



City of Venice

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

Meeting Agenda City Council

Tuesday, March 23, 2021

9:00 AM

Council Chambers and Virtual

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 Meeting

[21-4954](#) 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

[21-4955](#) Proclaim the Month of April 2021 as "Child Abuse Prevention Month", Presented to Ariane Beauchamp, Prevention Educator, Child Protection Center, Inc.

Attachments: [Proclamation](#)

[21-4956](#) Proclaim the Month of April 2021 as "Donate Life Month", Presented to Evelyn Colon-Legon, LifeLink Organizer Volunteer

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).

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

[21-4957](#) Reappoint Bruce Weaver to the Architectural Review Board to Serve a Term from April 1, 2021 Until March 31, 2024

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

B. CITY CLERK

[21-4958](#) Minutes of the March 9, 2021 Regular Meeting

Attachments: [Minutes](#)

C. CITY ATTORNEY

[21-4959](#) Approval of an Agreement with Patrick J. Reilly, Esq., to Provide Professional Legal Services to Serve as a Code Enforcement Special Magistrate

Attachments: [Memorandum and Agreement](#)
[RFP 3121-20 Code Enforcement Special Magistrate](#)
[Submittal - Patrick Reilly, Esq.](#)
[Submittal - Thomas A. Thanas](#)
[Submittal - John K. Shamsey, Esq.](#)

D. CITY MANAGERHuman Resources

[21-4960](#) Approve Memorandum of Understanding with the American Federation of State, County and Municipal Employees (AFSCME), Local 1718, with Reference to 2021 Vacation "Use or Lose" Provision

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

[21-4961](#) Approve Memorandum of Understanding with the Florida State Lodge Fraternal Order of Police (FOP), Sergeants and Lieutenants, with Reference to 2021 Vacation "Use or Lose" Provision

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

[21-4962](#) Approve Memorandum of Understanding with the Florida State Lodge Fraternal Order of Police (FOP), for Officers, with Reference to 2021 Vacation "Use or Lose" Provision

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

[21-4963](#) Approve Memorandum of Understanding with the International Association of Firefighters (IAFF), Local Chapter 2546, with Reference to 2021 Vacation "Use or Lose" Provision

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

Public Works

[21-4964](#) Approve Electric Vehicle Charging Equipment Agreement by and between the City of Venice and Florida Power & Light Company, a Florida Corporation for Electric Vehicle Charging at Dr. Fred Albee Park

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

IV. ITEMS REMOVED FROM CONSENT

V. PUBLIC HEARINGS

A. ORDINANCES – FINAL READING

[ORD. NO.
2021-02](#)

An Ordinance of the City of Venice, Florida, Amending the 2017-2027 Comprehensive Plan; Providing an Annual Update of Data on Development Activity within Mixed Use Future Land Use Categories in Each Comprehensive Plan Neighborhood; Providing for Severability; Providing for Repeal of All Ordinances in Conflict Herewith to the Extent of Such Conflict; and Providing an Effective Date

Attachments:

[Ordinance - 2nd Reading](#)

[Ordinance - 1st Reading](#)

[Staff Adoption Memo](#)

[Transmittal Memo to Clerk](#)

[Application](#)

[Staff Report](#)

[Exhibit A](#)

[Planning Commission Minutes 12-01-2020](#)

[Speaker Card](#)

[DEO Comment Letter](#)

[SWFWMD Comments](#)

[FDOT Comments](#)

VI. NEW BUSINESS

A. RESOLUTIONS

[RES. NO.
2021-10](#)

A Resolution of the City Council of the City of Venice, Sarasota County, Florida, Adopting the Sarasota County Local Mitigation Strategy and the City of Venice Floodplain Management Plan as the Formal Guide for the City of Venice's Hazard Mitigation Activities in Accordance with the National Flood Insurance Program for Community Rating System and 42 U.S.C. §5165, 44. C.F.R. §201.6, Part 1 Of Chapter 252, Florida Statutes, and Florida Administrative Code Chapter 27P-22; Superseding Resolution No. 2020-26; and Providing an Effective Date

Attachments:

[Resolution](#)

[2021 Sarasota County Unified Local Mitigation Strategy \(LMS\)](#)

[2021 LMS Appendices](#)

[2021 LMS Annexes \(Venice FMP pg. 1324\)](#)

[RES. NO.
2021-11](#)

A Resolution of the City Council of the City of Venice, Florida, Establishing a Charter Review Committee and Providing an Effective Date

Attachments:

[Resolution](#)

[RES. NO.
2021-13](#)

A Resolution of the City Council of the City of Venice, Florida, Amending the City of Venice Personnel Procedures and Rules, 2020 Edition, Section 1.27, Drug Free Workplace Policy; and Section 2.2, Vacation Leave; and Providing an Effective Date

Attachments:

[Resolution](#)

[Memorandum](#)

VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VIII. COUNCIL REPORTS

Council Member Kelly

Council Member Cautero

Council Member Moore

Council Member Fiedler

Council Member Pachota

Council Member Neunder

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.