



City of Venice

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

Meeting Agenda City Council

Tuesday, November 19, 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

[19-4270](#)

Proclaim December 3, 2019 as "Giving Tuesday", Presented to Marie LaBrosse, Co-Chair, #GivingTuesday Southwest Florida (SWFL) Voices of Giving the Difference Makers and Interim Board Co-Chair, Community Broadband Radio Association, Inc.

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. CITY ATTORNEY

[19-4271](#) Approve First Amendment to Settlement Agreement with Fibernet Direct Florida, LLC

Attachments: [Memorandum](#)
[Partially Executed First Amendment to Settlement Agreement](#)

[19-4278](#) Accept the Declaration of Easement Granted from Venice Theatre, Inc. to the City of Venice, Florida for Public Ingress and Egress and Emergency Access over the Easement Portion of the Property Located at 245 N. Tamiami Trail, and Authorize the Mayor to Sign as Grantee

Attachments: [Memorandum](#)
[Ingress, Egress and Emergency Access Easement](#)

[19-4279](#) Accept the Public Access Easement Granted from Venice Theatre, Inc. to the City of Venice, Florida for Public Access to the Venetian Waterway Trail over the Pedestrian Access Easement Portion of the Property Located at 245 N. Tamiami Trail, and Authorize the Mayor to Sign as Grantee

Attachments: [Memorandum](#)
[Venetian Trail Public Access Easement](#)

B. CITY MANAGEREngineering

[19-4272](#) Motion to Accept Drainage Easement from Bahia Vista Gulf of Venice Located at 1555 Tarpon Center Drive and Authorize the Mayor to Sign Acceptance by Grantee

Attachments: [Memorandum](#)
[Drainage Easement](#)

IV. ITEMS REMOVED FROM CONSENT

V. NEW BUSINESS**A. ORDINANCES**

[ORD. NO. 2019-29](#) An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Subpart B, Land Development Regulations, Chapter 118, Vegetation, By Replacing in its Entirety with Chapter 118, Tree Preservation, Protection, and Replacement; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability and Providing an Effective Date

Attachments: [Memorandum](#)
[Ordinance](#)
[Presentation](#)
[Fee Schedule Resolution - For Review Purposes Only](#)

[ORD. NO. 2019-39](#) An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 46, Parks and Recreation, Article III, Conduct in Parks; Section 46-66(b), Certain Parks Closed to Vehicles During Nighttime Hours; Providing for Repeal of All Ordinances in Conflict Herewith; and Providing for an Effective Date

Attachments: [Ordinance](#)

[ORD. NO. 2019-38](#) An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 50, Personnel, Article III, Pensions and Retirement, Division 3, Municipal Police Officers' Pension Trust Fund, Section 50-131, Definitions; Section 50-138, Disability; Section 50-145, Maximum Pension; Section 50-147, Miscellaneous Provisions; Section 50-158, Deferred Retirement Option Plan; and Section 50-160, Reemployment after Retirement; Providing for Severability of Provisions; Repealing all Ordinances in Conflict Herewith and Providing for an Effective Date

Attachments: [Ordinance](#)
[Actuarial Impact Statement from Foster & Foster](#)
[Memorandum from Lewis Longman Walker](#)
[Letter and Proposed Ordinance from Christiansen & Dehner](#)

B. COUNCIL ACTION/DISCUSSION

[19-4273](#) Authorize City Staff to Initiate Discussions with Sarasota County Regarding Future Expansion of E. Laurel and Pinebrook Roads

Attachments: [Memorandum](#)
[2018 MPO Priorities with 2019 Update Notes](#)
[Adopted Ordinance No. 2019-16 Capital Improvement Schedule](#)

C. PRESENTATIONS[19-4274](#)

Tom Mattmuller, Chief of Police: Update on Downtown Cameras (10 min.)

Attachments:[Presentation](#)**VI. CHARTER OFFICER REPORTS**City AttorneyCity ClerkCity Manager**VII. COUNCIL REPORTS*****Council Member Newsom******Council Member Fiedler******Council Member Moore******Council Member Cautionero******Council Member Neunder******Council Member Pachota******Mayor Feinsod*****VIII. 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.

IX. ADJOURNMENT

The meeting will not go beyond 12:00 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.