



City of Venice

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

Meeting Agenda City Council

Tuesday, August 25, 2020

9:00 AM

Council Chambers and Virtual Meeting

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 Meeting

[20-4639](#)

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

Attachments:

[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).

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

[20-4640](#)

Appoint Samantha Gentrup to the Parks and Recreation Advisory Board to Complete the Unexpired Term of Joan Piper from August 25, 2020 Until August 31, 2021

Attachments:

[Memorandum](#)

[Application](#)

[20-4641](#) Appoint Carol Orenstein to the Historic Preservation Board to Complete the Unexpired Term of Patricia Shreeve from August 25, 2020 Until January 31, 2023

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

B. CITY CLERK

[20-4642](#) Minutes of the July 14, 2020 Regular Meeting, and July 21, 2020 and August 3, 2020 Special Meetings

Attachments: [July 14, 2020](#)
[July 21, 2020](#)
[August 3, 2020](#)

C. CITY MANAGER

Development Services

[20-4643](#) Approval to Accept Funds in the Amount of \$3,487.50 in Lieu of Constructed Sidewalk along Substation Road (Parkside Cottages)

Attachments: [Memorandum](#)

Engineering

[20-4644](#) Authorize the Mayor to Execute Locally Funded Agreement Between Sarasota County, Florida, and the City of Venice, Florida, for the Preliminary Design of Improvements on Laurel Road in the Amount of \$400,000

Attachments: [Memorandum](#)
[Laurel Road Preliminary Design Funding Agreement](#)

[20-4645](#) Authorize the Mayor to Execute the State of Florida Department of Environmental Protection Grant Work Plan DEP Agreement No. R2109 in the Amount of \$75,000 for Completion of a Vulnerability Assessment and Final Resiliency Plan

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

Human Resources

[20-4646](#) Approve Collective Bargaining Agreement with Fraternal Order of Police (FOP) Sergeants and Lieutenants for Fiscal Years 2021 and 2022

Attachments: [Memorandum](#)
[Collective Bargaining Agreement](#)

III. ITEMS REMOVED FROM CONSENT**IV. PUBLIC HEARINGS****A. ORDINANCES – FINAL READING**

[ORD. NO.](#)
[2020-24](#) An Ordinance of the City of Venice, Florida, Requiring Face Coverings as More Fully Specified Herein; Allowing for Exceptions to the Face Covering Requirement; Providing a Penalty for Violation; Providing for Severability; Providing for Reading by Title Only; and Providing for an Effective Date

Attachments: [Ordinance](#)
[Speaker Cards 7-30-20](#)
[Written Correspondence 8-3-20 through 8-18-20](#)

B. ORDINANCES - FIRST READING

[ORD. NO.](#)
[2020-23](#) An Ordinance of the City of Venice, Florida, Annexing Certain Lands Lying Contiguous to the City Limits, Pursuant to Petition No. 20-01AN by Marilyn Johnson, Successor Trustee, of that Certain Revocable Trust Agreement, Known as "Trust Number 2020089", U/A/D, January 13, 1983, and as Amended March 21, 1991 and Brian McMurphy, 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 Presentation](#)
[Staff Report](#)
[Applicant Materials](#)
[Financial Feasibility](#)
[Surveys](#)
[19-28AN Speaker Cards](#)
[Planning Commission Minutes 06-30-2020](#)

V. NEW BUSINESS**A. ORDINANCES**

[ORD. NO. 2020-22](#) An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances Chapter 2, Administration, Article IX, Donations, to Allow for Donations of Historical Items; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing An Effective Date

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

[ORD. NO. 2020-25](#) An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 2, Administration, Article VI, Code Enforcement; Amending Chapter 70, Traffic and Vehicles, Article II, Stopping, Standing and Parking Division 1, Generally to Add Section 70-37, Appeals; 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. 2020-28](#) A Resolution of the City of Venice, Florida Adopting a Collection Policy; and Providing for An Effective Date

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

[RES. NO. 2020-27](#) 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 (Vicenza Sub-Phase #1-2b)

Attachments: [Resolution](#)
[Affidavit No Liens](#)
[Certification No Advance Contribution](#)
[Guarantee](#)
[Approved Record Drawings](#)
[FDOH Clearance - Phase 1-2b](#)

C. PRESENTATIONS - AGENDA ITEMS MAY BE DELAYED OR MOVED FORWARD TO ACCOMMODATE PRESENTATIONS

[20-4647](#) Planning Manager Roger Clark, Building Official Greg Schneider, and Bruce Cowans, MGT Consulting Group: Review Development Services Fee Study and Request Approval for Staff to Draft a Fee Schedule Resolution (30 min.)

Attachments: [Consultant Presentation](#)
[Full Cost Allocation Plans, Fee Study and Performance Metric 2020](#)
[Planning Memorandum](#)
[Building Memorandum](#)

[20-4648](#) Earl Midlam and James Clinch, Director of Public Works & Asset Management: Approval of the "Old Betsy" Display Building Conceptual Plan (10 min.)

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

[20-4649](#) Finance Director Linda Senne: Quarterly Financial Report (10 min.)

Attachments: [Quarterly Financial Report 06/30/2020](#)

D. COUNCIL ACTION/DISCUSSION

[20-4650](#) Approve Changes to FY2021 Proposed Budget Since Budget Workshops

Attachments: [Memorandum - Changes Since June Budget Workshops FY21](#)

[20-4651](#) Response and Actions Related to COVID-19

[20-4652](#) Discuss Robert's Rules of Order (Fiedler)

Attachments: [Agenda Request](#)

[20-4653](#) Discuss Establishing an Account with Funds Received from the Florida Department of Transportation (FDOT) for the Maintenance of Streetlights in the City (Fiedler)

Attachments: [Agenda Request](#)

VI. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VII. COUNCIL REPORTS

Council Member Pachota

Council Member Neunder

Council Member Newsom

Council Member Cautero

Council Member Moore

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.