



City of Venice

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

Meeting Agenda City Council

Tuesday, March 31, 2020

9:00 AM

Council Chambers

VIRTUAL MEETING (See Instructions Below)

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".

Instructions on How to Watch and/or Participate in the Virtual Meeting

[20-4466](#)

Instructions on How to Watch and/or Participate in the Virtual Meeting

Attachments:

[Virtual Meeting Instructions](#)

CALL TO ORDER

ROLL CALL

INVOCATION AND 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. 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

[20-4454](#) Reappoint Tom Jones to the Environmental Advisory Board to Serve a Term From April 1, 2020 Until March 31, 2023

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

[20-4455](#) Reappoint Student Member Serenaty Lumpkin to the Environmental Advisory Board to Serve a Term From April 1, 2020 Until March 31, 2021

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

B. CITY CLERK

[20-4456](#) Minutes of the March 10, 2020 Regular Meeting

Attachments: [Minutes](#)

C. CITY MANAGER

[20-4457](#) Approve Sending a Recommendation Letter, on Behalf of the Mayor and City Council, to the Florida League of Cities 2020 Florida Municipal Achievement Awards to Nominate Student Government Day for the Florida Citizenship Award

Attachments: [Memorandum](#)
[Recommendation Letter](#)

[20-4458](#) Approve the Interlocal Agreement between the County of Sarasota and the City of Venice Providing for the Administration of a Joint County/Municipality Economic Development Program

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

Airport

[20-4459](#) Approve Amendment to Lease Agreement between the City of Venice and Horizon 880, LLC

Attachments: [Memorandum](#)
[Amendment to Lease with Horizon 880, LLC](#)

Engineering

[20-4460](#) Authorize the Mayor to Execute Change Order No. 1 to DEP Grant Agreement No. 19ST4 for the Venice Beach Nourishment Project Updating the Work Plan in the Amount of \$151,549.91

Attachments: [Memorandum](#)
[Change Order No. 1 - DEP Agreement 19ST4](#)

[20-4461](#) Authorize the Mayor to Execute Change Order No. 1 to Spectrum Underground, Inc., to return \$4,800.00 to the Stormwater Contingency Fund and to Authorize an Additional Expenditure of \$61,183.60 from Utilities Enterprise Fund

Attachments: [Memorandum](#)
[Spectrum Change Order #1](#)
[Spectrum Executed Contract](#)

Police

[20-4462](#) Approval to Purchase All of the Furniture for the City of Venice Public Safety Facility from Staples in the Amount of \$398,570.71

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

[20-4463](#) Approve Memorandum Of Understanding Regarding CJIS Compliance And Use of RapidDeploy Cloud Aided Dispatch System

Attachments: [Memorandum](#)
[Memorandum of Understanding](#)

Public Works

[20-4464](#) Approve Disposal of Surplus Vehicles and Heavy Equipment

Attachments: [Memorandum](#)

III. ITEMS REMOVED FROM CONSENT

IV. PUBLIC HEARINGS

A. ORDINANCES – FINAL READING

[ORD. NO.
2020-07](#)

THIS ORDINANCE IS RESCHEDULED FOR APRIL 14, 2020
An Ordinance of the City of Venice, Florida, Annexing Certain Lands Lying Contiguous to the City Limits, Pursuant to Petition No. 19-28AN by SSD Land Holdings, LLC, a Florida Limited Liability Company, W. Russell Snyder and Iralyn M. Snyder, Jason Milton Kramer and Jonathan Sol Kramer, 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](#)

[Staff Report](#)

[Application](#)

[Narrative & Comprehensive Plan Analysis](#)

[Executed Pre-Annexation Agreement](#)

[Agent Letter Regarding County Enclave](#)

[Project Location Map](#)

[Financial Feasibility Report](#)

[Survey of PID# 0399-01-0001 - Jacaranda Blvd, Border Rd and N Clermont Rd.](#)

[Survey of PID# 0399-09-0001 - Jacaranda Blvd. and Ewing Rd.](#)

[Written Correspondence](#)

[Planning Commission Minutes 01-21-2020](#)

[Written Correspondence 1-22-20 to 1-23-20](#)

[Written Correspondence 3-8-20](#)

[Speaker Cards](#)

[ORD. NO.
2020-10](#)

An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 2, Administration, Article III, Officers and Employees, Division 2, Code of Conduct and Ethics to Adopt the Florida Ethics Code as the City's Code of Ethics; Providing for Severability; Providing for the Repeal of Ordinances in Conflict; and Providing for an Effective Date

Attachments:

[Ordinance](#)

[Memorandum](#)

V. NEW BUSINESS

A. COUNCIL ACTION/DISCUSSION

[20-4465](#)

Response and Actions Related to COVID-19

B. ORDINANCES**[ORD. NO.
2020-12](#)**

An Ordinance of the City of Venice, Florida Amending the Code of Ordinances Chapter 2, Administration, Article IV, Finance, Division 2, Purchases, to Allow for more Effective and Efficient Procurement Procedures; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing An Effective Date

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