



# City of Venice

401 West Venice Avenue  
Venice, FL 34285  
[www.venicegov.com](http://www.venicegov.com)

## Meeting Agenda City Council

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Tuesday, March 9, 2021

9:00 AM

Council Chambers and Virtual

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### 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](http://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

[21-4931](#)

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. RECOGNITION

[21-4932](#)

Proclaim the Week of March 15-19, 2021 as Government Finance Professionals Week, Presented to Linda Senne, Finance Director

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**

[21-4933](#) Reappoint Student Member Serenaty Lumpkin to the Environmental Advisory Board to Serve a Term from April 1, 2021 Until March 31, 2022

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

**B. CITY CLERK**

[21-4934](#) Minutes of the February 9, 2021 Regular Meeting, February 10, 2021 Continuation of February 9, 2021 Meeting, and February 23, 2021 Regular Meeting

Attachments: [February 9, 2021](#)  
[February 10, 2021](#)  
[February 23, 2021](#)

**C. CITY ATTORNEY**

[21-4935](#) Approve Written Decision Regarding Rejection of Written Recommendation of Special Magistrate Related to Zoning Map Amendment Petition No. 17-16RZ (Murphy Oaks)

Attachments: [Memorandum](#)  
[Written Decision](#)

**D. CITY MANAGER**Police

[CON. NO. 154-2021](#) Approve Memorandum of Understanding By and Between the Sarasota County Sheriff's Office and the City of Venice, Florida on Behalf of the Venice Police Department for the Appointment of Deputy Sheriffs

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

**IV. ITEMS REMOVED FROM CONSENT**

**V. PUBLIC HEARINGS**

[CC 20-29PP](#) Consider and Act Upon Preliminary Plat Petition No. 20-29PP for Cassata Lakes to Allow for 151 Residential Single-Family Lots (Quasi-Judicial)

**Attachments:** [Development Order](#)  
[Transmittal Memo to Clerk](#)  
[Staff Presentation](#)  
[Staff Report](#)  
[Project Narrative & Comprehensive Plan Compliance](#)  
[Application](#)  
[Preliminary Plat Plan](#)  
[Wall Elevation](#)  
[Entry Feature Plan](#)  
[Landscape Plan](#)  
[Written Correspondence 1-26-21](#)  
[Planning Commission Minutes 02-02-2021](#)  
[Written Correspondence 02-02-2021](#)

[CC 20-39CU](#) Consider and Act Upon Conditional Use Petition No. 20-39CU for the 59.53 -Acre Cassata Lakes to Allow for a Gated Community (Quasi-Judicial)

**Attachments:** [Development Order](#)  
[Transmittal Memo to Clerk](#)  
[Staff Presentation](#)  
[Staff Report](#)  
[Application](#)  
[Project Narrative](#)  
[Conditional Use Plan- Gated Entry](#)  
[Sec.86-42 Conditional\\_use](#)  
[Survey](#)  
[Planning Commission Minutes 02-02-2021](#)

**A. ORDINANCES - FIRST READING**

[ORD. NO.  
2021-09](#)

An Ordinance of the City of Venice, Florida, Annexing Certain Lands Lying Contiguous to the City Limits, Pursuant to Petition No. 20-45AN by Raphael Piana and Mindy Piana, Co-Trustees of the Piana Revocable Trust, 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](#)  
[Transmittal Memo to City Clerk](#)  
[Staff Presentation](#)  
[Staff Report](#)  
[Narrative](#)  
[Location Map](#)  
[Policy 8.2 Analysis](#)  
[Pre-Annexation Agreement](#)  
[Legal Opinion Letter](#)  
[Survey](#)  
[Written Correspondence](#)  
[Written Correspondence 2-2-2021](#)  
[Planning Commission Minutes 02-02-2021](#)

[ORD. NO.  
2021-10](#)

An Ordinance of the City of Venice, Florida, Amending the 2017-2027 City of Venice Comprehensive Plan Future Land Use Map Pursuant to Petition No. 20-46CP to Change the Future Land Use Designation of Specific Real Property Generally Located West of Interstate 75, East of Pinebrook Road and South of Laurel Road East, Commonly Known as 500 R&F Ranch Road (19.35± Acres), from Sarasota County Moderate Density Residential (MODR) to City of Venice Medium Density Residential (MEDR); Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

**Attachments:**

[Ordinance](#)  
[Transmittal Memo to City Clerk](#)  
[Staff Report](#)  
[Staff Presentation](#)  
[Application](#)  
[Narrative & Compliance Report](#)  
[Location Map](#)  
[Survey](#)  
[Planning Commission Minutes 02-02-2021](#)

