



# City of Venice

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

## Meeting Agenda City Council

---

Tuesday, February 14, 2023

9:00 AM

Council Chambers

---

[23-5963](#)

Meeting Instructions and Request to Speak Form

**Attachments:**

[Meeting Instructions](#)

[Request to Speak Form](#)

### 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](http://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

[23-5964](#)

Certificate of Appreciation to Fran Valencic for Many Years of Volunteer Service to the City

[23-5965](#)

10 - Year Service Award, Tawnie Murdock, Criminalistics Specialist

### 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. CITY CLERK

[23-5966](#)

Appoint Barry Snyder and Reappoint Lissa MacDonald to the Planning Commission to Serve a Term From February 14, 2023 to January 31, 2026

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

[23-5967](#) Minutes of the January 24, 2023 Regular Meeting and the January 31, 2023 Strategic Planning Meeting

**Attachments:** [1-24-23 Regular Meeting](#)  
[1-31-23 Strategic Planning](#)

## **B. CITY MANAGER**

### Engineering

[23-5968](#) Authorize the Mayor to Accept Utility Easement from Sarasota County Public Hospital District

**Attachments:** [Utility Easement](#)

### Utilities

[23-5969](#) Approve Utility Upsizing and Reimbursement Agreement Between Meritage Homes of Florida, Inc. and the City of Venice for Rustic Road

**Attachments:** [Memorandum](#)  
[Wastewater Utility and Upsizing Reimbursement Agreement](#)  
[Exhibit A - Wastewater Agreement - RR PUD Legal Description](#)  
[Exhibit B - Wastewater Agreement - Generation Project Legal Description](#)  
[Exhibit C - Wastewater Agreement - Knights Trail Force Main](#)  
[Exhibit D - Wastewater Agreement - Generation \(Baseline\) Bid](#)  
[Exhibit E - Wastewater Agreement - KTRLS Bid \(TLC\)](#)  
[Exhibit F - Wastewater Agreement - Monitoring Guidelines](#)  
[Hauling Removal and Disposal of Raw Sewage from Utility Facilities](#)  
[Stipulation.Rustic Road Interim Condition](#)

[23-5970](#) Approve Second Amendment to Utility and Cost-Sharing Agreement Between the Sarasota County Public Hospital District and the City of Venice

**Attachments:** [Memorandum](#)  
[Second Amendment](#)

## **IV. ITEMS REMOVED FROM CONSENT**

## **V. PRESENTATIONS**

[23-5971](#) Finance Director Linda Senne: Quarterly Financial Report (10 min.)

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

## VI. PUBLIC HEARINGS

### A. ORDINANCES - FIRST READING

[ORD. NO. 2023-04](#) An Ordinance of the City of Venice, Florida, Amending the 2017-2027 Comprehensive Plan Pursuant to Petition No. 22-63CP 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:**

[Ordinance](#)

[Transmittal Memo to City Clerk](#)

[Staff Report](#)

[Application](#)

[Strikethrough-Underline Pages](#)

[Speaker Cards 1-3-23](#)

[Planning Commission Minutes 1-3-23](#)

