



# City of Venice

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

## Meeting Agenda

### City Council

---

Tuesday, July 9, 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](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

[19-4067](#)

5-Year Service Award, Christina Rimes, Planning Coordinator

[19-4068](#)

Swearing In: Captain Charles Thorpe, Officer Andrew Nelson, Officer Colin Stalker, Officer Joshua Rowell, Officer Zachary Evans, and Officer Rhett Dinka

#### 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

[19-4069](#)

Minutes of the June 17 and 18, 2019 Budget Workshops

Attachments:

[June 17, 2019](#)

[June 18, 2019](#)

**B. CITY ATTORNEY**

[19-4070](#) Approve Fourth Amendment To City Attorney Agreement Between The City of Venice And Kelly M. Fernandez

**Attachments:** [Cover Letter](#)  
[Fourth Amendment to City Attorney Agreement](#)

**C. CITY MANAGER**Public Works

[19-4071](#) Increase Purchase Order with Resource Recovery Systems, LLC for Recycling Processing and Disposal in the Amount of \$90,108 for a Total of \$480,000

**Attachments:** [Memorandum](#)  
[Purchase Order](#)

Utilities

[19-4072](#) Authorize the Purchase of One Stationary Generator from Mid Florida Diesel, Inc. in the Amount of \$33,768 for Placement at the Production (RO) Well 2E

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

[19-4073](#) Authorize an Increase to Current Blanket Purchase Order in the Amount of \$70,000 for a New Total of \$200,000 with Synagro Technologies, Inc. for Biosolids Removal

**Attachments:** [Memorandum](#)  
[Cooperative Purchase Form](#)  
[Contract](#)

**IV. ITEMS REMOVED FROM CONSENT****V. PRESENTATION**

[19-4074](#) Jeff Shrum, AICP, Development Services Director and Kelley Klepper and James Taylor, Kimley-Horn & Associates, Inc.: Provide Exercise, Results and Explanation of the Transportation Modeling Project for Northeast Section (30 min.)

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

**VI. PUBLIC HEARINGS**

[CC 19-09CU](#) Consider and Act Upon Conditional Use Petition 19-09CU for the 300± Acre GCCF Planned Unit Development (PUD) Located East of I-75 Between Laurel Road and Border Road and Owned by Border Road Investments LLC, Myarra Property Joint Ventures LLC, Woolridge Investment-Florida LLC, and FC Laurel LLC to Allow for a Gated Community (Quasi Judicial)

**Attachments:**

[Staff Report](#)

[Development Order 19-09CU](#)

[Applicant Materials](#)

[GCCF PUD Master Site Plan Presented to Planning Commission](#)

[GCCF PUD Master Site Plan Revised After Planning Commission](#)

[Written Correspondence 6-22-19 to 7-1-19](#)

[ORD. NO.  
2019-19](#)

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, for Multiple Parcels located East of I-75 between Laurel Road and Border Road and Owned by Border Road Investments LLC; Myarra Property Joint Ventures LLC; Woolridge Investment-Florida LLC; and FC Laurel LLC; Pursuant to Rezone Petition No. 18-10RZ, from Commercial Mixed-Use (CMU) and Planned Unit Development (PUD) Districts to a Planned Unit Development (PUD) District; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date (Quasi Judicial)

**Attachments:**[Ordinance](#)[Staff Memorandum](#)[Staff Memorandum - Supplemental Information](#)[Staff Report](#)[Rezone Ordinance No. 2008-24 \(The Bridges\)](#)[The Bridges Binding Master Plan](#)[Rezone Ordinance No. 2006-10 \(Villa Paradiso\)](#)[Villa Paradiso Binding Master Plan](#)[Applicant Materials](#)[GCCF Binding Master Plan \(superseded\)](#)[GCCF Binding Master Plan - Revised at Planning Commission](#)[Pre-Hearing Conference Letter from Planning Commission](#)[Environmental Report](#)[GCCF Transportation Impact Analysis](#)[Public Workshop Information](#)[Written Communications](#)[Speaker Cards](#)[Planning Commission Minutes 5-21-19](#)[Written Correspondence 6-22-19 to 7-1-19](#)[Written Correspondence 7-3-19 to 7-5-19](#)[Speaker Cards 6-25-19](#)**B. ORDINANCES - FIRST READING**

[ORD. NO.](#)  
[2019-26](#)

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 17-16RZ, Relating to Property in the City of Venice Located at the Southeast Corner of N. Auburn Road and Border Road Owned by SSD Land Holdings, LLC, Rezoning the Property from Sarasota County Open Use Estate (OUE) to City of Venice Planned Unit Development (PUD); Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date (Quasi Judicial)

