



City of Venice

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

Meeting Agenda City Council

Tuesday, February 25, 2020

9:00 AM

Council Chambers

CALL TO ORDER

ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

I. PRESENTATION

[20-4412](#)

Captain Charlie Thorpe, Venice Police Department, Reese McFarlane, Teen Coordinator/Keystone Coordinator, Madison Martin, Youth Speaker: Keystone/Boys and Girls Club (10 min.)

Attachments:

[Memorandum](#)

[List of Members](#)

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. MAYOR

[20-4413](#)

Reappoint Richard Francis to the Citizen Tax Oversight Committee to Serve a Term from February 29, 2020 Until February 29, 2024

Attachments:

[Memorandum](#)

[Application](#)

B. CITY CLERK

[20-4414](#) Minutes of the January 30, 2020 Parks Special Meeting and February 11, 2020 Regular Meeting

Attachments: [January 30, 2020 Parks Special Meeting](#)
[February 11, 2020](#)

C. CITY MANAGER

[20-4415](#) Approve Special Event: Tour de Femme on April 5, 2020 at the Venice Train Depot

Attachments: [Memorandum](#)
[Site and Route Maps](#)
[Event Liability Insurance](#)
[City Pre Event Application](#)
[County Pre Event Application](#)
[Tour de Femme Timeline](#)

Airport

[CON. NO. 152-2020](#) Approve the Contract with UNICOM Government, Inc. for the Amount Not-To-Exceed \$313,194.94 for the Airport Security Project

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

Historical Resources

[20-4416](#) Approve Conceptual Plan for 2020 Public Arts "Venice Fanta-Sea" Project

Attachments: [Memorandum](#)
[Correspondence](#)
[Fanta-Sea Seahorses](#)
[Fanta-Sea Mermaids](#)

Police

[20-4417](#) Approve Memorandum of Understanding between the City of Venice and Tom Knight, Sheriff of Sarasota County, for the Appointment of Deputy Sheriffs

Attachments: [Memorandum](#)
[Memorandum of Understanding for the Appointment of Deputy Sheriffs](#)

[20-4418](#) Approval to Purchase Spacesaver Storage Lockers for the City of Venice

Public Safety Facility from Patterson Pope in the amount of \$238,856

Attachments: [Memorandum](#)

IV. ITEMS REMOVED FROM CONSENT

V. PUBLIC HEARINGS

A. 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](#)
[GCCF PUD Rezone PowerPoint](#)
[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](#)
[Written Correspondence 8-24-19 to 8-29-19](#)
[Concrete Wall Buffer](#)
[Noise Impact Analysis](#)
[Mr. Neal's Memorandum on Florida Housing](#)
[Neal Communities Housing Types](#)
[Speaker Cards 8-27-19](#)
[City Council Minutes 08-27-19](#)

B. 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](#)

VI. UNFINISHED BUSINESS

[20-4374](#) Director of Public Works and Asset Management James Clinch and Assistant Director Rick Simpson: Request Approval of 5-Year Capital Improvement Project (CIP) Schedule for Park Impact Fee Projects (15 min.)

Attachments: [Memorandum](#)
[Summary of Existing Property](#)
[Park Impact Fee CIP Worksheets](#)
[Speaker Cards](#)

VII. NEW BUSINESS**A. ORDINANCES**

[ORD. NO.](#)
[2020-05](#) An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 50, Personnel, Article III, Pensions and Retirement, Division 2, Municipal Firefighters' Pension Trust Fund, Section 50-87, Death Prior to Retirement, and Section 50-88, Disability Benefits; Providing for Severability of Provisions; Repealing all Ordinances in Conflict Herewith and Providing for an Effective Date

Attachments: [Ordinance](#)
[Foster & Foster Actuarial Opinion](#)

B. RESOLUTIONS

[RES. NO.
2020-02](#) A Resolution of the City of Venice, Florida, Accepting Utilities and Improvements Installed by Neal Communities of Southwest Florida, LLC, and Accepting a One Year Developers Maintenance Bond and Bill of Sale, and Providing an Effective Date

Attachments: [Resolution](#)
[Certification](#)
[Cost Breakdown](#)
[Cost Estimate](#)
[One-Year Guarantee](#)
[Affidavit of No Liens](#)

[RES. NO.
2020-03](#) A Resolution of the City of Venice, Florida, Accepting On-Site and Off-Site Utilities and Improvements Installed by Heartis Venice, LLC, and Accepting a One Year Developers Maintenance Bond and Bill of Sale, and Providing an Effective Date

Attachments: [Resolution](#)
[Certification](#)
[Certified Cost Estimate](#)
[Developers Maintenance Responsibilities](#)
[Affidavit of No Liens](#)
[One-Year Guarantee](#)

C. COUNCIL ACTION/DISCUSSION

[20-4419](#) Authorize the Mayor to Sign Acceptance by Grantee for the Utility Easement Granted by Heartis Venice, LLC

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

D. PRESENTATIONS AND AUDIENCE PARTICIPATION WILL BE HEARD AT 1:00 P.M. - AGENDA ITEMS MAY BE DELAYED OR MOVED FORWARD TO ACCOMMODATE PRESENTATIONS

[20-4420](#) Controller Joe Welch and Jeff Wolf, Manager, MSL, Inc: Presentation of 2019 Comprehensive Annual Financial Report (CAFR) and External Annual Audit

Attachments: [2019 Comprehensive Annual Financial Report](#)
[Presentation](#)

[20-4421](#) Javier Vargas, MPA, Utilities Director and Amanda Schwerman, PE, Black and Veatch: Water System Master Plan Update (15 min.)

Attachments: [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.

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.