[ORD. NO. 2023-05](#) An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 87, Land Development Code, Section 1.1.2. Planning Commission (Commission), Section 1.2. Common Review Procedures, Section 1.5.2. Specific Application Requirements, Section 1.7.3. Planned District Zoning Amendments, Section 1.8.4. Attainable Housing Density Bonus, Section 1.9.3. Specific Application Requirements, Section 1.10.1. Preliminary Plat (Quasi-Judicial Application), Table 2.3.3. Venice Avenue Development Standards, Table 2.3.4. Downtown Edge Development Standards, Table 2.3.5.1. South Trail Development Standards, Table 2.3.6. Airport Avenue Development Standards, Table 2.3.8. North Trail Gateway Development Standards, Table 2.3.9. Laurel West Development Standards, Table 2.3.10. Laurel East Development Standards, Table 2.3.11. Knights Trail Development Standards, Table 2.3.12. Knights Trail Transitional District, Section 2.4.3. Residential Uses, Section 3.1.9. Accessory Uses and Structures, Section 3.5.4 Permitted Signs, Table 3.6.1. Parking Requirements by Use, Table 3.6.3. Parking Requirements by Use, Section 3.6.5. Design Standards, Section 3.7.6. Miscellaneous Landscaping, Section 4.2. Perimeter Buffer Types, Section 5.1.2. Applicability, Section 5.2.2. Applicability, Section 6.7. Residential Garage Sales, Section 7.3. Manager of Historic Resources, Section 7.7 Local Register and Landmarks, Section 7.8.1. Certificate of Architectural Compliance (CAC), and Chapter 89, Environmental Regulations, Section 3.5.2. Required Best Management Practices, Pursuant to Text Amendment Petition No. 22-67AM, by Correcting Clerical Errors, Clarifying Certain Provisions, and Addressing 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](#)  
[Narrative](#)  
[Comprehensive Plan Consistency Report](#)  
[Clean Copy with Section Headers](#)  
[Strikethrough-Underline with Section Headers](#)  
[Planning Commission Minutes 1-3-23](#)

**B. ORDINANCES – FINAL READING**

**ORD. NO.**  
**2023-02**

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. 22-04CP to Change the Future Land Use Designation of Specific Real Property Located at 2901 Curry Lane (5± Acres), from Moderate Density Residential (MODR) to Commercial; 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](#)  
[Staff Presentation](#)  
[Planning Commission Minutes 12.20.22](#)  
[Applicant - Application and Narrative](#)  
[Applicant - Comprehensive Plan Compliance Report](#)  
[Applicant - Base Analysis](#)  
[Applicant - Strikethrough Underline Revisions](#)  
[Applicant - Survey](#)  
[Speaker Cards Ordinances](#)

**ORD. NO.**  
**2023-03**

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 22-03RZ, to Change the Zoning Designation for the Property Located at 2901 Curry Lane (5± Acres), from Residential, Multi-Family 1 (RMF-1) to Commercial, General (CG); Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date (Quasi-Judicial)

**Attachments:**      [Ordinance](#)  
[Transmittal Memo to City Clerk](#)  
[Staff Report](#)  
[Staff Presentation](#)  
[Planning Commission Minutes 12.20.22](#)  
[Applicant - Application and Narrative](#)  
[Applicant - Planning Commission Report](#)  
[Applicant - Policy 8.2 Analysis](#)  
[Applicant - Survey](#)  
[Speaker Cards Ordinances](#)

## VII. NEW BUSINESS

### A. RESOLUTIONS

[RES. NO.](#)  
[2023-06](#)      A Resolution of the City Council of the City of Venice, Sarasota County, Florida, Adopting a Revised State of Emergency Pay Policy; Superseding Resolution No. 2019-13; and Providing an Effective Date

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

[RES. NO.](#)  
[2023-07](#)      A Resolution of the City Council of the City of Venice, Florida, Adopting the Sarasota County Unified Flood Insurance Promotion Plan, as it Pertains to Criteria for the National Flood Insurance Program (NFIP) Community Ratings System (CRS); and Providing an Effective Date

**Attachments:**      [Resolution](#)

[RES. NO.](#)  
[2023-08](#)      A Resolution of the City Council of the City of Venice, Florida, Endorsing the Use of Unencumbered Mobility Impact Fee and Park Impact Fee Funds for the Laurel Road project and Requesting Sarasota County to Apply for a Grant for Eight Million Dollars for the Laurel Road Project; and Providing an Effective Date

**Attachments:**      [Resolution](#)

[RES. NO.](#)  
[2023-09](#)      A Resolution of the City of Venice, Florida, Accepting Utilities and Improvements Installed by Sarasota County Public Hospital District and Accepting a One Year Developers Cash Maintenance Bond and Bill of Sale, and Providing an Effective Date (Sarasota Memorial Hospital-Venice, Phase 1)

