



City of Venice

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

Meeting Agenda City Council

Tuesday, May 10, 2022

9:00 AM

Council Chambers

[22-5589](#)

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

[22-5590](#)

Venice Historic Preservation Board and the City of Venice Honoring Louella Albee with the Venice Legacy Award, Presented to Liz Mazzu on behalf of the Venice-Nokomis Woman's Club

Attachments:

[Legacy Award](#)

[22-5591](#)

Proclaim the Month of May 2022 as "National Preservation Month", Presented to Jean Trammell, Chair, Historic Preservation Board

Attachments:

[Proclamation](#)

[22-5592](#)

Proclaim the Week of May 6-12, 2022 as "National Nurses and Hospital Week", Presented to Sharon Roush, President, Sarasota Memorial Hospital, and Kelly Enriquez, Chief Executive Officer, ShorePoint Health Venice

Attachments:

[Proclamation](#)

[22-5593](#)

Proclaim the Week of May 15-21, 2022 as "National Public Works Week", Presented to Charlie Mopps, Director of Public Works and Asset Management

Attachments:

[Proclamation](#)

[22-5594](#) Proclaim the Week of May 15-23, 2022 as "National Emergency Medical Services Week", Presented to Assistant Chief of EMS Nathan McManus

Attachments: [Proclamation](#)

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

[22-5595](#) Appoint Michael Hoisington to the Fire Pension Board to Complete the Unexpired Term of Deborah Kelly from May 10, 2022 to September 30, 2023

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

B. CITY CLERK

[22-5596](#) Minutes of the April 26, 2022 Regular Meeting

Attachments: [Minutes](#)

C. CITY MANAGER

Airport

[22-5597](#) Approval to Submit an Application for Federal Assistance to the Federal Aviation Administration (FAA) and Accept a Grant Offer to Design and Construct the Rejuvenation of Runway 5-23 and Replace Windsocks at the Venice Municipal Airport in the Amount of \$882,068

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

[22-5598](#) Approval to Submit an Application for Federal Assistance to the Federal Aviation Administration (FAA) and Accept a Grant Offer to Design and Construct the Rejuvenation of Taxiways A,B,C, and E South at the Venice Municipal Airport in the Amount of \$441, 000

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

Police

[22-5599](#) Donate \$5,000 in Forfeiture Funds to Safe Place and Rape Crisis Center, Inc. (SPARCC)

Attachments: [Memorandum](#)

[22-5600](#) Donate \$5,000 in Forfeiture Funds to Family Promise of South Sarasota County

Attachments: [Memorandum](#)

[22-5601](#) Donate \$750 in Forfeiture Funds to Florida FBI National Academy Associates, Inc.

Attachments: [Memorandum](#)

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
[2022-06](#) Comprehensive Plan Pursuant to Petition No. 21-64CP by Amending Strategy LU 4.1.1 Transitional Language Specific to Comprehensive Plan Regulatory Language, Figure LU-13: Planning Areas Summary, to Allow a Maximum Building Height for the GCCF Planned Unit Development (PUD) of 55 Feet if Granted by City Council in the South Laurel Neighborhood (Planning Area I); Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Attachments:

[Ordinance](#)
[Transmittal Memo to Clerk](#)
[Applicant - Application](#)
[Applicant - Narrative Compliance Report and Base Analysis](#)
[Applicant - South Laurel Neighborhood Planning Area](#)
[Applicant - Strikethrough](#)
[Revised - Strikethrough](#)
[Staff Report](#)
[Staff - Comprehensive Plan Replacement Pages](#)
[Text Amend Speaker Cards 21-64CP](#)
[Staff Speaker Cards](#)
[Planning Commission Minutes 2.15.22](#)
[Speaker Cards](#)
[Staff Speaker Card](#)
[Staff Speaker Cards](#)
[Transmittal Memo to Clerk - Adoption of 21-64CP](#)
[Department of Environmental Protection Comments 22-02ESR](#)
[Southwest Florida Water Management District Comments 22-2ESR](#)
[Department of Economic Opportunity Comments 22-02ESR](#)

ORD. NO.
2022-09

An Ordinance of the City of Venice, Florida, Providing for Placement of the Structure Located at 640 W. Venice Avenue on the Local Register of Historical Resources Pursuant to Section 86-28, Historic Preservation, of the City of Venice Code of Ordinances; and Providing an Effective Date

