



City of Venice

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

Meeting Agenda City Council

Tuesday, August 27, 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

[19-4107](#) Downtown Beautification Project Award Issued to the City of Venice by Venice Area Chamber of Commerce

[19-4108](#) 5-year Service Award, Scott Hemp, Solid Waste Equipment Operator, Public Works

[19-4109](#) Councilmember Helen Moore - Certificate of Completion of the 2019 Institute for Elected Municipal Officials

Attachments: [Certificate of Completion](#)

[19-4110](#) Swearing In: Nathan McManus, Division Chief of Emergency Medical Services

[19-4111](#) Retirement Certificate Presented to Captain Michael P. Rose, Venice Police Department

II. PRESENTATIONS

[19-4112](#) Consultant Chris Schoonover, Capital City Consulting: 2020 Legislative Session Discussion

III. 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.

IV. 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

[19-4103](#) Reappoint Ruth Ann Dearybury to the Architectural Review Board to Serve a Term from September 1, 2019 Until August 31, 2022

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

[19-4104](#) Reappoint Candice Roberts to the Parks and Recreation Advisory Board to Serve a Term from September 1, 2019 Until August 31, 2022

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

[19-4105](#) Reappoint Mark Beebe to the Architectural Review Board to Serve a Term from September 1, 2019 Until August 21, 2022

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

[19-4106](#) Reappoint Reagan Leonard to the Construction Board of Adjustment and Appeals to Serve a Term from September 1, 2019 Until August 31, 2022

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

B. CITY CLERK

[19-4102](#) Minutes of the June 19, 2019 Budget Workshop, June 25, 2019 and July 9, 2019 Regular Meetings, and July 10, 2019 Continuation of July 9, 2019 Meeting

Attachments: [June 19, 2019 Budget Workshop](#)
[June 25, 2019](#)
[July 9, 2019](#)
[July 10, 2019 Continuation of July 9, 2019 Meeting](#)

C. CITY MANAGERFinance

- [19-4123](#) Approve the Ranking of Proposers for RFQ 3100-19 for Construction Management at Risk Services for the City of Venice Fire Station #1 and City Hall Expansion and Authorize Staff to Begin Negotiations

Attachments: [Memorandum](#)
[Willis Smith Submittal RFQ 3100-19](#)

Human Resources

- [19-4101](#) Approve Proposed Settlement Agreement and Release between Plaintiffs Open Access for All, Inc., and Andres Gomez and the Defendant City of Venice, Florida

Attachments: [Memorandum from Alan Bullock](#)
[Memorandum from Randy Mora, Litigation Counsel](#)
[Proposed Settlement Agreement and Release](#)

Police

- [19-4113](#) Approve Memorandum of Understanding between Sheriff of Pinellas County, Florida and the City of Venice for Access to Florida's Facial Recognition Network (FR-NET)

Attachments: [Memorandum](#)
[Memorandum of Understanding - Facial Recognition Network](#)
[Facial Recognition Flyer](#)

- [19-4114](#) Approve Cooperation Agreement Between the West Coast Inland Navigation District and the City of Venice for Site Work at the Regional Marine Law Enforcement Facility for the Installation of the New Modular Office

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

- [19-4115](#) Approve Lease Agreement Between the West Coast Inland Navigation District and the City of Venice for Occupancy of the Regional Marine Law Enforcement Facility

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

[19-4116](#) Approve Donation of Forfeiture Funds to Sarasota K9 Search & Rescue

Attachments: [Memorandum](#)

[19-4117](#) Approve Utilization of the Contraband Forfeiture Fund to Purchase Digital Mobile Device Forensics Software and Equipment

Attachments: [Memorandum](#)

[19-4118](#) Approve Donation of Forfeiture Funds to Project Lifesaver

Attachments: [Memorandum](#)

[19-4119](#) Approve Donation of Forfeiture Funds to Venice Challenger Baseball

Attachments: [Memorandum](#)

Public Works

[19-4100](#) Approve the Disposal of Surplus Vehicles and Heavy Equipment

Attachments: [Memorandum](#)

