



City of Venice

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

Meeting Agenda City Council

Tuesday, April 26, 2022

9:00 AM

Council Chambers

[22-5565](#)

Instruction 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

[22-5566](#)

Proclaim April 24-30, 2022 as "National Crime Victims' Rights Week", Presented to Victim Advocates Laurenrose Esposito and John Walker, and Police Sergeant Sean Hammett

Attachments:

[Proclamation](#)

[22-5567](#)

Proclaim May 21-27, 2022 as "National Safe Boating Week", Presented to Carol Hoernle of the Coast Guard Auxiliary Flotilla 86, Bob Eppinger of the Venice Sail and Power Squadron, and Lieutenant Louis White

Attachments:

[Proclamation](#)

[22-5568](#)

Proclaim May 1-7, 2022 as "Professional Municipal Clerks Week", Presented to City Clerk Kelly Michaels

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[22-5569](#)

Appoint Kristin Hoffschmidt to the Environmental Advisory Board to Complete the Unexpired Term of Jen Archer From April 26, 2022 to November 30, 2024

Attachments:

[Memorandum](#)[Application](#)**B. CITY CLERK**[22-5570](#)

Minutes of the April 12, 2022 Regular Meeting

Attachments:

[Minutes](#)**C. CITY MANAGER**Police[22-5571](#)

Approve Memorandum of Understanding Between the Sheriff of Pinellas County, Florida and the City of Venice for Access to Florida's Facial Recognition Network (FACESNXT)

Attachments:

[Memorandum](#)[Memorandum of Understanding](#)**IV. ITEMS REMOVED FROM CONSENT****V. PUBLIC HEARINGS****A. PRELIMINARY PLAT AMENDMENT PETITION**[CC 21-50PP](#)

Consider and Act Upon Preliminary Plat Amendment Petition No. 21-50PP for Visterra of Venice for Slight Modifications to Certain Lot Dimensions, Lot Types, Amenity Center, Stormwater Ponds, and Sidewalk Extension for the Single-Family Residential Unit Subdivision Located Between Border Road and Laurel Road, East of I-75 and West of Jacaranda Boulevard (Quasi-Judicial)

Attachments: [Development Order](#)
 [Staff Presentation](#)
 [Staff Report](#)
 [Applicant - Application and Narrative](#)
 [Applicant - Preliminary Plat](#)
 [Applicant - Survey](#)
 [Transmittal Memo to Clerk](#)
 [Planning Commission Minutes 4.05.22](#)

B. ORDINANCES – FINAL READING

[ORD. NO.](#) An Ordinance of the City of Venice, Florida, Providing for Placement of the
[2022-09](#) Structure Located at 640 W. Venice Avenue on the Local Register of
 Historical Resources Pursuant to Section 86-28, Historic Preservation, of
 the City of Venice Code of Ordinances; and Providing an Effective Date

Attachments: [Ordinance](#)
 [Applicant's Request to Postpone](#)
 [Transmittal to City Council](#)
 [Staff Presentation](#)
 [Application](#)
 [Historic Preservation Board Minutes 3.18.22](#)
 [Speaker Card](#)

VI. NEW BUSINESS

A. RESOLUTIONS

[RES. NO.](#) A Resolution of the City of Venice, Florida, Accepting Utilities and
[2022-09](#) Improvements Installed by Toll Southeast LP Company, Inc. and Accepting
 a One Year Developers Maintenance Bond and Bill of Sale, and Providing
 an Effective Date (Venice Woodlands Phase 2A)

Attachments: [Resolution](#)
 [Certification No Advance Contribution](#)
 [One-Year Guarantee](#)
 [No Liens - Phase 2A](#)
 [DOH Clearance](#)
 [Record Drawings](#)

[RES. NO.](#) A Resolution of the City of Venice, Florida, Approving a Public
[2022-10](#) Transportation Grant Agreement for Project Number 450588-1-94-01 by
 and Between the State of Florida Department of Transportation and the
 City of Venice, Florida for \$44,725 to Design and Construct Rejuvenation

of Runway 5-23; Replacing Windsocks at Venice Municipal Airport; Authorizing Appropriate City Officials to Execute it; and Providing an Effective Date

Attachments:

[Resolution](#)

[Memorandum](#)

[FDOT Grant Agreement](#)

RES. NO.
2022-11

A Resolution of the City of Venice, Florida, Approving a Public Transportation Grant Agreement for Project Number 450589-1-94-01 by and Between the State of Florida Department of Transportation and the City of Venice, Florida for \$24,225 to Design and Construct Rejuvenation of Taxiways A,B,C, and E South at Venice Municipal Airport; Authorizing Appropriate City Officials to Execute it; and Providing an Effective Date

Attachments:

[Resolution](#)

[Memorandum](#)

[FDOT Grant Agreement](#)

RES. NO.
2022-12

A Resolution of the City of Venice, Florida, Approving a Public Transportation Grant Agreement for Project Number 450585-1-94-01 by and Between the State of Florida Department of Transportation and the City of Venice, Florida for \$16,900 to Design Rehabilitation of Runway 13-31; Relocating Windsocks at Venice Municipal Airport; Authorizing Appropriate City Officials to Execute it; and Providing an Effective Date

Attachments:

[Resolution](#)

[Memorandum](#)

[FDOT Grant Agreement](#)

B. PRESENTATIONS

22-5572

Finance Director Linda Senne: Quarterly Financial Report (10 min.)

Attachments:

[Quarterly Financial Management Report and Memorandum](#)

C. COUNCIL ACTION / DISCUSSION

22-5573

Legislative Referral to Direct Staff to Research Methodologies to Improve Safety and Security in Public Parks to Include But Not Limited to Wellfield Park (Dr. Neunder)

Attachments:

[Legislative Referral Form](#)

22-5574

Discuss Sustainability as it Relates to the Land Development Regulations (Dr. Fiedler)

Attachments:

[Dr. Fiedler's Request](#)

[Sustainability in the Strategic Plan](#)

VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VIII. COUNCIL REPORTS

Council Member Neunder

Council Member Moore

Council Member Fiedler

Council Member Frank

Council Member Boldt

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.