**Attachments:**      [Resolution](#)  
[Affidavit No Liens Letter](#)  
[Certification of No Advance Contribution](#)  
[One Year Guarantee](#)  
[Offsite Forcemain Record Drawings](#)  
[Onsite Force Main Record Drawings](#)  
[Utility Record Drawings](#)  
[FDEP Clearance](#)

**RES. NO.**      A Resolution of the City of Venice, Florida, Accepting Utilities and  
**2023-10**      Improvements Installed by Sarasota County Public Hospital District and  
Accepting a Bill of Sale, and Providing an Effective Date (Sarasota  
Memorial Hospital-Venice, Phase 1)

**Attachments:**      [Resolution](#)  
[Affidavit No Liens](#)  
[Certification of No Advance Contributions](#)  
[FDEP Clearance](#)  
[Utility Record Drawing](#)

## VIII. PUBLIC HEARINGS - CONTINUED

### **ORDINANCES - FIRST READING**

**ORD. NO.**      "CANCELLED" - PETITION HAS BEEN WITHDRAWN  
**2023-06**      An Ordinance of the City of Venice, Florida, Granting PUD Amendment  
Petition No. 22-26RZ for the Bird Bay Planned Unit Development (PUD) for  
Hawks Run Located at 602 Bird Bay Drive (198.6± Acres), Allowing for the  
Redevelopment of the Golf Course to Include 45 Residential Dwellings, an  
Amenity Area, a Redesigned 12-Hole Golf Course Along with Renovation  
of the Existing Golf Course, and Updated Golf Course Amenities of a  
Clubhouse, Pro Shop and Restaurant; Providing for Repeal of all  
Ordinances in Conflict Herewith; Providing for Severability; and Providing  
an Effective Date (Quasi-judicial)

**Attachments:**

[Ordinance](#)  
[Bird Bay Objection Letter 2-3-23](#)  
[Affected Person Status Request - Robert Lincoln O/B/O Bird Bay Community](#)  
[Transmittal Memo to Clerk](#)  
[Presentation 22-26RZ](#)  
[Staff Report](#)  
[Applicant - PUD Amendment Application](#)  
[Applicant - Project Narrative](#)  
[Applicant - Bird Bay - Hawks Run PUD Amendment Plan](#)  
[Applicant - Bird Bay Approved Units By Plat Exhibit](#)  
[Applicant - Bird Bay Village Unit One Plat](#)  
[Applicant - Policy 8.2 Analysis](#)  
[Applicant - Survey](#)  
[Applicant - Sec 86-47\(f\)\(1\)](#)  
[Applicant - 1977 Annexation Agreement Amendment](#)  
[Bird Bay 1992 Master Plan](#)  
[Agreement 8-21-72](#)  
[Amendment to Agreement 4-24-73 Bird Bay Village Trust](#)  
[Amendment to Annexation Agreement 12-21-77](#)  
[Developer's Agreement 12-21-77 Bird Bay Associates](#)  
[Affected Person - Request for Affected Person Application](#)  
[Written Correspondence](#)  
[Written Correspondence - Affected Person \(Robert Lincoln\)](#)  
[Speaker Cards 11-15-22](#)  
[Planning Commission Minutes 11-15-22](#)  
[Written Correspondence 12-12-22 to 12-15-22](#)  
[Written Correspondence 12-16-22 to 12-28-22](#)  
[Written Correspondence 1-4-23 to 1-9-23](#)  
[Written Correspondence Received 2-6-23](#)

**IX. CHARTER OFFICER REPORTS**

City Attorney

City Clerk

[23-5972](#) Legislative Referral Tracking Summary

**Attachments:**

[Memorandum](#)  
[Six Month Tracking Summary](#)

City Manager

**X. COUNCIL REPORTS**

*Council Member Longo*

*Council Member Frank*

*Council Member Fiedler*

*Council Member Howard*

*Council Member Moore*

*Vice Mayor 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.*