



City of Venice

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

Meeting Agenda City Council

Friday, December 29, 2017

9:00 AM

Council Chambers

Special Meeting

Broadcast

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

PLEDGE OF ALLEGIANCE

I. AUDIENCE PARTICIPATION

Excluding Public Hearings (Five Minutes Each Speaker). An Additional Opportunity for Audience Participation will be Observed Immediately Following the Lunch Break for Meetings that Extend into the Afternoon.

II. PUBLIC HEARINGS

ORDINANCES - FIRST READING

[ORD. NO. 2018-04](#)

An Ordinance of the City of Venice, Florida, Amending the 2010 City of Venice Comprehensive Plan, Land Use and Development Chapter, Future Land Use and Design Element, Map Flum-24 Village on the Isle (VOTI) Campus, and Amending the 2017-2027 City of Venice Comprehensive Plan, Appendix 5 - Areas of Unique Consideration, Map Flum-24 Village on the Isle (VOTI) Campus, by Revising the VOTI Campus Boundary and Adding 0.99± Acres to the VOTI Campus Involving Properties Located at 800 and 900 South Tamiami Trail (Parcel Identification Nos. 0430-07-0007 and 0430-02-0018); Providing for Conflict with other Ordinances; Providing for a Severability Clause; and Providing an Effective Date

Attachments: [Ordinance](#)
 [Transmittal Memorandum](#)
 [Staff Report](#)
 [Application Materials](#)
 [Presentation](#)
 [Planning Commission Minutes](#)

[CC 17-01WV](#) Approve Development Order 17-01WV, Waiver of Venetian Urban Design District Standards in Relation to a Proposed Off-Street Parking Facility, Village on the Isle & Emmanuel Lutheran Church, 800 and 900 South Tamiami Trail

Attachments: [Transmittal Memorandum](#)
 [Staff Report](#)
 [Applicant Materials](#)
 [Waiver Plans](#)
 [Power Point Presentation](#)
 [Planning Commission Minutes](#)

RESOLUTIONS

[RES. NO.](#) A Resolution of the City of Venice, Florida, Vacating a Portion of an
[2017-33](#) Existing Right-of-Way at 530 U.S. Highway 41 Bypass South, as Recorded in Plat Book 2, Page 166, Public Records of Sarasota County, Florida, and Providing an Effective Date

Attachments: [Memorandum](#)
 [Resolution](#)
 [Mr. Dart's Letter](#)
 [Application](#)

[17-3025](#) Authorize Release of Easement Agreement with Brickyard Properties, LLC.

Attachments: [Mr. Dart's Letter](#)
 [Release of Easement](#)
 [Original Grant of Easement](#)

III. NEW BUSINESS

COUNCIL ACTION/DISCUSSION

[17-3026](#) Accept and Authorize Execution of a Utility Easement Agreement with Brickyard Properties, LLC.

Attachments: [Mr. Dart's Letter](#)
 [Utility Easement Agreement](#)

IV. AUDIENCE PARTICIPATION

Five minutes each speaker.

V. 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.