



City of Venice

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

Meeting Agenda City Council

Tuesday, April 28, 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

[20-4476](#)

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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[20-4477](#)

Reappoint Ernest Booker to the Code Enforcement Board to Serve a Term from May 1, 2020 Until April 30, 2023

Attachments:[Memorandum](#)[Application](#)**B. CITY CLERK**[20-4478](#)

Minutes of the April 14, 2020 Virtual Meeting

Attachments:[Minutes](#)**C. CITY MANAGER****Airport**[20-4479](#)

Approval to Submit an Application for Federal Assistance to the Federal Aviation Administration (FAA) and Accept a Grant Offer to Design the Extension of Taxiway E at Venice Municipal Airport in the Amount of \$175,019.00

Attachments:[Memorandum](#)[FAA Application Taxiway E Extension](#)**Engineering**[20-4480](#)

Authorize the Mayor to Execute Amendment No. 1 to Work Assignment No. 2019-05ENG with Atkins North America, Inc., in the Amount of \$19,950.00 for Engineering Services for the Capri Isles Bridge Replacement Project

Attachments:[Memorandum](#)[Atkins WA 2019-05 Amendment No. 1](#)[Atkins WA 2019-05ENG](#)[Contract Civil EOR 2016 Atkins](#)[Contract Civil EOR 2016 Atkins - Extension](#)**III. ITEMS REMOVED FROM CONSENT****IV. PUBLIC HEARINGS****A. ORDINANCES – FINAL READING**

ORD. NO.
2020-07

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.
2020-11

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](#)[Written Correspondence](#)

**[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](#)**[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](#)**V. NEW BUSINESS****A. ORDINANCES****[ORD. NO.
2020-14](#)**

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 \$3,536,482.00 and Total Expenditures by \$3,536,482.00; and Providing for an Effective Date

Attachments:[Ordinance](#)[Memorandum](#)**B. RESOLUTIONS****[RES. NO.
2020-09](#)**

A Resolution of the City of Venice, Florida, Authorizing Appropriate Government Officials to Execute a Public Transportation Grant Agreement for Project Number 447219-1-94-01 By and Between the State of Florida Department of Transportation and the City of Venice, Florida, to Provide Participation in an Aviation Project to Construct Parallel Taxiway E Extension at the Venice Municipal Airport; and Providing an Effective Date

Attachments:[Resolution](#)[Memorandum](#)[FDOT Grant Agreement](#)

[RES. NO. 2020-10](#) A Resolution of the City Council of the City of Venice, Sarasota County, Florida, Amending the City of Venice Personnel Procedures and Rules, 2013 Edition, Section 2.17, Employee Recognition Programs; and Providing an Effective Date

Attachments: [Resolution](#)
[Memorandum](#)
[Employee Recognition Presidents Award Program](#)

C. COUNCIL ACTION/DISCUSSION

[20-4481](#) Response and Actions Related to COVID-19

[20-4482](#) Direct Staff to Research and Develop Minimum Standards for External Appearance of Vacant Buildings in Downtown Area (Feinsod)

Attachments: [Memorandum](#)

D. PRESENTATIONS

[20-4483](#) Finance Director Linda Senne: Quarterly Financial Update (10 min.)

Attachments: [Quarterly Financial Management Report for Quarter Ending 03/30/2020](#)

VI. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VII. COUNCIL REPORTS

Council Member Moore

Council Member Cautero

Council Member Neunder

Council Member Pachota

Council Member Newsom

Council Member Fiedler

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.