



City of Venice

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

Meeting Agenda City Council

Tuesday, March 10, 2020

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".

CALL TO ORDER

ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

I. RECOGNITION

[20-4429](#) Proclaim the Week of March 15-21, 2020 as "National Surveyors Week", Presented to Robert Strayer, Erick Bennett, and Gregory Rieth, Strayer Surveying & Mapping, Inc.

Attachments: [Proclamation](#)

[20-4430](#) Councilmember Nick Pachota: Certificate of Completion of the 2020 Institute for Elected Municipal Officials

Attachments: [Certificate of Completion](#)

[20-4431](#) Mayor Ron Feinsod: Certificate of Completion of the 2020 Institute for Elected Municipal Officials

Attachments: [Certificate of Completion](#)

II. PRESENTATION

[20-4432](#) Melissa Bernard, Kathy Klingensmith, and Kevin Claridge, Mote Marine Laboratory: Sea Turtle Conservation and Research Program and Request for Funding

Attachments: [Presentation](#)

III. COUNCIL ACTION/DISCUSSION

[20-4433](#) Update and Council Action on Venetian Community Development District (VCDD) v. City of Venice Concerning Damage to CDD Streets Allegedly Caused by City Vehicles

Attachments: [Memorandum](#)

IV. 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.

V. 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

[20-4434](#) Appoint Ernest Booker to the Sarasota/Manatee Metropolitan Planning Organization (MPO) Citizen Advisory Network to Serve a Term from March 10, 2020 Until February 28, 2022

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

[20-4435](#) Nominate Linda Kenfield Andrews as the City of Venice Representative to the Sarasota County Parks Advisory Recreation Council (PARC) to Serve a Three Year Term

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

[20-4436](#) Appoint Council Member Nick Pachota as the City of Venice Representative to the Sarasota County Community Action Agency Board

Attachments: [Memorandum](#)

B. CITY CLERK

[20-4437](#) Minutes of the February 19, 2020 Venetian Community Development District (VCDD) Conflict Resolution Joint Meeting, February 21, 2020 Strategic Planning, and February 25, 2020 Regular Meeting

Attachments: [February 19, 2020 VCDD Joint Meeting](#)
[February 21, 2020 Strategic Planning](#)
[February 25, 2020](#)

C. CITY MANAGER

Engineering

[20-4438](#) Authorize the Mayor to Execute Modification Number Two to Subgrant Agreement Between the Division of Emergency Management and the City of Venice in the Amount of \$219,324.35, Increasing the Total Grant Award Amount to \$870,000.00 for the City of Venice Generator Project No. 4337-33-R

Attachments: [Memorandum](#)
[Grant Agreement 4337-33-R, Modification Number Two](#)
[Grant Agreement 4337-33-R, Modification Number One](#)
[Grant Agreement 4337-33-R](#)

[20-4439](#) Authorize the Mayor to Execute Work Assignment 2020-07ENG with Taylor Engineering, Inc., in the Amount of \$165,446.00 for Venice Beach Stormwater Outfall Monitoring, Prioritization and Reporting

Attachments: [Memorandum](#)
[Work Assignment 2020-07ENG](#)
[Fully Executed Contract Taylor Engineering](#)
[Taylor Contract Extension](#)

[20-4440](#) Authorize the Mayor to Execute Work Assignment 2020-08ENG with Taylor Engineering, Inc., in the Amount of \$160,071.00 for Venice Beach Stormwater Outfall Model Update, Alternatives Analysis and Reporting

Attachments: [Memorandum](#)
[Work Assignment 2020-08ENG](#)
[Taylor Engineering Contract Extension](#)
[Fully Executed Contract Taylor Engineering](#)

Utilities

[20-4441](#)

Approval to Execute Southwest Florida Water Management District (SWFWMD) 2021 Cooperative Funding Agreement for a New Reclaimed Water Aquifer Storage and Recovery (ASR) Well System at the Eastside Water Reclamation Facility in the Amount of \$165,000.00

Attachments:

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

VI. ITEMS REMOVED FROM CONSENT

VII. PUBLIC HEARINGS

A. EASEMENT

[20-4442](#)

Authorize the Mayor to Consent to Public Access Easement Between Sarasota County and Tuscan Gardens of Venetia Bay Properties, LLC, to Provide Access Point to Legacy Trail

Attachments:

[Memorandum](#)[Public Access Easement](#)

B. ORDINANCES - FIRST READING

ORD. NO.
2020-07

An Ordinance of the City of Venice, Florida, Annexing Certain Lands Lying Contiguous to the City Limits, Pursuant to Petition No. 19-28AN by SSD Land Holdings, LLC, a Florida Liability Company, W. Russell Snyder and Iralyn M. Snyder, Jason Milton Kramer and Jonathan Sol Kramer, Into the Corporate Limits of the City of Venice, Florida, and Redefining the Boundary Lines of the City to Include Said Additions; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date

