



City of Venice

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

Meeting Agenda City Council

Tuesday, February 22, 2022

9:00 AM

Council Chambers

[22-5467](#)

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

[22-5468](#)

Swearing in: Police Officers Connor Jones and Joshua Nelson

[22-5469](#)

Swearing in: Detective Zach Evans Promoted to Sergeant

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. CITY CLERK

[22-5470](#)

Minutes of the January 25, 2022 and February 8, 2022 Meetings

Attachments:

[Minutes 01.25.22](#)

[Minutes 02.08.22](#)

B. CITY MANAGEREngineering

[22-5471](#) Authorize the Mayor to Execute the Community Development Block Grant (CDBG) Subrecipient Agreement between Sarasota County and the City of Venice for the City's Cockrill Street Sidewalk Project

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

[22-5472](#) Authorize the Mayor to Execute the Locally Funded Agreement for Use of Park Impact Fees Between Sarasota County, Florida, and the City of Venice for the Pickleball Courts at Hecksher Park in the amount of \$200,000

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

Utilities

[22-5473](#) Approve Cost-Sharing Agreement Regarding Lift Station and Force Main between the City of Venice and Island Village Montessori School located at 2001 Pinebrook Road

Attachments: [Memorandum](#)
[Cost-Sharing Agreement](#)
[Proposal](#)
[Itemized Cost](#)

IV. ITEMS REMOVED FROM CONSENT**V. PUBLIC HEARINGS****ORDINANCES – FINAL READING**

[ORD. NO.](#)
[2022-05](#) An Ordinance Amending the Code of Ordinances of the City of Venice, Florida, Chapter 6, Alcoholic Beverages, Article II, Alcoholic Beverage Establishments, Sections 6-33 Through 6-39, Reserved, Article III, Consumption or Possession in Public Areas, by Adding Section 6-39, Definitions, and Revising Section 6-40, Prohibited Acts; Chapter 46, Parks and Recreation, Article III, Conduct in Parks, Section 46-62, General Rules and Regulations for all Parks, Beaches and Recreational Areas; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Attachments:

- [Revised Ordinance](#)
- [City Manager Lavallee's Memorandum](#)
- [Ordinance](#)
- [Memorandum](#)
- [Letter from Jetty Jack's](#)
- [Letter from the Pilot House on Venice Beach](#)
- [Jetty Jack's Support Petition](#)
- [Speaker Cards](#)
- [Sarasota County Code of Ordinances - Alcoholic Beverages](#)
- [City Council Minutes 9.08.22](#)
- [Parks and Recreation Advisory Board Draft Minutes 01.10.22](#)
- [Public Comment at 09.28.21 Council Meeting](#)
- [Written Correspondence](#)

VI. NEW BUSINESS

A. RESOLUTION

RES. NO.
2022-03

A Resolution of City Council of the City of Venice, Florida, Superseding Resolution No. 2021-02 by Amending the Guidelines for City Commissions, Boards and Committees (Board) and Establishing a Legislative Referral Process for the Effective Order of Business; and Providing an Effective Date

Attachments:

[Resolution](#)

[Memorandum](#)

[Request for Legislative Referral Form](#)

B. COUNCIL ACTION/DISCUSSION

22-5474

Propose Model for a Cold Weather Shelter in Venice (Pachota)

Attachments:

Vice Mayor Pachota's Memorandum

C. PRESENTATIONS

22-5475

Finance Director Linda Senne and Jeff Wolf, Senior Manager, MSL CPAs and Advisors: Presentation of the 2021 Comprehensive Annual Financial Report (CAFR) and External Annual Audit (30 min.)

Attachments:

Presentation

Annual Comprehensive Financial Report

VII. CHARTER OFFICER REPORTSCity Attorney[22-5476](#)

Discussion of Meeting Procedures

Attachments:[City Code for Meeting Procedures](#)City ClerkCity Manager**VIII. COUNCIL REPORTS*****Council Member Frank******Council Member Neunder******Council Member Moore******Council Member Boldt******Council Member Fiedler******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

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.