



City of Venice

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

Meeting Agenda City Council

Tuesday, January 11, 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".

[22-5391](#)

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

[22-5392](#)

Swearing in: City Clerk Kelly Michaels

[22-5393](#)

Swearing in: New Council Member Rachel Frank

[22-5394](#)

2021 Holiday Card Winner: Rallson Hendricks, Grade 4, Venice Elementary School

[22-5395](#)

Certificate of Achievement and Award for Excellence in Financial Reporting for Fiscal Year Ending 2020 from the Government Finance Officers Association Presented to Finance Director Linda Senne

Attachments:

[Certificate of Achievement](#)

[Financial Reporting Achievement Award](#)

[Press Release](#)

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

[22-5396](#) Appoint Lissa MacDonald to the Architectural Review Board to Serve a Term from February 1, 2022 to January 31, 2025

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

[22-5397](#) Appoint Jonathan Free to the Code Enforcement Board to Serve a Term from February 1, 2022 to January 31, 2025

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

[22-5398](#) Appoint Kaj Jensen to the Environmental Advisory Board to Serve a Term from January 11, 2022 to January 31, 2025

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

[22-5399](#) Appoint Richard Hale, Jerry Jasper, Pam Schierberg, and Bill Willson to the Planning Commission to Serve Terms from February 1, 2022 to January 31, 2025

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

B. CITY CLERK

[22-5400](#) Minutes of the December 14, 2021 Regular Meeting

Attachments: [Minutes](#)

C. CITY MANAGER**Finance**

[22-5401](#) Authorize the Mayor to Sign the Interlocal Agreement Providing for the Administration of a Joint County/Municipality Economic Development Program Between the City of Sarasota, City of North Port, City of Venice and Town of Longboat Key

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

Planning and Zoning

[22-5402](#) Authorize the Mayor to Sign the Developer's Agreement between Border Road Investments, LLC, Myarra Property Joint Ventures, LLC, Woolridge Investment-Florida, LLC, and FC Laurel, LLC Florida Limited Liability Companies and the City of Venice for the GCCF Planned Unit Development (PUD)

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

Utilities

[22-5403](#) Authorize the Mayor to Execute the State Revolving Fund Loan Agreement DW580480 between the City of Venice and Florida Department of Environmental Protection Agency for the Booster Pump Station and Water Treatment Plant Switchgear and Generator Projects

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

IV. ITEMS REMOVED FROM CONSENT

V. PUBLIC HEARINGS

A. ORDINANCES - FIRST READING

[ORD. NO.](#) An Ordinance of the City of Venice, Florida, Amending the Code of
[2022-02](#) Ordinances, Chapter 86, Land Development Code, Article II, Administration and Review Authorities, Section 86-25, Architectural Review Board; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability and Providing an Effective Date

Attachments: [Ordinance](#)
 [Memorandum](#)
 [Application](#)
 [Ordinance Text Sec. 86-25](#)
 [Transmittal Memorandum](#)
 [Planning Commission Minutes 12-7-21](#)

[ORD. NO.
2022-03](#)

An Ordinance of the City of Venice, Florida, Amending the 2017-2027 Comprehensive Plan Pursuant to Petition No. 21-55CP to Incorporate the Annual Update of Data on Development Activity Within the Mixed Use Future Land Use Categories in Each Comprehensive Plan Neighborhood; Providing for Repeal of All Ordinances in Conflict Herewith to the Extent of Such Conflict; Providing for Severability; and Providing an Effective Date

Attachments:

[Ordinance](#)

[Application](#)

[Staff Report - Revised](#)

[Staff Report](#)

[Strikethrough Underline Pages](#)

[Transmittal Memorandum](#)

[Planning Commission Minutes 12-7-21](#)

B. ORDINANCES – FINAL READING

[ORD. NO.
2021-43](#)

An Ordinance of the City of Venice, Florida, Amending the 2017-2027 City of Venice Comprehensive Plan Pursuant to Petition No. 21-32CP by Amending the Text in Strategy LU 1.2.9.C Corridor (MUC) to Allow Properties with Existing Industrial Uses in the Laurel Road Mixed Use Corridor Future Land Use Designation to be Rezoned to the Industrial, Light and Warehousing (ILW) District and to Allow Existing PID Zoned Properties to Remain as Grandfathered; Amending the Table in Strategy LU 1.2.9 Mixed Use Category to Add Planned Industrial District (PID) as an Implementing District of the Mixed Use Corridor Future Land Use Designation; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Attachments: [Ordinance](#)
 [Transmittal Memo to City Clerk](#)
 [Staff Memo](#)
 [Staff Presentation](#)
 [Staff Report](#)
 [Applicant - Application](#)
 [Applicant - Narrative](#)
 [Applicant - Land Use Map](#)
 [Applicant - Strikethrough-Underline Revisions](#)
 [Applicant - Survey](#)
 [Planning Commission Minutes 10-5-2021](#)
 [Speaker Cards 11-16-21](#)
 [DEO Comment Letter](#)
 [FDOT Comment Letter](#)
 [DEP Comment Letter](#)

[ORD. NO.](#) An Ordinance Amending the Official Zoning Atlas of the City of Venice,
[2021-44](#) Florida, Pursuant to Zoning Map Amendment Petition No. 21-33RZ, to
Change the Zoning Designation for the Property Generally Located at
3530 Laurel Road East (5± Acres), from Sarasota County Open Use
Estate (OUE-1) to City of Venice Industrial, Light and Warehousing (ILW);
Providing for Repeal of all Ordinances in Conflict Herewith; Providing for
Severability; and Providing an Effective Date (Quasi-Judicial)

Attachments: [Ordinance](#)
 [Transmittal Memo to City Clerk](#)
 [Staff Presentation](#)
 [Staff Report](#)
 [Applicant - Application](#)
 [Applicant - Narrative](#)
 [Applicant - Section 86-47\(f\)](#)
 [Applicant - Location Map](#)
 [Applicant - Survey](#)
 [Planning Commission Minutes 10-5-2021](#)

[ORD. NO.](#) An Ordinance Amending City of Venice Ordinance No. 2021-32 Which
[2022-01](#) 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 \$1,450,000 and Total Expenditures By
\$1,450,000; and Providing an Effective Date

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

VI. UNFINISHED BUSINESS

[21-5324](#) Mayor and Council Liaison Appointments

Attachments: [Dr. Fiedler's Request and Attachments](#)
[Resolution No. 2014-24](#)
[Revised Board Liaisons](#)
[Memorandum](#)
[Liaison Appointments](#)

VII. NEW BUSINESS**A. ORDINANCES - FIRST READING**

[ORD. NO. 2022-04](#) 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 \$337,000 and Total Expenditures by \$337,000; and Providing an Effective Date

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

B. COUNCIL ACTION/DISCUSSION

[22-5404](#) Consider Release of Habitat for Humanity Parcel Restrictions (Neunder)

Attachments: [Dr. Neunder's Request](#)
[Parcel Aerial](#)
[Property Record Information](#)
[Special Warranty Deed](#)
[City Council Minutes 02-27-2018](#)

VIII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

IX. COUNCIL REPORTS

Council Member Moore

Council Member Fiedler

Council Member Frank

Council Member Neunder

Council Member Boldt

Vice Mayor Pachota

Mayor Feinsod

X. 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.

XI. 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.