



City of Venice

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

Meeting Agenda City Council

Tuesday, May 12, 2020

9:00 AM

Virtual Meeting

VIRTUAL MEETING (See Instructions Below)

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".

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

[20-4495](#) Instructions on How to Watch and/or Participate in the Virtual Meeting

Attachments: [Virtual Meeting Instructions](#)

CALL TO ORDER

ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

I. RECOGNITION

[20-4496](#) Proclaim the Week of May 17-23, 2020 as "National EMS Week", Presented to Fire Chief Shawn Carvey

Attachments: [Proclamation](#)

[20-4497](#) Proclaim May 2020 as "National Preservation Month"

Attachments: [Proclamation](#)

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. MAYOR[20-4498](#)

Recommend Bicycle Pedestrian Program Coordinator Darlene Culpepper to the Sarasota County Bicycle/Pedestrian/Trail Advisory Committee to Serve a Term from June 1, 2020 Until May 31, 2023

Attachments:

[Memorandum](#)

[20-4499](#)

Appoint Richard Lawson to Planning Commission to Complete the Unexpired Term of Tom Murphy from May 12, 2020 Until January 31, 2022

Attachments:

[Memorandum](#)

[Application](#)

B. CITY CLERK[20-4500](#)

Minutes of the April 28, 2020 Virtual Meeting

Attachments:

[Minutes](#)

C. CITY MANAGEREngineering[20-26FP](#)

Accept the Developers Completion and Payment Bond in the Amount of \$863,460.19, Developers Final Asphalt Lift Completion and Payment Bond in the Amount of \$144,404.58, Developers Sidewalk Completion and Payment Bond in the Amount of \$269,473.75 and Declaration of Maintenance Responsibilities from LALP Development, LLC, and Authorize the Mayor, City Attorney and City Engineer to Sign Toscana Isles, Unit 2, Phase 5 Final Plat

Attachments: [Memorandum](#)
[Toscana Isles, Unit 2, Phase 5 Final Plat](#)
[Developers Subdivision Completion Bond](#)
[Final Asphalt Lift Completion and Payment Bond](#)
[Developers Sidewalk Payment and Completion Bond](#)
[Declaration of Maintenance Responsibilities](#)
[Covenants Conditions & Restrictions Amendment](#)
[Covenants Conditions & Restrictions](#)
[Toscana Declaration of Maintenance Covenants](#)
[Title Certification](#)

[20-4501](#) Authorize the Mayor to Execute Florida Department of Environmental Protection (FDEP) State Revolving Fund (SRF) SW580460 (Live Oak Stormwater Improvements) Loan Amendment 1, to Increase the Original Loan by \$87,081.00 and Making the Total Loan Amount \$611,063.00

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

IV. ITEMS REMOVED FROM CONSENT

V. PUBLIC HEARINGS

A. ORDINANCES – FINAL READING

[ORD. NO.](#) An Ordinance Amending City of Venice Ordinance No. 2019-32 Which
[2020-14](#) Adopted the Official Budget of the City of Venice, Florida for the Fiscal Year Beginning October 1, 2019 and Ending September 30, 2020; by Increasing the Total Revenue by \$3,536,482.00 and Total Expenditures by \$3,536,482.00; and Providing for an Effective Date

Attachments: [Ordinance](#)
[Memorandum](#)
[Written Correspondence 4-27-20](#)

VI. NEW BUSINESS

A. RESOLUTIONS

[RES. NO.](#) A Resolution of the City of Venice, Florida, Accepting Utilities and
[2020-11](#) Improvements Installed by Neal Signature Homes, LLC and Accepting a One Year Developers Maintenance Bond and Bill of Sale, and Providing an Effective Date

Attachments: [Resolution](#)
 [Record Drawings](#)
 [Certified Cost](#)
 [Affidavit No Liens](#)
 [One-Year Guarantee](#)
 [No Advance Contribution Certification](#)
 [FDOH Partial Certification - Subphase 3](#)

B. COUNCIL ACTION/DISCUSSION

[20-4502](#) Response and Actions Related to COVID-19

[20-4503](#) Request Sending a Letter to the Governor Regarding COVID-19 Testing (Feinsod)

Attachments: [Sample Letter](#)

[20-4504](#) Discuss Assisting Businesses on West Venice Avenue (Feinsod)

Attachments: [Council Communication](#)

C. PRESENTATION

[20-4505](#) Finance Director Linda Senne: FY20 Budget Update (10 min.)

Attachments: [COVID-19 Impact on Expenses Memorandum](#)

VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VIII. COUNCIL REPORTS

Council Member Fiedler

Council Member Moore

Council Member Cautionero

Council Member Neunder

Council Member Pachota

Council Member Newsom

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.