Utilities

[19-4099](#) Approval Requested to Use Piggyback with City of Naples for Insituform to Conduct Sanitary Sewer Rehabilitation Services in the Project Area for the Quoted Price not to Exceed \$1,172,712.00

Attachments: [Memorandum](#)
[Insituform Proposal](#)
[Piggyback Form](#)
[Contract](#)

V. ITEMS REMOVED FROM CONSENT

VI. PUBLIC HEARINGS

A. ORDINANCES - FIRST READING

ORD. NO.
2019-27

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, for the Property Located at 1755 E. Venice Avenue and Owned by Aqueduct, LLC, to Amend Ordinance No. 2005-24, Pursuant to Rezone Amendment Petition No. 19-13RZ, to Eliminate a Stipulation Prohibiting the Developer from Proposing a Wall, Fence, or Gate Along the West Property Line; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing for An Effective Date (Quasi Judicial)

Attachments:[Ordinance](#)[Staff Report](#)[Staff Presentation](#)[Ordinance No. 2005-24](#)[Applicant Materials](#)[Speaker Cards](#)[Planning Commission Minutes 06-04-19](#)**ORD. NO.**
2019-28

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, for the Property Located at 1775 East Venice Avenue and Owned by Girl Scouts of Gulfcoast Florida, Inc., Pursuant to Zoning Map Amendment Petition No. 19-11RZ, from Sarasota County Open Use Estate-1 (OUE-1) and City of Venice Venetian Gateway Overlay (OUE-1/VG) District to City of Venice Residential Multi-Family 2 (RMF-2) District and City of Venice Venetian Gateway Overlay (RMF-2/VG) 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](#)[Staff Presentation](#)[Applicant Materials](#)[Written Correspondence](#)[Planning Commission Minutes 07-02-19](#)[Speaker Cards](#)

B. ORDINANCES – FINAL READING**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](#)[Staff Presentation](#)[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](#)[Written Correspondence 7-5-19 to 7-10-19](#)[Speaker Cards 7-9-19](#)[Written Correspondence 7-11-19](#)

C. VARIANCES

[CC 19-38 VZ](#) Request for Variance Regarding the Maximum Height of Structures in the Planned Unit Development (PUD) District 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 for the GCCF Property (Quasi Judicial)

Attachments: [Development Order](#)
[Transmittal Memorandum](#)
[Staff Presentation](#)
[Staff Report](#)
[Applicant Materials](#)
[Binding Master Plan](#)

B. ORDINANCES - FINAL READING (CONTINUED)

[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](#)
[Staff Presentation](#)
[Applicant's Material](#)
[Written Communications](#)
[Speaker Cards](#)
[Continuance Request to June 4, 2019](#)
[Continuance Request to June 18, 2019](#)
[Speaker Card 7-9-19](#)
[Affiavit of Misnomer](#)
[Memorandum regarding Expedited State Review Responses](#)
[DEO: Expedited State Review Response](#)
[DEO: Expedited State Review Response](#)
[SWFMD: Expedited State Review Response](#)
[FDEP: Expedited State Review Response](#)

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](#)[Signed Petition for Annexation](#)[Staff Report](#)[Staff Presentation](#)[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](#)[Speaker Cards 7-9-19](#)[Written Correspondence 08-14-19 through 08-19-19](#)[Written Correspondence 8-21-19](#)

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 Flying Free Investments, LLC, Rustic Road Partners, LLC, Ronald 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 - Revised](#)[Ordinance](#)[Signed Petition for Annexation - Flying Free Investments LLC](#)[Signed Petition for Annexation - Rustic Road Partners, LLC](#)[Signed Petition for Annexation - Ronald D. Perkins](#)[Signed Petition for Annexation - Caroline Martin fka Caroline Chadwick](#)[Signed Petition for Annexation - Philip V. Burket](#)[Staff Report](#)[Staff Presentation](#)[Rustic Road Annexation Staff Generated Location Map](#)[Application](#)[Narrative](#)[Financial Feasibility Analysis](#)[Written Communication](#)[Sarasota County Correspondence and Emails](#)[Continuance Request to June 4, 2019](#)[Continuance Request to June 18, 2019](#)[Affidavit of Misnomer](#)[Written Correspondence 08-14-19 through 08-19-19](#)[Written Correspondence 8-21-19](#)

