



City of Venice

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

Meeting Agenda City Council

Tuesday, March 8, 2022

9:00 AM

Council Chambers

[22-5506](#)

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. RECOGNITION

[22-5497](#)

Proclaim March 8, 2022 as "Arbor Day", Presented to Trevor Gould, Tree Crew Leader

Attachments:

[Proclamation](#)

[22-5498](#)

10-year Service Recognition, James Clinch, Assistant City Manager

[22-5499](#)

10-year Service Recognition, Edward Lavalley, City Manager

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

[22-5500](#)

Reappoint Bruce Miller to the Environmental Advisory Board to Serve a Term from April 1, 2022 to March 31, 2025

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

[22-5501](#) Appoint Student Member Paxton Barrick to the Environmental Advisory Board to Serve a Term from April 1, 2022 to March 31, 2023

Attachments: [Memorandum](#)
 [Application and Recommendation Letter](#)

B. CITY CLERK

[22-5502](#) Minutes of the January 21, 2022 Convocation of Governments Meeting, February 8, 2022 Joint Meeting with Planning Commission, and February 22, 2022 Regular Meeting

Attachments: [01.21.22 Convocation of Governments](#)
 [02.08.22 Joint Meeting with Planning Commission](#)
 [02.22.22](#)

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
[2022-03](#) Comprehensive Plan Pursuant to Petition No. 21-55CP 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](#)
 [Staff Memorandum](#)
 [Department of Economic Opportunity Comment Letter](#)
 [Southwest Florida Water Management District Comment Letter](#)
 [Department of Environmental Protection Comments](#)
 [Ordinance](#)
 [Application](#)
 [Staff Report - Revised](#)
 [Staff Report](#)
 [Strikethrough Underline Pages](#)
 [Transmittal Memorandum](#)
 [Planning Commission Minutes 12-7-21](#)

VI. UNFINISHED BUSINESS

[22-5503](#) Update on Habitat for Humanity Two Acre Parcel Located at 749 Knights Trail Road (City Manager)

Attachments: [Memorandum](#)
[Mr. Lavallee's Memo to City Council](#)
[Letter to Mr. Lavallee from Habitat for Humanity](#)
[Extension of Deed Restriction](#)
[Special Warranty Deed](#)
[Parcel Map](#)
[Portofino Stipulations](#)

[22-5504](#) Proposed Charter Amendment Language and Resolutions for Council Meeting Attendance and Execution of Documents (City Attorney)

Attachments: [Mr. Lavallee's Memorandum](#)
[Proposed Amendments](#)
[Resolution for Council Meeting Attendance](#)
[Resolution for Execution of Documents](#)

VII. NEW BUSINESS

A. RESOLUTION

[RES. NO.](#)
[2022-04](#) A Resolution of the City of Venice, Florida, Repealing and Rescinding Resolution No. 2016-02 Setting Forth the Policy and Procedures for Public Use of Certain Meeting Rooms in City Hall; and Providing an Effective Date

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

B. COUNCIL ACTION/DISCUSSION

[22-5505](#) Legislative Referral to Amend the City's Code of Ordinances, Section 46-183 Launching and Docking Watercraft (City Manager)

Attachments: [Legislative Referral Form](#)
[Proposed Code Revision](#)

VIII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

IX. COUNCIL REPORTS

Council Member Neunder

Council Member Fiedler

Council Member Boldt

Council Member Frank

Council Member Moore

Vice Mayor Pachota

Mayor Feinsod

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.