Attachments:[Ordinance](#)[Staff Report](#)[Application](#)[Narrative & Comprehensive Plan Analysis](#)[Executed Pre-Annexation Agreement](#)[Agent Letter Regarding County Enclave](#)[Project Location Map](#)[Financial Feasibility Report](#)[Survey of PID# 0399-01-0001 - Jacaranda Blvd, Border Rd and N Clermont Rd.](#)[Survey of PID# 0399-09-0001 - Jacaranda Blvd. and Ewing Rd.](#)[Written Correspondence](#)[Planning Commission Minutes 01-21-2020](#)[Written Correspondence 1-22-20 to 1-23-30](#)

[ORD. NO.
2020-08](#)

An Ordinance of the City of Venice, Florida, Amending the 2017-2027 City of Venice Comprehensive Plan Pursuant to Petition No. 19-29CP to Change the Future Land Use Designation of Certain Properties Bordered by Jacaranda Boulevard, Border Road, N. Clermont Road and Curry Creek/Blackburn Canal and Owned by SSD Land Holdings, LLC, a Florida Liability Company, W. Russell Snyder and Iralyn M. Snyder, Jason Milton Kramer and Jonathan Sol Kramer, from Sarasota County Rural Future Land Use to City of Venice Mixed Use Residential (MUR) Future Land Use, Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Attachments:[Ordinance](#)[Staff Report](#)[Application](#)[Narrative and Comprehensive Plan Analysis](#)[Project Location Map](#)[Existing & Proposed Future Land Use Map](#)[Comprehensive Plan Base Analysis](#)[Comprehensive Plan Strikethrough Underline Pages and Map Revisions](#)[Environmental Narrative](#)[Geotechnical Report](#)[Written Correspondence](#)[Planning Commission Minutes 01-21-2020](#)

[ORD. NO.
2020-09](#)

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, for the Properties Bordered by Jacaranda Boulevard, Border Road, N. Clermont Road and Curry Creek/Blackburn Canal and Owned By SSD Land Holdings, LLC, a Florida Liability Company, W. Russell Snyder and Iralyn M. Snyder, Jason Milton Kramer and Jonathan Sol Kramer Pursuant to Zoning Map Amendment Petition No. 19-37RZ, from Sarasota County Open Use Estate (OUE-1) to Venice Planned Unit Development (PUD) District; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date (Quasi-Judicial)

Attachments:[Ordinance](#)[Staff Report](#)[Application](#)[Narrative, Comprehensive Plan Analysis and Rezone Criteria](#)[Project Location Map](#)[Palencia PUD Binding Master Plan](#)[Palencia PUD Binding Master Plan Maps](#)[Palencia Conditional Use Plan Maps](#)[Environmental Narrative](#)[Geotechnical Report](#)[Written Correspondence](#)[Planning Commission Minutes 01-21-2020](#)

C. CONDITIONAL USE

[CC 19-40CU](#) Consider and Act Upon Conditional Use Petition 19-40CU for the 80± Acre Palencia Planned Unit Development (PUD) Bordered by Jacaranda Boulevard, Border Road, N. Clermont Road and Curry Creek/Blackburn Canal to Allow for a Gated Community (Quasi Judicial)

Attachments: [Development Order](#)
[Staff Report](#)
[Application](#)
[Narrative & Conditional Use Conditions](#)
[Project Location Map](#)
[Palencia PUD Binding Master Plan](#)
[Palencia Rezone PUD Binding Master Plan Maps](#)
[Palencia Conditional Use Plan Maps](#)
[Written Correspondence](#)
[Planning Commission Minutes 01-21-2020](#)

D. ORDINANCES – FINAL READING

[ORD. NO. 2020-05](#) An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 50, Personnel, Article III, Pensions and Retirement, Division 2, Municipal Firefighters' Pension Trust Fund, Section 50-87, Death Prior to Retirement, and Section 50-88, Disability Benefits; Providing for Severability of Provisions; Repealing all Ordinances in Conflict Herewith and Providing for an Effective Date

Attachments: [Ordinance](#)
[Foster & Foster Actuarial Opinion](#)

VIII. UNFINISHED BUSINESS**IX. NEW BUSINESS****A. ORDINANCES**

[ORD. NO. 2020-10](#) An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 2, Administration, Article III, Officers and Employees, Division 2, Code of Conduct and Ethics to Adopt the Florida Ethics Code as the City's Code of Ethics; Providing for Severability; Providing for the Repeal of Ordinances in Conflict; and Providing for an Effective Date

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

B. RESOLUTIONS

[RES. NO.](#)
[2020-06](#)

A Resolution of the City of Venice, Florida Adopting a Cybersecurity Policy; and Providing for an Effective Date

Attachments:

[Resolution](#)
[Memorandum](#)

X. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

XI. COUNCIL REPORTS

Council Member Pachota

Council Member Newsom

Council Member Fiedler

Council Member Moore

Council Member Cautionero

Council Member Neunder

Mayor Feinsod

XII. 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.

XIII. 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.