



# 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, January 28, 2020

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

[20-4365](#)

2019 Holiday Card Winner: Sahana Nayyar, Grade 3, Venice Elementary School

### 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

[20-4366](#)

Minutes of the January 13, 2020 Private Attorney-Client Session and January 14, 2020 Regular Meeting

**Attachments:**

[January 13, 2020 Private Attorney-Client Session](#)

[January 14, 2020](#)

**B. CITY MANAGER**Engineering

[20-24FP](#) Accept the Declaration of Maintenance Responsibilities and Developers Completion and Payment Bond for Cassata Place in the Amount of \$1,604,473.50 from Aqueduct, LLC, and Authorize the Mayor, City Attorney and City Engineer to Sign the Cassata Place Final Plat

Attachments: [Memorandum](#)  
[Final Plat](#)  
[Declaration of Maintenance Responsibilities](#)  
[Developers Completion and Payment Bond](#)  
[Certificate of Title](#)  
[CASSATA PLACE 1 - Final Plat - HOA Covenants and Restrictions](#)

Public Works

[20-4367](#) Accept Donation of Downtown Shark Spotting Sculptures and Plaque

Attachments: [Memorandum](#)  
[Map and Photos](#)

[20-4368](#) Accept Donation of Downtown Decorative Aluminum Pergola

Attachments: [Memorandum](#)  
[Location Map and Photos](#)

Utilities

[20-4369](#) Approval of Contract with Thompkins Contracting, Inc., in the Amount of \$2,121,795.52, for the Water Main Replacement Program Phase 6

Attachments: [Memorandum](#)  
[ITB 3105-19 Solicitation Documents](#)  
[Submittal - Thompkins Contracting](#)

**IV. ITEMS REMOVED FROM CONSENT****V. PUBLIC HEARINGS****A. ORDINANCES – FINAL READING**

[ORD. NO.](#)  
[2020-02](#) An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, for the Property Located at 805 S. Tamiami Trail and Owned by Daus Capital, LLC, Pursuant to Zoning Map Amendment Petition No.

18-06RZ, from Sarasota County Office, Professional and Institutional (OPI) District and Venetian Urban Design (VUD) Overlay District to City of Venice Office, Professional and Institutional District and Venetian Urban Design (VUD) Overlay 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](#)

[Exhibit A - OPI and VUD Districts](#)

[Applicant Materials](#)

[Written Correspondence](#)

[Additional Written Correspondence](#)

[Written Correspondence 10-15-19 to 12-12-19](#)

[Written Correspondence 12-30-19 to 1-6-20](#)

[Planning Commission Minutes 10-15-19](#)

[Written Correspondence 1-6-20 to 1-9-20](#)

[Speaker Cards 1-14-20](#)

**ORD. NO.**  
**2020-03**

An Ordinance Amending City of Venice Ordinance No. 2019-32, which Adopted the Official Budget of the City of Venice, Florida for the Fiscal Year Beginning October 1, 2019 and Ending September 30, 2020; by Increasing the Total Revenue by \$2,827,158 and Total Expenditures by \$2,827,158; and Providing for an Effective Date

**Attachments:**

[Ordinance](#)

[Memorandum](#)

**ORD. NO.**  
**2020-04**

An Ordinance Deleting Section 7 of Ordinance No. 2015-03 Which Established an Expiration Date Five Years After its Adoption for Garage Sale Regulations; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing an Effective Date

**Attachments:**

[Ordinance](#)

[Memorandum](#)

[Ordinance No. 2015-03](#)

## **VI. UNFINISHED BUSINESS - NONE**

## **VII. NEW BUSINESS**

### **A. RESOLUTIONS**

**RES. NO.**  
**2020-05**

A Resolution of the City Council of the City of Venice, Florida, Accepting a Proposal of Synovus Bank to Provide the City with a Term Loan in Order to

Refund All of the City's Outstanding Recreation Capital Improvement General Obligation Bond, Series 2014 which was Issued to Refinance Costs of the Acquisition, Construction and Equipping of Various Recreational Facilities; Approving the Form of a Loan Agreement; Authorizing the Issuance of a City Of Venice, Florida Recreation Capital Improvement General Obligation Refunding Bond, Series 2020 Pursuant to such Loan Agreement in the Principal Amount of Not To Exceed \$3,500,000 in Order to Evidence Such Loan; Authorizing the Repayment of Such Bond From Ad Valorem Taxation Without Limit on All Taxable Property in the City; Delegating Certain Authority to the Mayor, City Manager and Other Officers of the City for the Authorization, Execution and Delivery of the Loan Agreement, the Bond and Various Other Documents With Respect Thereto; and Providing for an Effective Date

**Attachments:**     [Memorandum Requesting Approval of Resolution 2020-05](#)  
                              [FA Recommendation Venice GO Refunding Bonds Series 2020 \(2014 Bonds\)](#)  
                              [Authorizing Resolution](#)  
                              [EXHIBIT A - Proposal of Synovus Bank](#)  
                              [EXHIBIT B - Form of Loan Agreement](#)  
                              [EXHIBIT C - Financial Plan](#)

## **B. COUNCIL ACTION/DISCUSSION**

[20-4370](#)                Rescind Action Taken August 27, 2019 Denying Ordinance No. 2019-19 (a/k/a Order No. 18-10RZ) on Final Reading, 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 (Neunder)

[20-4371](#)                Discuss Venice Code of Ethics Revisions (Fernandez)

**Attachments:**     [Memorandum](#)  
                              [Florida Code of Ethics](#)  
                              [Venice Code of Conduct and Ethics](#)

## **C. PRESENTATIONS**

[20-4372](#)                Robert J. Spong, Venice Lions Club: Venezia Park Universal Playground (10 Min.)

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

**VIII. CHARTER OFFICER REPORTS**

City Attorney

City Clerk

City Manager

**IX. COUNCIL REPORTS**

***Council Member Newsom***

***Council Member Fiedler***

***Council Member Moore***

***Council Member Cautero***

***Council Member Neunder***

***Council Member Pachota***

***Mayor Feinsod***

**X. 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.*

**XI. 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.*