



City of Venice

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

Meeting Agenda

City Council

Tuesday, November 29, 2022

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".

Submit Your Speaker Card to the Clerk Before the Meeting is Called to Order

[22-5845](#)

Meeting Instructions and Request to Speak Form

Attachments:

[Meeting Instructions](#)

[Request to Speak Form](#)

CALL TO ORDER

ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

I. RECOGNITION

[22-5846](#)

Recognition of Former Mayor Ron Feinsod in Appreciation of his Service on City Council

[22-5847](#)

5-Year Service Award, Wilberto Acosta, Community Resource Officer

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. MAYOR

[22-5848](#) Reappoint Student Member Om Patel to the Parks and Recreation Advisory Board to Serve a Term From 12/1/2022 to 11/30/2023

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

[22-5849](#) Reappoint Student Member Olivia Whittaker to the Public Art Advisory Board to Serve a Term From 12/1/2022 to 11/30/2023

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

B. CITY CLERK

[22-5850](#) Minutes of the October 25, 2022 Regular Meeting

Attachments: [Minutes](#)

C. CITY MANAGEREngineering

[22-39FP](#) Accept the Developers Completion and Payment Bonds in the Amounts of \$1,203,161.08 for Water and Sewer Completion, \$1,265,349.60 for Hardscape and Landscape Improvements, \$230,134.55 for Final Asphalt Lift and Sidewalk Completion and \$85,648.26 for Infrastructure Completion from FCMMD, LLC, and Authorize the Mayor, City Attorney and City Engineer to Sign the Cassata Lakes Phase 1 Final Plat

Attachments: [Developers Water and Sewer Completion and Payment Bond](#)
[Developers Completion Bond Hardscape and Landscape](#)
[Developers Final Asphalt Lift and Sidewalk Completion and Payment Bond](#)
[Developers Infrastructure Completion and Payment Bond](#)
[Declaration of Maintenance Responsibilities](#)
[Final Plat - Cassata Lakes Phase 1](#)
[Consent to Dedication Cadence Bank](#)
[Consent to Dedication Cassata Funding](#)
[Closure Report Cassata Lakes Lots & Tracts](#)
[Title Certificate](#)

[22-5851](#) Authorize the Mayor to Execute the State of Florida Department of Environmental Protection Standard Grant Agreement Number 22PLN97 for \$60,000 to Update the Existing Vulnerability Assessment and Develop an Adaptation Plan

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

Human Resources

[22-5852](#) Approve Memorandums of Understanding with the Fraternal Order of Police Sergeants and Lieutenants, Fraternal Order of Police Officers, Local 1718 American Federation of State County and Municipal Employees (AFSCME), and International Association of Firefighters Local Chapter 2546 to Extend the Deadline for Use of 2022 Vacation Accruals to March 31, 2023

Attachments: [Memorandum](#)
[Memorandums of Understanding](#)

Utilities

[22-5853](#) Authorize the Mayor to Execute the Florida Department of Environmental Protection (FDEP) State Revolving Fund (SRF) Amendment 1 to Loan Agreement DW580480, Increasing the Loan by \$8,789,553, Making the Total Loan Amount \$26,251,118, Which Incorporates the Increase of Construction Costs for the Utilities Booster Pump Station Project

Attachments: [Memorandum](#)
[Amendment 1](#)

[22-5854](#) Authorize the Mayor to Execute First Amendment to Agreement Between Southwest Florida Water Management District (SWFWMD) and the City of Venice for the Cooperative Funding of the First Phase of the New Reclaimed Water Aquifer Storage and Recovery (ASR) Well System at the Eastside Water Reclamation Facility for a Total Funding Amount of \$5,489,572

Attachments: [Memorandum](#)
[First Amendment to Agreement](#)

IV. ITEMS REMOVED FROM CONSENT

V. NEW BUSINESS

COUNCIL ACTION/DISCUSSION

[22-5855](#) Election of Vice Mayor

VI. PUBLIC HEARINGS

A. ORDINANCES - FIRST READING

[ORD. NO. 2022-31](#) An Ordinance of the City Of Venice, Florida, Amending the Code of Ordinances, Chapter 87, Land Development Code, Section 1.7.2 Specific Application Requirements, Section 1.10.1 Preliminary Plat (Quasi-Judicial Application), Section 1.15.3 Minor Site and Development Plan, Section 1.15.4 Minor Preliminary Plat Amendment, Section 2.2.2 Residential Zoning Districts, Section 3.1.4 Building Placement Requirements, Section 3.5.2 Exempt Signs, Section 3.5.4 Permitted Signs, Section 3.6.2 Electrical Vehicles and Charging Standards, Section 3.7.5 Parking Lot Landscaping Requirements, Section 6.2.2 Exemptions, Section 6.7. Residential Garage Sales, Section 7.3. Manager of Historic Resources, Figure 7.6.3 Architectural Control Districts Overlay Map, Section 7.7. Local Register and Landmarks, Section 7.8.1 Certificate of Architectural Compliance (CAC), Section 7.10.9 Fences and Walls, Section 8.5. Nonconforming Structures, and Chapter 88, Building Regulations, Sections 3.2 and 3.3, Pursuant to Text Amendment Petition No. 22-54AM, by Correcting Clerical Errors, Omissions, and Other Regulatory and Procedural Issues; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Attachments:

[Ordinance](#)

[Transmittal Memo to City Clerk](#)

[Staff Report](#)

[Application](#)

[Project Narrative - Text Amendments to Land Development Code](#)

[Comprehensive Plan Consistency Report](#)

[Strikethrough Underline Pages](#)

[Clean Copy Version](#)

[Planning Commission Minutes 10.18.22](#)

