



# City of Venice

401 West Venice Avenue  
Venice, FL 34285  
[www.venicegov.com](http://www.venicegov.com)

## Meeting Agenda City Council

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Tuesday, March 26, 2019

9:00 AM

Council Chambers

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### 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](http://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

[19-3834](#)

Swearing In: Officer David Skinner, Venice Police Department

[19-3835](#)

Recognize Bicycle Pedestrian Coordinator Darlene Culpepper as the 2018 Bicycle Professional of the Year, Presented by Becky Afonso, Executive Director, Florida Bicycle Association

Attachments:

[Award Letter](#)

[19-3836](#)

Proclaim the Month of March 2019 as Florida Bicycle Month, Presented to Mark Schiefer, Bicycle Advocate, and Darlene Culpepper, City of Venice Bicycle Pedestrian Program Coordinator

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**

[19-3837](#) Appoint Student Board Member Serenaty Lumpkin to the Environmental Advisory Board to Serve a Term from April 1, 2019 Until March 31, 2020

**Attachments:** [Memorandum](#)  
[Application](#)  
[Reccomendation Letter](#)

[19-3838](#) Appoint Scott Williams to Planning Commission to Complete the Unexpired Term of Jerry Towery from April 1, 2019 Until January 31, 2022

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

**B. CITY CLERK**

[19-3839](#) Minutes of the March 12, 2019 Regular Meeting

**Attachments:** [Minutes](#)

**C. CITY ATTORNEY**

[19-3840](#) Request Private Attorney Client Session: City of Venice vs. Neal Communities of SW FL, LLC et al

**Attachments:** [Letter](#)

**D. CITY MANAGER****Engineering**

[19-3841](#) Authorize the Mayor to Execute Amendment No. 1 to the Agreement for Consultant Services between the City of Venice and CDM Smith, Inc., for Construction Engineering Inspection/Management Services (CEI) for the Downtown Corridor Improvement Project in the Amount of \$179,406.25

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

**IV. ITEMS REMOVED FROM CONSENT****V. PUBLIC HEARINGS****A. ORDINANCES - FIRST READING**

[ORD. NO.  
2019-11](#)

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, for the Property Located at 116 North Tamiami Trail and Owned by Venice Palm, Inc., Pursuant to Rezone Petition No. 18-02RZ, From Commercial, Business District (CBD) and Venetian Theme (VT) Architectural Control District to Commercial, General (CG) and Venetian Theme (VT) Architectural Control District; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date (Quasi-Judicial)

**Attachments:**[Ordinance](#)[Staff Report](#)[Presentation to City Council](#)[Applicant Materials](#)[Zoning Code Secs. for Commercial, Business & Commercial, General Districts](#)[Transmittal to Clerk](#)[Planning Commission Meeting Minutes](#)[Speaker Cards 2-19-19](#)

## **VI. NEW BUSINESS**

[19-3842](#)

10:30 A.M.- PRIVATE ATTORNEY-CLIENT SESSION, PURSUANT TO FLORIDA STATUTE 286.011(8), TO DISCUSS CITY OF VENICE VS. NEAL COMMUNITIES OF SW FL, LLC, ET AL, CASE NO. 17-3532 IN THE 12TH JUDICIAL CIRCUIT, SARASOTA COUNTY

In attendance will be City Attorney Kelly Fernandez, Special Counsel John Shubin (via telephone), Special Counsel Ian DeMello (via telephone), Mayor John Holic (via telephone), Vice Mayor Rich Cautero, Council Members Bob Daniels, Mitzie Fiedler, Jeanette Gates, Helen Moore and Chuck Newsom, City Manager Ed Lavallee, and Roberts Court Reporting. (Expected Duration 1/2 hour)

### **A. COUNCIL ACTION/DISCUSSION**

[19-3843](#)

Consideration of Settlement Agreement: City of Venice vs. Neal Communities of SW FL, LLC et al

**Attachments:**[Settlement and Release Agreement](#)City AttorneyCity ClerkCity Manager

**VIII. COUNCIL REPORTS**

*Council Member Fiedler*

*Council Member Daniels*

*Council Member Gates*

*Council Member Moore*

*Council Member Newsom*

*Council Member Cautionero*

**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.*

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*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.*