[ORD. NO.  
2021-11](#)

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 20-47RZ, to Change the Zoning Designation for the Property Generally Located West of Interstate 75, East of Pinebrook Road and South of Laurel Road East, Commonly Known as 500 R&F Ranch Road (19.35± Acres), from Sarasota County Open Use Estate (OUE) to City of Venice Residential, Multi-Family 3 (RMF-3); Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date (Quasi-Judicial)

**Attachments:**

[Ordinance](#)  
[Transmittal Memo to City Clerk](#)  
[Staff Report](#)  
[Presentation](#)  
[Application](#)  
[Narrative](#)  
[Location Map](#)  
[Rezone Criteria](#)  
[Survey](#)  
[Planning Commission Minutes 02-02-2021](#)

**B. ORDINANCES – FINAL READING**[ORD. NO.  
2021-05](#)

An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 90, Buildings and Building Regulations, Article IV, Technical Codes, Section 90-204, Permits and Fees; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing an Effective Date

**Attachments:**

[Ordinance](#)  
[Memorandum](#)  
[Draft Resolution No. 2021-05 - Temporary Reduction on Valuation Based Buildi](#)

**VI. NEW BUSINESS****A. RESOLUTIONS**[RES. NO.  
2021-05](#)

A Resolution of the City of Venice, Florida, Imposing A Temporary Reduction on Valuation Based Building Permit Fees of Twenty Percent; and Providing an Effective Date

**Attachments:**

[Resolution](#)  
[Memorandum](#)

[RES. NO. 2021-06](#) A Resolution of the City of Venice, Florida, Amending the Stormwater Management Utility Service Charge Based Upon Land Use Classification, Establishing an Administrative Charge and Public Facilities Charge, Providing for Special Charges; Superseding Resolution No. 2020-32; and Providing an Effective Date

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

[RES. NO. 2021-07](#) A Resolution of the City of Venice, Florida, Accepting Utilities and Improvements Installed by Laurel Road Development, LLC and Accepting a One Year Developers Cash Maintenance Bond and Bill of Sale, and Providing an Effective Date (Mirasol Towncenter)

**Attachments:** [Resolution](#)  
[Certification No Advance Contributions](#)  
[Guarantee](#)  
[Affidavit No Liens](#)  
[DOH Clearance](#)  
[Record Drawings](#)

[RES. NO. 2021-08](#) A Resolution of the City of Venice, Florida, Accepting Utilities and Improvements Installed by Venice Health Partners, LLC and Accepting a One Year Developers Maintenance Bond and Bill of Sale, and Providing an Effective Date (Atlas Venice)

**Attachments:** [Resolution](#)  
[Certification of No Advance Contributions](#)  
[Affidavit No Liens](#)  
[Warranty](#)  
[DOH Clearance](#)  
[Record Drawings](#)

## **B. PRESENTATIONS**

[21-4936](#) Controller Joe Welch and Jeff Wolf, Manager, MSL, Inc: Presentation of 2020 Comprehensive Annual Financial Report (CAFR) and External Annual Audit (30 min.)

**Attachments:** [2020 Comprehensive Annual Financial Report](#)  
[CAFR Presentation](#)

[21-4937](#) Dave Bullock, CEO, EDC of Sarasota County: Importance of Light Industrial/Warehouse Lands in Providing Future Employment Areas in Venice (15 min.)

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

[21-4938](#) Historical Resources Manager Harry Klinkhamer: Update on Division of Historical Resources (10 min.)

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

[21-4939](#) James R. Clinch, PE, Director of Public Works and Asset Management and Rick Simpson, Assistant Director of Public Works And Asset Management: Approval of Parks Interlocal Agreement Proposal Between The City of Venice and Sarasota County and Direct Staff to Submit to Sarasota County (15 min.)

**Attachments:** [Memorandum](#)  
[Attachment A - Interlocal Agreement Proposal](#)  
[Attachment B - FY22 Budget Impacts](#)  
[Presentation](#)  
[Existing City of Venice Parks Interlocal 05-10-11](#)  
[FY18 Interlocal Agreement Annual Report](#)  
[FY19 Interlocal Agreement Annual Report](#)  
[FY20 Interlocal Agreement Annual Report](#)

## **VII. CHARTER OFFICER REPORTS**

City Attorney

City Clerk

City Manager

## **VIII. COUNCIL REPORTS**

***Council Member Cautionero***

***Council Member Moore***

***Council Member Fiedler***

***Council Member Pachota***

***Council Member Neunder***

***Council Member Kelly***

***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.*

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*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.*