Joint Meeting Presentation on Board Consolidation](#)
[Preface and Introduction \(Revised per 5/24 mtg., staff & attorney review\)](#)
[Ch 87 Sec 1 - Admin \(Revised per 5/24 mtg., staff & attorney review\)](#)
[Ch 87 Sec 2 - Zoning \(Revised per 5/24 mtg., staff & attorney review\)](#)
[Ch 87 Sec 3 - Development Standards \(Revised per 5/24 mtg., staff & attorney review\)](#)
[Ch 87 Sec 4 - Compatibility \(Revised per 5/24 mtg., staff & attorney review\)](#)
[Ch 87 Sec 5 - Concurrency & Mobility \(Revised per 5/24 mtg., staff & attorney review\)](#)
[Ch 87 Sec 6 - Special Consideration \(Revised per 5/24 mtg., staff & attorney review\)](#)
[Ch 87 Sec 7 - Historic and Architectural \(Revised per 5/24 mtg., staff & attorney review\)](#)
[Ch 87 Sec 8 - Nonconformities \(Revised per 5/24 mtg., staff & attorney review\)](#)
[Ch 87 Sec 9 - Definitions \(Revised per 5/24 mtg., staff & attorney review\)](#)
[Ch 88 - Building Regulations \(Revised per 5/24 mtg., staff & attorney review\)](#)
[Ch 89 - Environmental \(Revised per 5/24 mtg., staff & attorney review\)](#)
[Preface and Introduction](#)
[Chapter 87 Section 1 - Administration](#)
[Chapter 87 Section 2 - Zoning](#)
[Chapter 87 Section 3 - Development Standards](#)
[Chapter 87 Section 4 - Compatibility](#)
[Chapter 87 Section 5 - Concurrency and Mobility](#)
[Chapter 87 Section 6 - Special Consideration](#)
[Chapter 87 Section 7 - Historic and Architectural Preservation](#)
[Chapter 87 Section 8 - Nonconformities](#)
[Chapter 87 Section 9 - Definitions](#)
[Chapter 88 - Building Regulations](#)
[Chapter 89 - Environmental](#)
[Proposed Zoning Map](#)
[Petition](#)
[Speaker Correspondence and Handouts](#)
[LDR Correspondence](#)
[Speaker Cards](#)
[Written Comments 5.3.22-6.6.22](#)
[Correspondence First Baptist](#)
[Written Correspondence Venice Theater](#)
[Speaker handout Neal](#)
[Correspondence](#)

VIII. AUDIENCE PARTICIPATION

IX. CHARTER OFFICER REPORTSCity Attorney[22-5652](#)

Public Comment Requirements

Attachments:[Memorandum](#)City ClerkCity Manager**X. COUNCIL REPORTS*****Council Member Moore******Council Member Fiedler******Council Member Neunder******Council Member Frank******Council Member Boldt******Vice Mayor Pachota******Mayor Feinsod*****XI. 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.

XII. 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.