



# City of Venice

401 West Venice Avenue  
Venice, FL 34285  
[www.venicegov.com](http://www.venicegov.com)

## Meeting Agenda City Council

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Tuesday, August 24, 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".*

[21-5169](#)

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

[21-5170](#)

5-year Service Award, Mark Cervasio, Airport Director

[21-5171](#)

Retirement Certificate, Shawn Carvey, Fire Chief

[21-5172](#)

Public Safety Leadership Recognition

### 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**

[21-5173](#) Reappoint Jon Steketee to the Architectural Review Board to Serve a Term from September 1, 2021 Until August 31, 2024

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

[21-5174](#) Reappoint Jean Trammell to the Historic Preservation Board to Serve a Term from September 1, 2021 Until August 31, 2024

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

[21-5175](#) Reappoint Frank Wright to the Historic Preservation Board to Serve a Term from September 1, 2021 Until August 31, 2024

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

[21-5176](#) Reappoint John Hinshaw to the Parks and Recreation Advisory Board to Serve a Term from September 1, 2021 Until August 31, 2024

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

[21-5177](#) Appoint Kirk Wilkenson to the Parks and Recreation Advisory Board to Serve a Term from September 1, 2021 Until August 31, 2024

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

**B. CITY CLERK**

[21-5178](#) Minutes of the July 13, 2021 Regular Meeting

**Attachments:** [Minutes](#)

**C. CITY MANAGER**Airport

[21-5179](#) Approval of Second Amendment to Lease with Martin H. Zachrich

**Attachments:** [Memorandum](#)  
[Second Amendment to Lease](#)

Engineering

[21-5180](#) Authorize the Mayor to Sign the Acceptance by Grantee on a Utility Easement for a Portion of Lot 1, Laurel Road Property, from Laurel Road from Laurel Road Development, LLC

**Attachments:** [Memorandum](#)  
[Utility Easement - Mirasol](#)

[21-33FP](#) Accept the Developers Completion and Payment Bond in the Amount of \$949,434.25 from Toll Southeast LP Company, Inc., and Authorize the Mayor, City Attorney and City Engineer to Sign Venice Woodlands Phase 2A Final Plat

**Attachments:** [Memorandum](#)  
[Developers Completion and Payment Bond](#)  
[Final Plat - Venice Woodlands Phase 2A](#)  
[Supplemental Declaration and Covenants and Restrictions for Venice Woodlands](#)  
[Title Certification](#)

[21-5181](#) Authorize the Mayor to Execute the First Amendment to Locally Funded Agreement for Use of Park Impact Fees Between Sarasota County, Florida, and the City of Venice for the Construction of Venezia Park

**Attachments:** [Memorandum](#)  
[Mr. Lavalley's Memorandum](#)  
[First Amendment to Local Funding Agreement](#)  
[Local Funding Agreement](#)  
[Project Funding Information](#)

[21-5182](#) Accept the Developers Final Asphalt Lift Completion and Payment Bond in the Amount of \$91,591.29, Developers Sidewalk Completion and Payment Bond in the Amount of \$280,859.90 from LALP Development, LLC, and Authorize the Mayor, City Attorney and City Engineer to Sign Toscana Isles, Unit 2, Phase 6 Final Plat

**Attachments:** [Memorandum](#)  
[Final Lift of Asphalt Completion & Payment Bond](#)  
[Sidewalk Completion & Payment Bond](#)  
[Final Plat Toscana Isles, Unit 2, Phase 6](#)  
[Eleventh Amendment](#)  
[Title Certificate](#)

[21-5183](#) Accept Open Space Restriction and Covenant Pursuant to the City of Venice Land Development Regulations for Toscana Isles from LALP Development, LLC

**Attachments:** [Memorandum](#)  
[Open Space Restriction & Covenants](#)

## Police

[21-5184](#) Approve Interagency User Agreement between Sarasota County Sheriff's Office and the City of Venice for Criminal Justice Information Exchange and Use (FCIC/NCIC)

