



City of Venice

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

Meeting Agenda City Council

Tuesday, June 9, 2020

9:00 AM

Virtual Meeting
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

[20-4538](#) 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

[20-4539](#) Proclaim the Week of June 7-13, 2020 as "National Garden Week", Presented to Venice Area Garden Club

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. MAYOR

[20-4540](#) Appoint Benjamin Abramson to the Historic Preservation Board to Complete the Unexpired Term of William Jervy from June 9, 2020 Until November 30, 2020

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

[20-4541](#) Reappoint Roger Effron to the Parks and Recreation Advisory Board to Serve a Term from July 1, 2020 Until June 30, 2023

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

B. CITY CLERK

[20-4542](#) Minutes of the May 21, 2020 Special Virtual Meeting - Assisting Businesses During COVID-19 and May 26, 2020 Virtual Meeting

Attachments: [May 21, 2020](#)
[May 26, 2020](#)

C. CITY MANAGERAirport

[20-4543](#) Approve 2nd Amendment to Lease Agreement between the City of Venice and Tito Gaona's Flying Fantasy Circus, Inc.

Attachments: [Memorandum](#)
[2nd Amendment to Lease](#)

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

[RES. NO.](#)
[2020-19](#) A Resolution of the City of Venice, Florida, Vacating a Portion of an Existing Right-of-Way Located in Lot 1 and Lot 2, and a Portion of a 20 Foot Wide Alley, All Within Block 79, Venice Gulf View Section, as Recorded in Plat Book 2, Page 77, Public Records of Sarasota County, Florida; Providing for the Relocation of City Utilities; Accepting a Warranty Deed for a New Public Alley; and Providing an Effective Date

Attachments: [Resolution](#)
 [Memorandum](#)
 [Warranty Deed](#)
 [Application](#)

B. ORDINANCES – FINAL READING

[ORD. NO.
2020-16](#) 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 \$1,882,351 and Total Expenditures by \$1,882,351; and Providing for an Effective Date

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

VI. UNFINISHED BUSINESS

[20-4514](#) Approve Pre-Annexation Agreement Between City of Venice and Marilyn Johnson, Trustee of Trust Number 2020089, u/a/d, January 13, 1983 and Brian McMurphy for Property Located on Curry Lane (Casto)

Attachments: [Pre-Annexation Agreement](#)

VII. NEW BUSINESS

A. ORDINANCES

[ORD. NO.
2020-17](#) An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 30, Emergency Services, by Adding Article III, Emergency Medical Aid Fees; Adding Section 30-40, Definitions; Adding Section 30-41, Emergency Medical Aid Fees; Adding Section 30-42, When Due; How Paid; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability and Providing for an Effective Date

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

B. RESOLUTIONS

[RES. NO.
2020-16](#) A Resolution of the City of Venice, Florida, Authorizing the Execution of an Agreement By and Between Florida Department of Transportation and the City of Venice for Funding Compensation of Maintenance and Operation of Lighting on the State Highway System; and Providing an Effective Date

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

RES. NO.
2020-18

A Resolution of the City of Venice, Florida Adopting a Funding Policy for Use of Public Funds to Support Capital Campaigns, Special Events and Other Public, Private or Non-Profit Endeavors; and Providing for an Effective Date

Attachments:[Resolution](#)[Memorandum](#)**RES. NO.**
2020-20

A Resolution of the City of Venice, Florida, Amending Resolution No. 2020-12, Which Accepted Utilities and Improvements Installed by Border and Jacaranda Holdings, LLC for Cielo Sub-Phase 2 and Accepted a One Year Developers Cash Maintenance Bond and Bill of Sale, to Add Lots 57-63 to the Bill of Sale; and Providing an Effective Date

Attachments:[Resolution](#)[Cash Maintenance Bond](#)[Corrected Certification](#)[Affidavit No Liens](#)[Guarantee](#)[Record Drawings](#)**C. COUNCIL ACTION/DISCUSSION****20-4544**

Rescind Council Action Taken on April 14, 2020 Relative to Laurel Road: Postpone Motion for Item No. 20-4475 to the First Meeting in Council Chambers. Original Motion for Item No. 20-4475: That the City Proceed With a Funding Agreement with Sarasota County, and Have Staff and Pat Neal Present a Report to Council at the Next Meeting Held in Council Chambers (Fiedler)

Attachments:[Memorandum](#)[Request from Councilmember Fiedler](#)[City Council Minutes - 04/14/2020](#)**20-4545**

Response and Actions Related to COVID-19

D. PRESENTATIONS**20-4546**

Leigh Holt, Strategic Planning Manager, The Sarasota/Manatee Metropolitan Planning Organization (MPO): 2045 Long Range Transportation Plan (15 min.)

Attachments: [Request from MPO](#)
[Town Tour Presentation](#)
[Comprehensive Plan Review](#)
[Long Range Transportation Plan Draft](#)
[Long Range Transportation Plan Research Report](#)
[Proposed Project List for City of Venice](#)
[Proposed Needs Map for City of Venice](#)

[20-4547](#) Stantec Senior Consultant, Peter Napoli: Impact Fee Study (10 min)

Attachments: [General Impact Fee Presentation](#)

VIII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

IX. COUNCIL REPORTS

Council Member Cautionero

Council Member Moore

Council Member Fiedler

Council Member Pachota

Council Member Neunder

Council Member Newsom

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.