



City of Venice

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

Meeting Agenda City Council

Tuesday, April 14, 2020

9:00 AM

Virtual Meeting

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

[20-4467](#) 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. RECOGNITION

[20-4468](#) Proclaim the Month of April 2020 as "Child Abuse Prevention Month"

Attachments: [Proclamation](#)

[20-4469](#) Proclaim the Week of April 19-25, 2020 as "National Crime Victims' Rights Week"

Attachments: [Proclamation](#)

[20-4470](#) Proclaim the Month of April 2020 as "Sexual Assault Awareness Month"

Attachments: [Proclamation](#)

[20-4471](#) Proclaim the Week of April 19-25, 2020 as "National Volunteer Week"

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 CLERK

[20-4472](#) Minutes of the March 31, 2020 Virtual Meeting

Attachments: [Minutes](#)

B. CITY MANAGER

[20-4473](#) Approve Letter of Support to the Office of Criminal Justice Grants for the Distribution of \$104,418.00 of Federal Fiscal Year 2019 Edward Byrne Memorial Justice Assistance Grant Program Countywide Funds for Mental Health Court

Attachments: [E-mail Request](#)
[Sample Letter](#)

Engineering

[20-25FP](#) Accept the Developers Completion and Payment Bond in the Amount of \$1,427,813.74 and Declaration of Maintenance Responsibilities from Neal Signature Homes, LLC, and Authorize the Mayor, City Attorney and City Engineer to Sign Aria Phase II Final Plat

Attachments: [Memorandum](#)
[Aria Phase II Final Plat](#)
[Declaration of Maintenance Responsibilities](#)
[Declaration of Covenants, Conditions, and Restrictions](#)
[Developers Completion and Payment Bond](#)

IV. ITEMS REMOVED FROM CONSENT**V. PUBLIC HEARINGS**

A. ORDINANCES - FIRST READING**[ORD. NO.
2020-13](#)**

An Ordinance of the City of Venice, Florida, Establishing the Laurel Road Community Development District; Establishing the Boundaries of that District; Appointing the Initial Board of Supervisors; Providing for Powers of the Board; Consenting to Exercise of Certain Special Powers by the Board; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing for an Effective Date

Attachments:[Ordinance](#)[Memorandum](#)[Presentation from Neal Communities](#)[Information on Community Development Districts from Neal Communities](#)**VI. NEW BUSINESS****A. ORDINANCES****[ORD. NO.
2020-11](#)**

An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 46, Parks and Recreation, by Creating Article V, Camping and Storage of Personal Property on Public Property; Providing for Definitions; Providing for the Restriction of Camping on City Owned Property and Rights-Of-Way; Providing for the Restriction of Storage of Personal Property on Public Property; Providing for Enforcement and Penalties; Providing for Severability; Providing for the Repeal of Ordinances in Conflict; and Providing for an Effective Date

Attachments:[Ordinance](#)[Memorandum](#)**B. RESOLUTIONS****[RES. NO.
2020-04](#)**

A Resolution of the City of Venice, Florida, Accepting Utilities and Improvements Installed by Pamlico Point Management, LLC and Accepting a One Year Developers Maintenance Bond and Bill of Sale, and Providing an Effective Date

Attachments:[Resolution](#)[DOH Partial Certification](#)[Approved Record Drawings](#)[Certified Cost Estimate](#)[One Year Guarantee](#)[Letter Certifying No Liens](#)[Certification](#)

RES. NO.
2020-07

A Resolution of the City of Venice, Florida, Accepting Utilities and Improvements Installed by Neal Signature Homes, LLC and Accepting a One Year Developers Maintenance Bond and Bill of Sale, and Providing an Effective Date

Attachments:

[Resolution](#)
[DOH Partial Certification](#)
[Approved Record Drawings](#)
[Certified Cost Estimate](#)
[One Year Guarantee](#)
[Letter Certifying No Liens](#)
[Certification](#)

RES. NO.
2020-08

A Resolution of the City of Venice, Florida, Authorizing Appropriate Government Officials to Execute the Amendment to the Public Transportation Grant Agreement for Project Number 436507-1-94-01 By and Between the State of Florida Department of Transportation and the City of Venice, Florida, to Add State and Local Funds in Fiscal Year 2020 and to Extend the Contract Terms through December 31, 2021, to Provide for the Construction Phase for the Aviation Project for Drainage Improvements, Phase I; and Providing an Effective Date

Attachments:

[Resolution](#)
[Memorandum](#)
[FDOT Public Transportation Grant Agreement](#)

C. COUNCIL ACTION/DISCUSSION**20-4474**

Response and Actions Related to COVID-19

20-4475

Approve Entering into a Local Funding Agreement with Sarasota County for the Use of Impact Fee Funds for the Administration of a Conceptual Design Process for Improvements to Laurel Road, with Stated Conditions by Sarasota County

Attachments:

[Memorandum](#)
[Mr. Lavallee's Correspondence](#)
[Mr. Lewis' Correspondence](#)
[Mr. Neal's Correspondence](#)

VII. CHARTER OFFICER REPORTS**City Attorney**

City Clerk

City Manager

VIII. COUNCIL REPORTS

Council Member Cautionero

Council Member Neunder

Council Member Pachota

Council Member Newsom

Council Member Fiedler

Council Member Moore

Mayor Feinsod

IX. 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.

X. 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.