



City of Venice

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

Meeting Agenda City Council

Tuesday, January 8, 2019

9:00 AM

Council Chambers

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

[19-3685](#)

25-year Service Award, Daniel Tucci, Public Works Maintenance Crew Leader

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

[19-3686](#)

Reappoint Janis Fawn to the Planning Commission to Serve a Term from February 1, 2019 Until January 31, 2022

Attachments:

[Memorandum](#)

[Application](#)

[19-3687](#)

Reappoint Thomas Murphy to the Planning Commission to Serve a Term from February 1, 2019 Until January 31, 2022

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

[19-3688](#) Reappoint Nick Flerlage to the Environmental Advisory Board to Serve a Term from January 8, 2019 Until January 31, 2022

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

[19-3689](#) Reappoint Jerry Towery to the Planning Commission to Serve a Term from January 8, 2019 Until January 31, 2022

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

[19-3690](#) Appoint Ernest Booker to the Code Enforcement Board to Complete the Unexpired Term of John Burton from January 8, 2019 Until April 30, 2020

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

[19-3703](#) Appoint Greg Novack to the Code Enforcement Board to Serve a Term from January 8, 2019 Until January 31, 2022

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

[19-3704](#) Appoint Richard Bergmann to the Architectural Review Board to Complete the Unexpired Term of Greg Novak from January 8, 2019 Until November 30, 2019

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

B. CITY ATTORNEY

[19-3716](#) Approve Retaining Special Magistrate Scott Steady, Esq. of Burr Foreman for Windham Development, Inc. FLUEDRA Petition

Attachments: [Memorandum](#)
 [Engagement Letter](#)

C. CITY CLERK

[19-3691](#) Minutes of the December 11, 2018 Regular Meeting

Attachments: [Minutes](#)

D. CITY MANAGER

[19-3692](#) Federal Legislative Priorities

Attachments: [Memorandum](#)
 [Draft Federal Legislative Priorities](#)

Fire

[19-3693](#) Accept Funds from West Coast Inland Navigation District (WCIND) Waterway Development Program, Project #S-357 for the Fire Department to Purchase and Install Fire Pump on Fireboat R51 to Maintain the Rescue Program for \$8,500.00

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

Police

[19-3694](#) Approve Grant Agreement Between Sarasota County and the City of Venice for the West Coast Inland Navigation District (WCIND) Waterway Development Program Project Agreement for the Police Marine Patrol, Project No. S-378, not to Exceed \$106,020

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

IV. ITEMS REMOVED FROM CONSENT

V. PUBLIC HEARINGS

[CC 17-02CU](#) Consider and Act Upon Conditional Use Petition 17-02CU for the 17-18± Acre Fisherman's Wharf to Allow for Multi-Family Residential Buildings to Exceed the Maximum Building Height of 35 Feet in the Proposed Commercial, General (CG) Zoning District by 20± Feet (Quasi Judicial)

Attachments: [Memorandum](#)
 [Staff Report](#)
 [Staff Presentation](#)
 [Applicant Materials](#)
 [Color Elevations](#)
 [Landscape Plans](#)
 [Site Plan & Grading Plan](#)
 [Memorandum to Planning Commission](#)
 [Written Communication](#)
 [Planning Commission Minutes](#)
 [Developers Order](#)

A. ORDINANCES - FIRST READING

[ORD. NO.
2019-03](#) An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 17-11RZ, Relating to Property in the City of Venice Located on 509 Tamiami Trail North and Owned by Venice Marine Park, LLC, from City of Venice Commercial, Intensive (CI) District and Marine Park (MP) District to City of Venice Commercial, General (CG) District; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date (Quasi-Judicial)

Attachments: [Memorandum](#)
[Ordinance](#)
[Staff Report](#)
[Staff Presentation](#)
[Exhibit A](#)
[Applicant Materials](#)
[Planning Commission Speaker Cards](#)
[Memorandum to Planning Commission](#)
[Written Communication through January 2, 2019](#)
[Planning Commission Minutes](#)
[Written Communication January 2 through January 4, 2019](#)