B. ORDINANCES – FINAL READING

[ORD. NO. 2022-29](#) An Ordinance of the City of Venice, Florida, Amending the 2017-2027 Comprehensive Plan Pursuant to Petition No. 22-36CP by Amending Strategy LU-LR 1.1.1 Mixed Use Corridor (MUC) by Changing the Percent Allocation of Residential and Non-Residential Uses Within the Laurel Road Neighborhood; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Attachments: [Updated Ordinance](#)
[Ordinance](#)
[Staff Memorandum](#)
[Transmittal Memo to City Clerk](#)
[Staff Report](#)
[Applicant - Application and Narrative](#)
[Applicant - Land Use Map](#)
[Applicant - Location Map](#)
[Applicant - Strikethrough and Underline](#)
[Planning Commission Minutes 9.6.22](#)
[DEO Comment Letter](#)
[SFWMD comments](#)
[DEP Comments](#)

VII. UNFINISHED BUSINESS

[22-5824](#) Charter Officer Pay Increase for Fiscal Year 2023

Attachments: [Updated Memorandum 11.1.22](#)
[Comparables](#)
[Memorandum](#)

VIII. NEW BUSINESS - CONTINUED

A. ORDINANCES

[ORD. NO.](#)
[2022-30](#) An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 46, Parks and Recreation, Article III, Conduct in Parks, Section 46-62, General Rules and Regulations for All Parks, Beaches and Recreational Areas; By Prohibiting Smoking Except as Exempted by the Florida Legislature; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

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

[ORD. NO.](#)
[2022-32](#) An Ordinance Amending the Code of Ordinances of the City of Venice, Florida, Chapter 6, Alcoholic Beverages, Article II, Alcoholic Beverage Establishments, Section 6-40, Consumption of Alcoholic Beverages or Possession of an Open Container on Public Property and Right-of Way Prohibited; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

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

[ORD. NO. 2022-33](#) An Ordinance Amending the Code of Ordinances of the City of Venice, Florida, Chapter 2, Administration, Article VIII, Boards, Section 2-383, Public Art Advisory Board, Modifying the Membership Composition; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Attachments: [Ordinance](#)

[ORD. NO. 2022-35](#) An Ordinance of the City of Venice, Florida, Providing an Annual Update of the Five Year Capital Improvement Schedule for Fiscal Years 2023-2027 Including a Long Range Schedule of Capital Improvements for Years 2028-2032 Contained in the Appendix of the City of Venice 2017-2027 Comprehensive Plan; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Attachments: [Ordinance](#)
[Staff Report](#)
[Proposed 2023-2027 Capital Improvement Schedule](#)
[Transportation Improvements 2022](#)
[2020 Generalized LOS Table Formatted City Only](#)
[County Transportation Projects - City Response Letter 5.23.22](#)
[Road Impact and Mobility Fee Project Funding Allocation Letter from County \(1\)](#)
[2022 Florida Statutes 163.3177 \(3\)\(a\) and \(b\)](#)
[CIS Letter to Sarasota County BCC](#)
[CIS Letter to Sarasota Manatee MPO](#)
[FY22 - Signed Ordinance No. 2021-41](#)
[Written Correspondence](#)
[Draft Planning Commission Minutes 11.5.22](#)

B. RESOLUTIONS

[RES. NO. 2022-30](#) A Resolution of the City Council of the City of Venice, Florida Authorizing the City Clerk's Office to Accept Service of process Against the City on Behalf of the Mayor, Vice-Mayor and the Council; and Providing an Effective Date

Attachments: [Resolution](#)

C. COUNCIL ACTION/DISCUSSION - CONTINUED

[22-5856](#) Approve Pre-Annexation Agreements Between the City of Venice and 2001 Laurel LLC for Laurel Road Assemblage

Attachments: [Laurel Road West Pre-Annexation Agreement](#)
[Laurel Road East Pre-Annexation Agreement](#)

[22-5857](#) Authorize the Mayor to Execute the Public Ingress and Egress Access Easement Agreement Between Gregory J. Kaplan and the City of Venice for Public Beach Access on Parcel ID 0176110019 and to Restrict Parking on Alhambra Road and Castile Street Adjacent to the Residential Properties (City Engineer Kathleen Weeden)

Attachments: [Memorandum](#)
[Aerial Exhibits](#)
[Public Ingress & Egress Access Easement - 321 The Esplanade](#)

[22-5858](#) Approve Rent Credits and Reductions for Hangars Damaged by Hurricane Ian at the Venice Municipal Airport (Airport Director Mark Cervasio)

Attachments: [Memorandum](#)

[22-5859](#) Approve 2023 Meeting Schedule (Clerk Michaels)

Attachments: [Memorandum and Proposed Calendar](#)
[Minutes 2.21.20](#)

[22-5860](#) Approve 2023 Federal Legislative Priorities

Attachments: [Memorandum](#)
[FY23-24 City of Venice Federal Legislative Priorities](#)

[22-5861](#) Authorize the Mayor to Send Ceremonial and Congratulatory Letters to Newly Elected Officials on Behalf of City Council, and Direct Staff to Draft a Resolution to Implement Process (Mayor Pachota)

[22-5862](#) Mayor and Council Liaison Appointments

Attachments: [2023 Liaison Meeting Dates](#)
[Advisory Committees Overview](#)
[Liaison Appointments 2023](#)

D. PRESENTATION

[22-5863](#) Finance Director Linda Senne: Quarterly Financial Report (10 min)

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

IX. CHARTER OFFICER REPORTS

City Attorney

[22-5864](#) Charter Amendment Update

Attachments: [Memorandum](#)

City Clerk

City Manager

X. COUNCIL REPORTS

Council Member Moore

Council Member Fiedler

Council Member Howard

Council Member Longo

Council Member Frank

Council Member Boldt

Mayor Pachota

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.