



City of Venice

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

Meeting Agenda City Council

Tuesday, February 8, 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".

[22-5441](#)

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

[22-5442](#)

Recognize Bob and Susan Hebert for their 20 Years of Service Organizing the Holiday Parade

[22-5443](#)

Swearing in: New Hire Firefighter/Paramedic: Jasmine Diaz

[22-5444](#)

Swearing in: Firefighter/EMT Daniel Sremba Promoted to Lieutenant/EMT

[22-5445](#)

Swearing in: Lieutenant Kyle Hartley Promoted to Administrative Battalion Chief - Logistics

[22-5446](#)

Swearing in: Division Chief - EMS Nathan McManus Promoted to Assistant Chief - EMS

[22-5447](#)

15-year Service Award, Chase Banyas, Mechanical Systems Supervisor

[22-5448](#)

40-year Service Award, Robert Moroni, Solid Waste/Recycling Superintendent

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

[22-5449](#) Appoint Roger Effron to the Citizens Advisory Committee for School Facility Planning to Serve a Term from March 1, 2022 to February 28, 2025

Attachments: [Memorandum](#)

B. CITY CLERK

[22-5450](#) Minutes of the January 19, 2022 Charter Review Workshop

Attachments: [Minutes 01.19.22](#)

C. CITY MANAGEREngineering

[22-35FP](#) Accept the Developers Final Asphalt Lift and Sign Completion and Cash Payment Bonds in the Amounts of \$30,651.27 and \$5,750.00, respectively, from Arcata Del Sol, LLC, and Authorize the Mayor, City Attorney and City Engineer to Sign the Arcata Del Sol Final Plat

Attachments: [Memorandum](#)
[Arcata Del Sol Final Plat](#)
[Developers Final Lift of Asphalt Completion and Cash Payment Bond](#)
[Developers Sign Completion and Payment Bond](#)
[Declaration of Covenants, Conditions and Restrictions](#)
[Title Opinion Letter](#)

Planning and Zoning

[22-5451](#) Approve Designation of the Venetian Tree at 525 Armada Road South as Submitted by Bobbie Simon

Attachments: [Memorandum](#)
 [Presentation](#)
 [Applicant Materials](#)

IV. ITEMS REMOVED FROM CONSENT

V. NEW BUSINESS

A. ORDINANCES - FIRST READING

[ORD. NO.](#) An Ordinance Amending the Code of Ordinances of the City of Venice,
[2022-05](#) Florida, Chapter 6, Alcoholic Beverages, Article II, Alcoholic Beverage
 Establishments, Sections 6-33 Through 6-39, Reserved, Article III,
 Consumption or Possession in Public Areas, by Adding Section 6-39,
 Definitions, and Revising Section 6-40, Prohibited Acts; Chapter 46, Parks
 and Recreation, Article III, Conduct in Parks, Section 46-62, General Rules
 and Regulations for all Parks, Beaches and Recreational Areas; Providing
 for Repeal of all Ordinances in Conflict Herewith; Providing for Severability;
 and Providing an Effective Date

Attachments: [Ordinance](#)
 [Memorandum](#)
 [Letter from Jetty Jack's](#)
 [Letter from the Pilot House on Venice Beach](#)
 [Jetty Jack's Support Petition](#)

B. RESOLUTIONS

[RES. NO.](#) A Resolution of the City of Venice, Florida, Accepting Utilities and
[2022-01](#) Improvements Installed by Pamlico Point Management, LLC and Accepting
 a One Year Developers Maintenance Bond and Bill of Sale, and Providing
 and Effective Date (Vicenza-Phase 2)

Attachments: [Resolution](#)
 [Affidavit of No Liens](#)
 [Certification of No Advance Contributions](#)
 [Warranty](#)
 [Department of Health Clearance](#)
 [Record Drawings](#)

[RES. NO.](#) A Resolution of the City of Venice, Florida, Expressing Support for
[2022-02](#) Continuation of the One Percent Infrastructure Surtax in Sarasota County;
 Adopting the City of Venice Projects List for Infrastructure Surtax Years
 2025-2039; and Providing an Effective Date

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

C. COUNCIL ACTION/DISCUSSION

[22-5452](#) Clarification of Council Direction to Advisory Boards, Committees and Commissions (Pachota)

Attachments: [Memorandum](#)
 [Resolution No. 2021-02](#)

D. PRESENTATIONS

[22-5425](#) Michael Sollitto, Chief Operations Officer, Habitat for Humanity South Sarasota County: Request to Release Parcel Restrictions on the Two Acre Parcel Located at 749 Knights Trail Road, Nokomis, Florida (10 min.)

Attachments: [Mr. Lavallee's Memo to City Council](#)
 [Letter to Mr. Lavallee](#)
 [Extension of Deed Restriction](#)
 [Special Warranty Deed](#)
 [Parcel Map](#)
 [Dr. Neunder's Request](#)
 [Portofino Stipulations](#)

[22-5453](#) Historical Resources Manager Harry Klinkhamer: Historic Preservation Incentives (10 min.)

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

[22-5454](#) Finance Director Linda Senne: Quarterly Financial Report (10 min.)

Attachments: [Memorandum and Quarterly Financial Management Report 1st Qtr FY2022](#)

VI. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VII. COUNCIL REPORTS

Council Member Boldt

Council Member Neunder

Council Member Moore

Council Member Fiedler

Council Member Frank

Vice Mayor Pachota

Mayor Feinsod

VIII. 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.

IX. ADJOURNMENT

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.