



# City of Venice

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

## Meeting Agenda City Council

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Tuesday, February 23, 2021

9:00 AM

Council Chambers

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### 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".*

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

[21-4922](#)

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 MANAGER

##### Police

[21-4923](#)

Approve Voluntary Cooperation And Operational Assistance Agreement Between The Sarasota County Sheriff's Office And The City of Venice, Florida Regarding Caspersen Beach

Attachments:

[Memorandum](#)  
[Agreement](#)

### III. ITEMS REMOVED FROM CONSENT

### IV. PUBLIC HEARINGS

#### A. ORDINANCES - FIRST READING

[ORD. NO.  
2021-03](#)

An Ordinance of the City of Venice, Florida, Amending the 2017-2027 Comprehensive Plan Pursuant to Petition No. 20-58CP to Incorporate the 2019 City of Venice Water Supply Work Plan by Reference and Include it in the Associated Data, Inventory and Analysis (DIA); Providing for Severability; Providing for Repeal of All Ordinances in Conflict Herewith to the Extent of Such Conflict; and Providing an Effective Date

**Attachments:**

[Ordinance](#)  
[Transmittal Memo to Clerk](#)  
[Presentation](#)  
[Staff Memo](#)  
[Application](#)  
[Narrative](#)  
[Section III Elements Infrastructure](#)  
[Section III Elements Open Space](#)  
[2019 Water Supply Plan INTO DIA Format](#)

[ORD. NO.  
2021-04](#)

An Ordinance of the City of Venice, Florida, Amending the 2017-2027 Comprehensive Plan Pursuant to Petition No. 20-62CP to Incorporate Joint Planning and Interlocal Service Boundary Agreement (JPA/ILSBA) Amendment Numbers 4 and 5, Approved and Adopted by the City of Venice and Sarasota County, Into the Appendix of the City of Venice 2017-2027 Comprehensive Plan; Providing for Severability; Providing for Repeal of all Ordinances in Conflict Herewith to the Extent of Such Conflict; and Providing an Effective Date

**Attachments:**

[Ordinance](#)  
[Transmittal Memo to Clerk](#)  
[Staff Memo](#)  
[Application](#)  
[Amended Appendix JPA 4 + 5 Insertion](#)  
[Amended Appendix TOC](#)  
[Council Staff Memo JPA Amendment 4](#)  
[Council Staff Memo JPA Amendment 5](#)  
[Signed Contract Amendment 4](#)  
[Signed Contract Amendment 5](#)

[ORD. NO.  
2021-05](#)

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 No. 2021-05 - Temporary Reduction on Valuation Based Buildi](#)

**B. ORDINANCES – FINAL READING**

[ORD. NO.  
2020-37](#)

An Ordinance of the City of Venice, Florida, Amending the 2017-2027 City of Venice Comprehensive Plan Pursuant to Petition No. 19-08CP to Create the Transitional (MUT) Future Land Use Designation in Strategy LU 1.2.9.e, to Create Strategy LU-KT 1.1.7 - Mixed Use Transitional In The Knights Trail Neighborhood, and to Change the Future Land Use Map Designation on a Portion of Real Property Located East of I-75 and South of Rustic Road (214± Acres) from Sarasota County Rural to City of Venice Mixed Use Transitional (MUT) Along with Revisions to Related Maps and Tables; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

**Attachments:**

[Ordinance - Revised for Final Reading](#)

[Ordinance - 1st Reading](#)

[Adoption With Revisions Staff Memo](#)

[Applicant's Proposed Revisions Dated 11-09-2020](#)

[Staff Report](#)

[Presentation](#)

[Applicant Materials](#)

[Survey](#)

[19-08CP Speaker Cards](#)

[Planning Commission Minutes 06-16-2020](#)

[Ms. Fernandez's Proposed Language](#)

[Speaker Cards](#)

[ORD. NO.  
2020-38](#)

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 19-07RZ, to Change the Zoning Designation for Property Generally Located East of I-75 and South of Rustic Road (214± Acres), from Sarasota County Open Use Estate (OUE) to City of Venice Commercial, General (CG) and Residential, Multi-Family 3 (RMF-3) Districts; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date (Quasi-Judicial)

**Attachments:**      [Ordinance - Revised for Final Reading](#)  
[Ordinance - 1st Reading](#)  
[Staff Report](#)  
[Presentation](#)  
[Applicant Materials](#)  
[Survey](#)  
[19-07RZ Speaker Cards](#)  
[Planning Commission Minutes 06-16-2020](#)  
[Speaker Cards](#)

**ORD. NO.**      An Ordinance of the City of Venice, Florida, Amending the Code of  
**2021-06**      Ordinances Chapter 46, Parks and Recreation, Article I, In General,  
Section 46-1, Description of City Parks System; Authorized Uses; Article  
III, Conduct in Parks, Section 46-62, General Rules and Regulations for All  
Parks, Beaches and Recreational Areas; and Section 46-66, Certain  
Parks Closed to Vehicles During Nighttime Hours; Providing for Repeal of  
All Ordinances in Conflict Herewith; Providing for Severability and  
Providing an Effective Date

**Attachments:**      [Ordinance](#)  
[Memorandum](#)  
[Parks and Recreation Advisory Board Minutes 01-25-21](#)

**ORD. NO.**      An Ordinance Amending City of Venice Ordinance No. 2020-21 which  
**2021-08**      Adopted the Official Budget of the City of Venice, Florida for the Fiscal  
Year Beginning October 1, 2020 and Ending September 30, 2021; By  
Increasing the Total Revenue by \$103,538 and Total Expenditures by  
\$103,538, and Providing for an Effective Date

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

## **V. NEW BUSINESS**

### **A. COUNCIL ACTION/DISCUSSION**

**21-4924**      Discuss Recommended Changes to the City Charter

**Attachments:**      [Memorandum from City Attorney](#)  
[Charter](#)  
[City Council Minutes - October 1, 2020](#)

**21-4893**      Discuss Rotation of Council Members for Virtual Meeting Attendance for  
Physical Quorum

**Attachments:**      [Res. No. 2020-43 Remote Council Member Participation](#)

[21-4894](#)

Response and Actions Related to COVID-19

**VI. CHARTER OFFICER REPORTS**City AttorneyCity ClerkCity Manager**VII. COUNCIL REPORTS*****Council Member Moore******Council Member Fiedler******Council Member Pachota******Council Member Neunder******Council Member Kelly******Council Member Cautionero******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**

*The meeting will not go beyond 5:00 p.m. unless City Council grants an extension.*

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*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.*