**Attachments:**      [Memorandum](#)  
[Ordinance](#)  
[Proposed Revised Narrative - Master Plan for Settlement](#)  
[Developers Agreement](#)  
[Staff Report](#)  
[Staff Presentation](#)  
[Changes to Application Since November 2018](#)  
[Summary of the Murphy Oaks Binding Master Plan Zoning Requ..](#)  
[PUD Concept 06-28-19](#)  
[Landscape Plan 6-28-19](#)  
[Signed Drainage Summary 6-28-19](#)  
[WRA Project No. 1435 Murphy Oaks GW Model Evaluation](#)  
[Executed Final Order - Windham Development, Inc. v. City of Venice](#)  
[FLUEDRA Petition](#)  
[Denial Order](#)  
[Cover Letter to Mayor Holic](#)  
[Written Correspondence 7-1-19](#)  
[Mr. Boone's Request for Continuance](#)  
[Sawgrass Community's Request for Continuance](#)  
[City Council Request for Affected Party Status - Fox Lea Farm, Inc.](#)  
[Request for Affected Party Status - Richard Longo](#)  
[Request for Affected Party Status - Attorney Jeff Boone for Fox Lea Farm](#)  
[Annexation Ordinance 2008-04](#)  
[Pre-Annexation Agreement](#)  
[Pre-Hearing Conference Information](#)  
[Applicant Materials](#)  
[Binding Master Plan](#)  
[Binding Master Plan Layout](#)  
[Conceptual Entry Signage Plan](#)  
[Landscape Plan](#)  
[Transportation Impact Analysis](#)  
[Environmental Report](#)  
[Public Workshop Information](#)  
[Public Written Correspondence](#)  
[Planning Commission Minutes](#)  
[Exhibit 1](#)  
[Speaker Cards](#)  
[Written Correspondence 11-2-18 through 11-28-18](#)

[ORD. NO.  
2019-24](#) An Ordinance of the City of Venice, Florida, Amending the 2017-2027 City of Venice Comprehensive Plan to Include the Addition of Amendment No. 3 to the Amended and Restated Joint Planning and Interlocal Service Boundary Agreement (JPA/ILSBA) Between the City of Venice and Sarasota County; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing An Effective Date

**Attachments:**

[Ordinance](#)

[Amendment No. 3 to the Amended and Restated JP and ILSBA Agreement](#)

[Staff Report](#)

[Applicant's Material](#)

[Written Communications](#)

[Speaker Cards](#)

[Continuance Request to June 4, 2019](#)

[Continuance Request to June 18, 2019](#)

[ORD. NO.  
2019-21](#) An Ordinance of the City of Venice, Florida, Annexing Certain Lands Lying Contiguous to the City Limits, Pursuant to Petition No. 18-01AN by Mary H. McMullen, Joseph W. Hurt, and Randall C. Hurt, Trustees of the Shackett Creek Trust under Agreement dated November 25, 2002, into the Corporate Limits of the City of Venice, Florida, and Redefining the Boundary Lines of the City to Include said Additions; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date

**Attachments:**

[Ordinance](#)

[Staff Report](#)

[Hurt - Knights Trail Road Annexation Staff Generated Location Map](#)

[Application](#)

[Narrative](#)

[Financial Feasibility Analysis](#)

[Written Communication](#)

[Sarasota County Correspondence and Emails](#)

[Venice Map Scans](#)

[Speaker Cards](#)

[Continuance Request to June 4, 2019](#)

[Continuance Request to June 18, 2019](#)

[ORD. NO.  
2019-22](#)

An Ordinance of the City of Venice, Florida, Annexing Certain Lands Lying Contiguous to the City Limits, Pursuant to Petition No. 18-02AN by Free Flying Investments, LLC, Rustic Road Partners, LLC, Ronalds Perkins, Caroline Martin f/k/a Caroline Chadwick, and Philip V. Burket Trust, into the Corporate City Limits of the City of Venice, Florida, and Redefining the Boundary Lines of the City to Include Said Additions; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing for An Effective Date

**Attachments:**

[Ordinance](#)

[Staff Report](#)

[Rustic Road Annexation Staff Generated Location Map](#)

[Application](#)

[Narrative](#)

[Financial Feasibility Analysis](#)

[Written Communication](#)

[Continuance Request to June 4, 2019](#)

[Continuance Request to June 18, 2019](#)

[ORD. NO.  
2019-23](#)