**Attachments:** [Memorandum](#)  
[Interagency User Agreement](#)

## **IV. ITEMS REMOVED FROM CONSENT**

## **V. PUBLIC HEARINGS**

### **A. ORDINANCES – FINAL READING**

[ORD. NO.](#)  
[2021-25](#) An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances Chapter 62, Streets, Sidewalks and Other Public Places, Article V, Public Right-of-Way and Public Property Permits, Revising and Clarifying the Criteria for the Issuance of Permits for the Use of Public Property; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing an Effective Date

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

[ORD. NO.](#)  
[2021-26](#) An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances Chapter 26, Emergency Management, Article I, In General and Article II, State of Emergency to Update the City's Emergency Management Procedures to be Consistent with State Law; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing an Effective Date

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

[ORD. NO.  
2021-27](#) An Ordinance Amending City of Venice Ordinance No. 2020-21 Which 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 \$558,347 and Total Expenditures by \$558,347; and Providing for an Effective Date

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

[ORD. NO.  
2021-28](#) An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances Chapter 2, Administration, Article III, Officers and Employees, Division 1, In General, Section 2-161, Defense and Indemnity, Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability and Providing an Effective Date

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

## **VI. NEW BUSINESS**

### **A. ORDINANCES**

[ORD. NO.  
2021-29](#) An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances Chapter 42, Miscellaneous Offenses, by Deleting Section 42-5, Security Measure Requirements for Owners and Operators of Retail Gas Pumps, Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability and Providing an Effective Date

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

[ORD. NO.  
2021-33](#) An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances Chapter 46, Parks and Recreation, Article III, Conduct in Parks, 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](#)

[ORD. NO.  
2021-34](#)

An Ordinance of the City of Venice, Florida, Amending Chapter 74, Utilities, Article I, In General, Section 74-11, Water, Sewer and Reclaimed Water Rates, By Modifying Utility Wholesale Sanitary Wastewater Monthly Charges; Providing For Repeal of All Ordinances in Conflict Herewith; Providing for Severability and Providing for an Effective Date

**Attachments:**[Ordinance](#)[Memorandum](#)[Presentation](#)[Study](#)**B. RESOLUTIONS**[RES. NO.  
2021-22](#)

A Resolution of the City of Venice, Florida, Accepting Utilities and Improvements Installed by Laurel Road Development, LLC and Accepting a One Year Developers Maintenance Bond and Bill of Sale, and Providing an Effective Date (Mirasol)

**Attachments:**[Resolution](#)[No Liens Affidavit](#)[No Advance Contributions](#)[Guarantee](#)[Water Clearance Letter](#)[Wastewater Clearance Letter](#)[Record Drawings](#)**C. COUNCIL ACTION/DISCUSSION**[21-5185](#)

Selection of City Clerk Candidates to be Interviewed

**Attachments:**[Candidate Resumes](#)[21-5186](#)

Approve 2022 State Legislative Priorities

**Attachments:**[Memorandum](#)[2022 State Legislative Priorities](#)**D. PRESENTATIONS - AGENDA ITEMS MAY BE DELAYED OR MOVED FORWARD TO ACCOMMODATE PRESENTATIONS**[21-5187](#)

Special Events/Marketing Coordinator Carly Roderick and IT GIS Administrator Don Hubbard: Online Park and Public Space Reservations (5 min.)

**Attachments:**[Memorandum](#)[Park and Public Space Flyer](#)

[21-5188](#) Finance Director Linda Senne: Quarterly Financial Update (10 min.)

Attachments: [Memorandum](#)  
[Quarterly Financial Management Report for Quarter Ending 6/30/2021](#)

[21-5189](#) Finance Director Linda Senne: Approve Changes to FY2022 Budget Since Budget Workshops (10 min.)

Attachments: [Memorandum](#)

**E. PRESENTATION WILL BE HEARD AT 1:00 P.M.**

[21-5190](#) Health Officer Charles (Chuck) Henry, Department of Health Sarasota County Department: COVID Response and Department of Health Actions (10 min.)

**VII. CHARTER OFFICER REPORTS**

City Attorney

City Clerk

City Manager

**VIII. COUNCIL REPORTS**

***Council Member Neunder***

***Council Member Kelly***

***Council Member Moore***

***Council Member Fiedler***

***Council Member Pachota***

***Council Member Cautero***

***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.*

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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.*