[ORD. NO.
2019-04](#) An Ordinance Amending the Code of Ordinances of the City of Venice, Florida, Chapter 86, Land Development Code, Article VI, Design and Development Standards, Division 4, Off-Street Parking, Adding Section 86-424, Recreational Vehicle (RV) Parking, Private Clubs; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing an Effective Date

Attachments: [Memorandum](#)
[Staff Report](#)
[Ordinance](#)
[Planning Commission Minutes](#)

[ORD. NO.
2019-05](#) An Ordinance of the City of Venice, Florida Amending the Code of Ordinances Chapter 86, Land Development Code, Article VIII, General Administrative Provisions, Section 86-586, Schedule of Fees and Charges; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Attachments: [Memorandum](#)
[Ordinance](#)
[Planning Commission Minutes](#)

B. ORDINANCES – FINAL READING

[ORD. NO.
2018-42](#) An Ordinance of the City of Venice, Florida, Amending Chapter 34, Environment, Article III, Nuisances, Division 1, Generally, to Add Section 34-62, Burning of Land Clearing and Tree Cutting Debris; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date

Attachments: [Revised Ordinance](#)
[Ordinance](#)
[Speaker Cards](#)

[ORD. NO.
2019-01](#) An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 42, Miscellaneous Offenses, Creating 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 for an Effective Date

Attachments: [Memorandum](#)
[Revised Ordinance](#)
[Ordinance](#)
[November 13, 2018 Meeting Minutes](#)

[ORD. NO.
2019-02](#) An Ordinance of the City of Venice, Florida, Amending Chapter 2, Administration, Article II, Mayor and Council, Division 2, Meetings, Subdivision I, in General, Section 2-53, Addressing Council, to Establish Additional Procedures for Quasi-Judicial Hearings; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date

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

VI. NEW BUSINESS

A. ORDINANCES

[ORD. NO.
2019-06](#) An Ordinance Amending City of Venice Ordinance No. 2018-34 which Adopted the Official Budget of the City of Venice, Florida for the Fiscal Year Beginning October 1, 2018 and Ending September 30, 2019; by Increasing the Total Revenue by \$711,457 and Total Expenditures by \$711,457; and Providing for an Effective Date

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

B. RESOLUTIONS

[RES. NO.
2019-01](#) A Resolution of the City of Venice, Florida, Creating a Solid Waste and Recycling Program Operations Stakeholder's Work Group and Providing

an Effective Date

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

RES. NO.
2019-02

A Resolution of the City of Venice, Florida, Authorizing Appropriate Government Officials to Execute a Public Transportation Grant Agreement for Project Number 436507-1-94-01 by and Between the State of Florida Department of Transportation and the City of Venice, Florida, to Provide Participation in an Aviation Project for Drainage Improvements, Phase I; and Providing an Effective Date

Attachments: [Memorandum](#)
[Resolution](#)
[Grant Agreement](#)

C. COUNCIL ACTION/DISCUSSION

19-3695 Requesting Council Volunteer to Serve on Charlotte Harbor National Estuary Program (CHNEP)

D. AUDIENCE PARTICIPATION WILL BE HEARD AT 1:00 P.M.

VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VIII. COUNCIL REPORTS

Council Member Daniels

Council Member Cautero

Council Member Moore

Council Member Fiedler

Council Member Gates

Council Member Newsom

19-3696 EDC State Legislative 2019 Priorities

Attachments: [Top Priorities](#)

Mayor Holic

[19-3697](#) Environmental Advisory Board Discussion on Single-Use Plastic

Attachments: [Agenda Request](#)
[Rethinking Plastic](#)
[Restaurant Guide](#)
[Restaurant Alternatives](#)
[Facts of PLA \(Plastic\)](#)

IX. AUDIENCE PARTICIPATION

Five minutes each speaker.

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.