Attachments:

[Ordinance](#)
[Applicant's Request to Postpone](#)
[Transmittal to City Council](#)
[Staff Presentation](#)
[Application](#)
[Historic Preservation Board Minutes 3.18.22](#)
[Speaker Card](#)

VI. NEW BUSINESS**A. ORDINANCES - FIRST READING****ORD. NO.**
2022-10

An Ordinance of the City of Venice, Florida, Submitting to the Electors of Venice Proposed Amendments to the City of Venice Charter; Providing Directions to the City Clerk; Providing Ballot Titles, Summaries and Text for the Proposed Amendments; Providing for Conflicts; Providing for Severability; Providing for an Effective Date for the Ordinance; and

Providing for an Effective Date for Approved Amendments

Attachments:[Ordinance](#)[Council Proposed Amendments](#)[Minutes 3.08.22](#)**ORD. NO.**
2022-11

An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 90, Buildings and Building Regulations, Article IV, Technical Codes, Section 90-204, Permits and Fees; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability and Providing an Effective Date

Attachments:[Ordinance](#)[Memorandum](#)[Draft Resolution Adopting Revised Fee Schedule](#)[Draft Fee Schedule](#)**ORD. NO.**
2022-13

An Ordinance Amending City of Venice Ordinance No. 2021-32 Which Adopted the Official Budget of the City of Venice, Florida for the Fiscal Year Beginning October 1, 2021 and Ending September 30, 2022; by Increasing the Total Revenue \$3,922,796 and Total Expenditures by \$3,922,796; and Providing an Effective Date

Attachments:[Ordinance](#)[Memorandum](#)**B. COUNCIL ACTION/DISCUSSION****22-5602**

Authorize the Mayor to Execute the Locally Funded Agreement Between Sarasota County, Florida, and the City of Venice, Florida, for the Final Design of Improvements on Laurel Road, Approve City Council Endorsement of the April 22, 2022, Correspondence from Sarasota County Letter with Mobility and Road Impact Fee Project Allocations, and Authorize Staff to Draft a Joint Letter with Sarasota County for Right-of-Way Donation by Adjacent Developers

Attachments:[Memorandum](#)[Laurel Road Design Project Locally Funded Agreement](#)[Road Impact and Mobility Fee Project Funding Allocation Letter from County](#)[Capital Improvement Schedule Letter to Board of County Commissioners](#)[Letter to County - Res. 2021-28 Accept Laurel Road East as Priority Project](#)[Letter to County - Road Priorities](#)[Ordinance No. 2021-41 - Capital Improvement Schedule October 2021](#)[Resolution No. 2021-28 - Laurel Road September 2021](#)[Ordinance 2021-18 Capital Improvement Schedule May 2021](#)

C. PRESENTATIONS[22-5603](#)

Bob Vedder: America in Bloom Update (5 min.)

[22-5604](#)

David Jarvis, President of the Venice Soccer Club: Wellfiled Park Soccer Fields (10 min.)

Attachments:[Dr. Fiedler's Request](#)[Soccer Field Help Needed](#)[Soccer Field Questions 08.05.21](#)[Field 2 Cost Replacement Options](#)[Soccer Field Questions 07.20.21](#)[University of Florida Athletic Field Use Standards](#)[Interlocal Agreement Annual Report for FY 2021](#)[Parks Interlocal Agreement with Sarasota County](#)**D. LAND DEVELOPMENT REGULATIONS PRESENTATION.****AUDIENCE PARTICIPATION WILL BE HEARD AFTER THE PRESENTATION.**[22-5605](#)

Roger Clark, AICP, Planning and Zoning Director, and Barry Snyder, Chair, Planning Commission: Recommended Draft Land Development Regulations and Proposed Zoning Map (This Item is Expected to Take Several Hours and Council Will Break for Lunch Sometime During the Presentation)

Attachments:[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](#)**VII. CHARTER OFFICER REPORTS**City Attorney

City Clerk

City Manager

VIII. COUNCIL REPORTS

Council Member Boldt

Council Member Moore

Council Member Fiedler

Council Member Neunder

Council Member Frank

Vice Mayor Pachota

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.