An Ordinance of the City of Venice, Florida, Amending the 2017-2027 City of Venice Comprehensive Plan Pursuant to Petition No. 18-02CP to Change the Future Land Use Designation of Certain Properties Located East of I-75 and North and South of Rustic Road and Owned by Free Flying Investments, LLC, Rustic Road Partners, LLC, Ronald Perkins, Caroline Martin f/k/a Caroline Chadwick, and Philip V. Burket Trust, from Sarasota County Rural Future Land Use to City of Venice Mixed Use Residential (MUR), Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

**Attachments:**

[Ordinance](#)

[Staff Report](#)

[Applicant Materials](#)

[Proposed Future Land Use Map](#)

[Strikethrough Underline Pages in Comprehensive Plan](#)

[Written Communication](#)

[Continuance Request to June 4, 2019](#)

[Continuance Request to June 18, 2019](#)



[ORD. NO. 2019-25](#) An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, for Properties Located East of I-75 and North and South of Rustic Road and Owned by Flying Free Investments, LLC, Rustic Road Partners, LLC, Ronald Perkins, Caroline Martin f/k/a Caroline Chadwick, and Philip V. Burket Trust, Pursuant to Rezone Petition No. 18-07RZ, from Sarasota County Open Use Estate (OUE) to City of Venice Planned Unit Development (PUD); Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date (Quasi-Judicial)

**Attachments:** [Ordinance](#)  
[Staff Report](#)  
[Applicant Materials](#)  
[Binding Master Plan](#)  
[Applicant's Environmental Report](#)  
[City Consultant Jones Edmunds Environmental Review Comments](#)  
[Pre-Hearing Conference Letter to Agent and Agent's Response](#)  
[Written Communications](#)  
[Speaker Cards](#)  
[Continuance Request to June 4, 2019](#)  
[Continuance Request to June 18, 2019](#)

## VII. UNFINISHED BUSINESS

## VIII. NEW BUSINESS

### A. RESOLUTIONS

[RES. NO. 2019-17](#) A Resolution of the City of Venice, Florida, Accepting Utilities and Improvements Installed by Neal Signature Homes, LLC and Accepting A One Year Developers Maintenance Bond and Bill of Sale, and Providing an Effective Date

**Attachments:** [Resolution](#)  
[Turnover Documents](#)  
[Approved Record Drawings](#)

### B. COUNCIL ACTION/DISCUSSION

[19-4078](#) Approve 2020 State Legislative Priorities

**Attachments:** [Memorandum](#)  
[2020 City of Venice State Legislative Priorities](#)

[19-4079](#) Set the Dates for the Public Hearings on Millage and Budget for 5:01 p.m. on Monday, September 9 and Tuesday, September 24, 2019 and Set the Preliminary Operating Millage Rate at 3.7000 Mills and the Debt Service Millage Rate at .6200 mills for Fiscal Year Ending 2020

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

[19-4077](#) Discuss the Four Possible Interpretations of Three Percent Increase in Revenue Per Charter (Holic)

**Attachments:** [Finance Department - 3% Calculation](#)  
[City Charter Sec. 5.02](#)

***C. PRESENTATIONS AND AUDIENCE PARTICIPATION WILL BE HEARD AT 9:30 A.M. ON WEDNESDAY - AGENDA ITEMS MAY BE DELAYED OR MOVED FORWARD TO ACCOMMODATE PRESENTATIONS***

[19-4076](#) James Clinch, Director of Public Works & Asset Management - City Hall Street Parking Upgrades and Direct Staff to Obtain Quotes for Construction of Street Parking with Upgrades on West Venice Avenue and Avenue des Parques for the City Hall Campus (5 min.)

**Attachments:** [Memorandum](#)  
[Overall Site Plan](#)  
[Proposed Street Parking](#)

[19-4075](#) Jeff Shrum, AICP, Development Services Director and Kelley Klepper and Jennifer Daoulas, Kimley-Horn & Associates, Inc.: Review and Discussion of the First Draft for City of Venice Tree Ordinance (30 min.)

**Attachments:** [Staff Memorandum](#)  
[Staff Presentation](#)  
[Draft - Tree Regulations](#)  
[Sarasota County Tree Regulations](#)  
[Draft - City of Venice Fee Schedule](#)  
[Comparison Fee Schedule](#)

**IX. CHARTER OFFICER REPORTS**

City Attorney

City Clerk

City Manager

**X. COUNCIL REPORTS**

***Council Member Moore***

***Council Member Newsom***

***Council Member Cautionero***

***Council Member Fiedler***

***Council Member Daniels***

***Council Member Gates***

***Mayor Holic***

**XI. 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.*

**XII. 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.*