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 Flying Free 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 - Revised](#)[Ordinance](#)[Staff Report](#)[Staff Presentation](#)[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](#)[Affavit of Misnomer](#)[Memorandum regarding Expedited State Review Responses](#)[DEO: Expedited State Review Receipt](#)[DEO: Expedited State Review Response](#)[FDEP: Expedited State Review Response](#)[SWFWMD: Expedited State Review Response](#)

[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 - Revised](#)[Ordinance](#)[Staff Report](#)[Staff Presentation](#)[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](#)[Sarasota County Correspondence and Emails](#)[Written Communications](#)[Speaker Cards](#)[Continuance Request to June 4, 2019](#)[Continuance Request to June 18, 2019](#)[Affiavit of Misnomer](#)**C. VARIANCES (CONTINUED)**[CC 19-34 VZ](#)

Request for Variance Regarding the Maximum Height of Structures in the Planned Unit Development (PUD) District 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 for the Rustic Road Properties (Quasi Judicial)

Attachments:[Development Order](#)[Transmittal Memorandum](#)[Staff Report](#)[Staff Presentation](#)[Applicant Materials](#)[Binding Master Plan](#)

VII. NEW BUSINESS

A. ORDINANCES

[ORD. NO.
2019-20](#)

An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 14, Aviation, Article III, Operation of Municipal Airport, Section 14-54, City Regulations Adopted, and Section 14-56, Prohibited Activities, and Adopting by Reference the General Provisions, Definitions for Use, Rules and Regulations, and Minimum Standards for Commercial Aeronautical Activities for Venice Municipal Airport as Policy Guiding Documents; Providing for Repeal of All Ordinances in Conflict Herewith; and Providing for an Effective Date

Attachments:

[Ordinance](#)

[Memorandum](#)

[General Provisions](#)

[Definitions for Use](#)

[Rules & Regulations](#)

[Minimum Standards for Commercial Aeronautical Activities](#)

[Resolution No. 626-78](#)

[Ordinance No. 774-79](#)

[Resolution No. 99-3](#)

[Resolution No. 2016-28](#)

B. RESOLUTIONS

[RES. NO.
2019-10](#)

A Resolution of the City Council of the City of Venice, Sarasota County, Florida, to Update the City of Venice Section of the Sarasota County Local Mitigation Strategy Work Group Project List and the Floodplain Management Plan of the Sarasota County Unified Local Mitigation Strategy 2016; to Adopt the Updated Floodplain Management Plan, Sarasota County Unified Local Mitigation Strategy 2016 and Sarasota County Multi-Jurisdictional Program for Public Information to Serve as the Formal Guides for the City of Venice's Floodplain Management and Hazard Mitigation Activities in Accordance with the National Flood Insurance Program for Community Rating System and 42 U.S.C. §5165, 44. C.F.R. §201.6.; Part 1 of Chapter 252, Florida Statutes, and Florida Administrative Code Chapter 27P-22; Superseding Resolution No. 2018-35; and Providing an Effective Date

Attachments:

[Resolution](#)

[Memorandum](#)

[RES. NO.
2019-16](#)

A Resolution of the City of Venice, Florida, Consenting to Sarasota County Temporarily Supplying Sewer Service to the Sarasota Memorial Hospital Property Located at 2600 Laurel Road and Owned By Sarasota County Public Hospital Board within the City of Venice's Corporate Limits, and Providing An Effective Date

Attachments:[Resolution](#)[Developer's Agreement](#)**C. COUNCIL ACTION/DISCUSSION**[19-4096](#)

Approve Updated 2020 State Legislative Priorities

Attachments:[Memorandum](#)[2020 State Legislative Priorities](#)[19-4098](#)

Discuss City Policy Changes in Reference to Sewage Spill on Jacaranda Boulevard (Holic)

Attachments:[Memorandum and Update](#)**VIII. 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.