



City of Venice

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

Meeting Agenda City Council

Tuesday, March 22, 2022

9:00 AM

Council Chambers

[22-5516](#)

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

[22-5517](#)

Proclaim April 2022 as Child Abuse Prevention Month, Presented to Ariane Beauchamp, Lead Prevention Educator at the Child Protection Center, Lieutenant Jason Adams and Sergeant Sean Hammett

Attachments:

[Proclamation](#)

[22-5518](#)

5-year Service Recognition, Jonathan Watson, Collections Manager/Curator

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. CITY CLERK

[22-5519](#) Minutes of the February 16, 2022 Road/Transportation Workshop and March 3, 2022 Strategic Planning Meeting

Attachments: [Minutes 2.16.22](#)
[Minutes 3.03.22](#)

B. CITY ATTORNEY

[22-5520](#) Approve Settlement Agreement for Code Enforcement Case No. 11-0461

Attachments: [Memorandum](#)
[Settlement Agreement](#)

C. CITY MANAGEREngineering

[22-5521](#) Authorize the Mayor to Sign Acceptance by Grantee for Utility Easement from Casto-CCM MOB1, LLC

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

Police

[22-5522](#) Approve Interagency Agreement with Panama City Beach Police Department and Memorandum of Understanding with Flock Group, Inc. for License Plate Reader Services and Technology

Attachments: [Memorandum](#)
[Interagency Agreement](#)
[Memorandum of Understanding](#)

IV. ITEMS REMOVED FROM CONSENT**V. PUBLIC HEARINGS****ORDINANCES - FIRST READING**

[ORD. NO.](#)
[2022-06](#) An Ordinance of the City of Venice, Florida, Amending the 2017-2027 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](#)

VI. NEW BUSINESS

A. ORDINANCES - FIRST READING

ORD. NO.
2022-07

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 by \$414,000 and Total Expenditures by \$414,000; and Providing an Effective Date

Attachments:

[Ordinance](#)

[Memorandum](#)

ORD. NO.
2022-08

An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances Chapter 46, Parks and Recreation, Article IV, Marine Activities, Section 46-183, Launching and Docking Watercraft; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability and Providing an Effective Date

Attachments:

[Ordinance](#)

[Memorandum](#)

B. RESOLUTIONS

RES. NO.
2022-05

A Resolution of the City of Venice, Florida, Accepting Utilities and Improvements Installed by Casto-CCM Pinebrook MOB 1, LLC and Accepting a One Year Developers Maintenance Bond and Bill of Sale, and Providing an Effective Date (Venice Medical)

Attachments: [Resolution](#)
 [Affidavit No Liens](#)
 [Certification of No Advance Contribution](#)
 [One Year Warranty](#)
 [Record Drawings](#)
 [DOH Clearance](#)

[RES. NO.](#) A Resolution of the City of Venice, Florida, Accepting Utilities and
[2022-06](#) Improvements Installed by Neal Communities of Southwest Florida, LLC
 and Accepting a One Year Developers Maintenance Bond and Bill of Sale,
 and Providing an Effective Date (Fiore)

Attachments: [Resolution](#)
 [Certification of No Advance Contributions](#)
 [No Liens](#)
 [One Year Guarantee](#)
 [Record Drawings](#)
 [DOH Clearance](#)

[RES. NO.](#) A Resolution of the City of Venice, Florida, Imposing a Temporary
[2022-07](#) Reduction on Valuation Based Building Permit Fees of Thirty Percent; and
 Providing an Effective Date

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

C. PRESENTATIONS

[22-5523](#) Edward Van Deusen, Chair of the Fire Pension Board of Trustees: Board's
 Annual Report and Council Feedback (10 min.)

Attachments: [Board's Annual Report](#)

[22-5524](#) Kevin McGrath, Chair of the Police Pension Board of Trustees: Board's
 Annual Report and Council Feedback (10 min.)

Attachments: [Board's Annual Report](#)

[22-5525](#) Mark Beebe, Chair of the Architectural Review Board: Board's Annual
 Report and Council Feedback (10 min).

Attachments: [Board's Annual Report](#)

[22-5526](#) Barry Snyder, Chair of the Planning Commission: Commission's Annual
 Report and Council Feedback (10 min.)

Attachments: [Commission's Annual Report](#)

[22-5527](#)

Roger Clark, Planning and Zoning Director: Comprehensive Plan
Development Data Revised Methodology

Attachments:

[Data Update Revised Methodology](#)

VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VIII. COUNCIL REPORTS

Council Member Frank

Council Member Boldt

Council Member Moore

Council Member Neunder

Council Member Fiedler

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.*