



City of Venice

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

Meeting Agenda City Council

Wednesday, August 28, 2019

8:30 AM

Council Chambers

Special Meeting

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

I. 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.

II. PRESENTATIONS

[19-4120](#)

Linda Senne, Finance Director: Quarterly Financial Update and Changes to the FY20 Proposed Budget Since the Budget Workshops

Attachments:

[June 2019 Quarterly Financial Management Report](#)

[Memorandum and Attachments for Budget Changes FY2020](#)

[19-4121](#)

James Clinch, Director of Public Works & Asset Management: City Adoption Program Update - Adopt-A-Beach/Adopt-A-Road (10 min.)

Attachments:

[Memorandum](#)

[19-4122](#)

James Clinch, Director of Public Works & Asset Management and Rick Simpson, Assistant Director of Public Works & Asset Management: Recommended Locations for Public Parking Signage (10 min.)

Attachments:

[Memorandum](#)

[Layout Map](#)

[Sign Styles](#)

III. PUBLIC HEARINGS

A. 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:

[Ordinance](#)
[Memorandum](#)
[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](#)
[Written Correspondence 7-9-19 to 7-10-19](#)
[Applicant's Proposed Stipulations](#)
[Mr. Boone's Proposed Stipulations](#)
[Mr. Boone's Letter Regarding Mediation](#)
[Hydrolic Impact Analysis - Progressive Water Resources](#)
[Fox Lea Farm Annual Economic Impact](#)
[Speaker Cards 8-28-19](#)
[Written Correspondence 8-24-19 to 8-29-19](#)
[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](#)

IV. CHARTER OFFICER REPORTS

[City Attorney](#)

[City Clerk](#)

[City Manager](#)

V. COUNCIL REPORTS

Council Member Gates

Council Member Moore

Council Member Newsom

Council Member Cautero

Council Member Fiedler

Council Member Daniels

Mayor Holic

VI. 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.

VII. 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.