



City of Venice

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

Meeting Agenda City Council

Tuesday, October 27, 2020

9:00 AM

Virtual and 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".

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

[20-4749](#)

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. 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).

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

[20-4750](#)

Minutes of the October 13, 2020 Regular Meeting

Attachments:

[Minutes](#)

B. CITY MANAGER

Engineering

[20-4751](#) Authorize the Mayor to Execute Settlement Agreement and Release between Atkins North America, Inc., and the City of Venice in the Amount of \$26,225.00 for the Downtown Median Electrical Services

Attachments: [Memorandum](#)
[Settlement Agreement and Release](#)

[20-4752](#) Authorize the Mayor to Execute a License Agreement with 116 W. Venice Ave., LLC, and Accept a Permanent Structure in Right-of-Way Bond in the Amount of \$29,446.40 to Construct a Portico at 116 W. Venice Avenue (PID 0408030097)

Attachments: [Memorandum](#)
[License Agreement](#)
[Permanent Construction ROW Cash Bond](#)
[Insurance Certificate](#)

Human Resources

[20-4753](#) Collective Bargaining Agreement between the City of Venice and the International Association of Firefighters (IAFF) for Fiscal Years 2021 and 2022

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

III. ITEMS REMOVED FROM CONSENT

IV. PUBLIC HEARINGS

A. ORDINANCES – FINAL READING

[ORD. NO.
2020-31](#)

An Ordinance of the City of Venice, Florida, Amending the 2017-2027 City of Venice Comprehensive Plan Future Land Use Map Pursuant to Petition No. 20-09CP to Change the Future Land Use Designation of Specific Real Property Generally Located West of the Esplanade N and West of the Terminus of Barcelona Avenue, Commonly Known as 225 The Esplanade N. (0.37± Acres), a Small Scale Amendment, from City of Venice Commercial to City of Venice Medium Density Residential; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Attachments:

[Ordinance](#)
[Staff Presentation](#)
[Staff Report for City Council](#)
[Staff Report for Planning Commission](#)
[Applicant Submittal](#)
[Survey](#)
[Speaker Cards](#)
[Written Correspondence](#)
[Planning Commission Minutes 09-01-2020](#)
[Written Correspondence 9-4-20 thru 10-12-20](#)
[Speaker Cards 10-13-20](#)

[ORD. NO.
2020-32](#)

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 20-10RZ, to Change the Zoning Designation for the Property Generally Located West of the Esplanade N and West of the Terminus of Barcelona Avenue, Commonly Known as 225 The Esplanade N. (0.37± Acres), from City of Venice Commercial, Neighborhood (CN) to City of Venice Residential, Multi-Family (RMF-3); Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date (Quasi-Judicial)

Attachments:

[Ordinance](#)
[Staff Presentation](#)
[Staff Report](#)
[Applicant Submittal](#)
[Survey](#)
[Speaker Cards](#)
[Written Correspondence](#)
[Planning Commission Minutes 09-01-2020](#)
[Speaker Cards 10-13-20](#)
[Written Correspondence 9-4-20 thru 10-12-20](#)

[ORD. NO.
2020-33](#)

An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 78, Vehicles for Hire; Article II, Vehicles for Hire; Section 78-21, Definitions and 78-22, Vehicle for Hire Permit Required; and Section 78-26, Insurance Required; Providing for the Deregulation of Taxi Cabs and Non-Regulation of Transportation Network Companies, i.e. Uber, Lyft; Providing for a Severability Clause; and Providing for an Effective Date

Attachments:

[Ordinance](#)

[Memorandum](#)

V. UNFINISHED BUSINESS

[ORD. NO.
2020-27](#)

An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 2, Administration, Article II, Mayor and Council, Division 2, Meetings, Subdivision I, In General and Subdivision II, Rules of Procedure, to Update Procedures for Meetings and Rules; Providing for Severability; Providing for the Repeal of Ordinances in Conflict; and Providing for an Effective Date

Attachments:

[Ordinance](#)

[Memorandum](#)

VI. NEW BUSINESS

A. ORDINANCES

[ORD. NO.
2020-35](#)

An Ordinance of the City of Venice, Florida, Providing for the Designation of the Structure Located at 613 W. Venice Avenue, as a Structure of Historical Significance Pursuant to Chapter 86, Land Development Code, Article II, Administration and Review Authorities, Section 86-28, Historic Preservation, of the City of Venice Code of Ordinances; Providing for Severability and Providing for an Effective Date

Attachments:

[Ordinance](#)

[Transmittal to Council](#)

[Application](#)

[Staff Presentation](#)

[Historic Preservation Board Minutes 09-18-20](#)

[ORD. NO. 2020-36](#) An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 90, Buildings and Building Regulations; Article I, In General; by Adding Section 90-8, Temporary Coverings of Non-Residential Windows; Providing for a Severability Clause; and Providing for an Effective Date

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

B. RESOLUTIONS

[RES. NO. 2020-38](#) A Resolution of the City Council of the City of Venice, Sarasota County, Florida, Creating a City Policy for Board Appointments; and Providing an Effective Date

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

[RES. NO. 2020-39](#) A Resolution of the City of Venice, Florida, Creating a Northeast Venice Park Stakeholder's Work Group and Providing an Effective Date

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

[RES. NO. 2020-40](#) A Resolution of the City of Venice, Florida, Extending the Expiration Date for Ordinance No. 2020-30 Regarding the Use of Face Coverings; and Providing for an Effective Date

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

[RES. NO. 2020-41](#) A Resolution of the City of Venice, Florida, Accepting On-Site and Off-Site Utilities and Improvements Installed by Cassata Place, and Accepting a One Year Developers Maintenance Bond and Bill of Sale, and Providing an Effective Date

Attachments: [Resolution](#)
[Certification of No Advance Contributions](#)
[Guarantee](#)
[No Liens](#)
[Wastewater Final Clearance](#)
[Water Final Clearance](#)

RES. NO.
2020-42

A Resolution of the City Council of the City of Venice, Florida, Amending the City of Venice Personnel Procedures and Rules, 2020 Edition, Section 1.23 Policy Against Harassment and Discrimination and Section 1.3 Employment Process; and Providing an Effective Date

Attachments:[Resolution](#)[Memorandum](#)**VII. CHARTER OFFICER REPORTS**

City Attorney

City Clerk

City Manager

VIII. COUNCIL REPORTS

Council Member Moore

Council Member Fiedler

Council Member Pachota

Council Member Neunder

Council Member Newsom

Council Member Cautionero

Mayor Feinsod

IX. 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.

X. 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.