



City of Venice

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

Meeting Agenda City Council

Tuesday, May 11, 2021

9:00 AM

Council Chambers and Virtual

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

[21-5028](#)

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

[21-5029](#)

Venice Historic Preservation Board and the City of Venice Honoring Bertha Honore Palmer with the Venice Legacy Award Presented to Jean Trammell

[21-5030](#)

Venice Historic Preservation Board and the City of Venice Honoring the Kentucky Military Institute (KMI) Alumni Association and the Venice Center Homeowners Association with the Venice Legacy Award Presented to Bill Victor and Andy Pruitt

[21-5031](#)

Proclaim the Month of May 2021 as "National Preservation Month", Presented to Jean Trammell, Chair of the Historic Preservation Board

Attachments:

[Proclamation](#)

[21-5032](#)

Proclaim the Week of May 16-22, 2021 as "National Emergency Medical Services (EMS) Week", Presented to Nathan McManus, EMS Division Chief

Attachments:

[Proclamation](#)

[21-5033](#) Proclaim the Week of May 16-22, 2021 as "National Public Works Week", Presented to James Clinch, Director of Public Works and Asset Management, and Javier Vargas, Utilities 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. CITY CLERK

[21-5015](#) Minutes of the April 13, 2021 Regular Meeting and April 13, 2021 Continuation of the March 30, 2021 Capital Improvement Program (CIP) Workshop

Attachments: [Regular Meeting](#)
[Continuation of the CIP Workshop](#)

[21-5034](#) Minutes of the April 27, 2021 Regular Meeting

Attachments: [Minutes](#)

B. CITY MANAGER

Airport

[21-5035](#) Approve Third Amendment to Lease Agreement between the City of Venice and Horizon 880, LLC

Attachments: [Memorandum](#)
[Third Amendment to Lease](#)

Engineering21-29FP

Accept the Developers Completion and Payment Bond in the Amount of \$4,282,643.73 and the Open Space Restriction and Covenant Pursuant to the City of Venice Land Development Regulation from Forestar (USA) Real Estate Group, Inc., and Authorize the Mayor, City Attorney and City Engineer to Sign Palencia Final Plat

Attachments:[Memorandum](#)[Palencia Final Plat](#)[Open Space Restriction and Covenant](#)[Developers Completion Bond](#)[Mortgagees Joinder Consent](#)[Declaration of Covenants Conditions Restrictions](#)[Title Certification](#)**IV. ITEMS REMOVED FROM CONSENT****V. PUBLIC HEARINGS*****B. ORDINANCES – FINAL READING***ORD. NO.
2021-15

An Ordinance Amending City of Venice Ordinance No. 2020-21 Which Adopted the Official Budget of the City of Venice, Florida for the Fiscal Year Beginning October 1, 2020 and Ending September 30, 2021; by Increasing the Total Revenue by \$18,396,080 and Total Expenditures by \$18,396,080; and Providing for an Effective Date

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

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 - Final Reading](#)[Ordinance - 1st Reading](#)[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](#)[Written Correspondence 03-09-2021](#)[Speaker Cards](#)

[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 - Final Reading](#)[Ordinance - 1st Reading](#)[Transmittal Memo to City Clerk](#)[Staff Report](#)[Staff Presentation](#)[Application](#)[Narrative & Compliance Report](#)[Location Map](#)[Survey](#)[Planning Commission Minutes 02-02-2021](#)[Written Correspondence 03-09-2021](#)[Speaker Cards](#)

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 - Final Reading](#)[Ordinance - 1st Reading](#)[Transmittal Memo to City Clerk](#)[Staff Report](#)[Presentation](#)[Application](#)[Narrative](#)[Location Map](#)[Rezone Criteria](#)[Survey](#)[Planning Commission Minutes 02-02-2021](#)[Watermark at Venice Presentation](#)[Watermark Clubhouse Conceptual Plan](#)[Written Correspondence 03-09-2021](#)[Speaker Cards](#)

VI. NEW BUSINESS**A. ORDINANCES****[ORD. NO.
2021-18](#)**

An Ordinance of the City of Venice, Florida, Providing an Annual Update of the Five Year Capital Improvement Schedule for Fiscal Years 2021-2025 and Long Range Schedule of Capital Projects for Fiscal Years 2026-2030 Contained in the Appendices, Section V(6), of the City of Venice Comprehensive Plan; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date

Attachments:[Ordinance](#)[Staff Memo to City Council](#)[Transmittal to the Clerk](#)[Staff Report](#)[Signed Ordinance 2019-16](#)[Proposed 2021-2025 Capital Improvement Schedule](#)[City Road Segment LOS Table](#)[Intersection Improvement Needs](#)[Transportation Improvements](#)[Cover Letter Mayor Adopted Transportation CIS](#)[MPO Cover Letter Mayor Adopted Transportation CIS](#)**B. RESOLUTIONS****[RES. NO.
2021-15](#)**

A Resolution of the City Council of the City of Venice, Florida to Join with the State of Florida and other Local Governmental Units as a Participant in the Florida Memorandum of Understanding and Formal Agreements Implementing a Unified Plan; and Providing an Effective Date

Attachments:[Resolution](#)[Letter Requesting Resolution](#)**C. COUNCIL ACTION/DISCUSSION****[21-5036](#)**

Discuss Meeting Protocols Regarding COVID-19

V. PUBLIC HEARINGS - CONTINUED**A. ORDINANCES - FIRST READING**

ORD. NO.
2021-17

An Ordinance of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 20-37RZ, Amending the Existing Venetian Golf and River Club Planned Unit Development (PUD), Generally Located East of I-75 and North of Laurel Road (1039± Acres), to Allow for Pickleball Courts and a Dog Park as Permitted Uses, Along with Associated Development Standards; 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](#)[Presentation](#)[Staff Report](#)[Application](#)[Narrative](#)[Response Letter for Policy 8.2](#)[Approved PUD Binding Master Plan](#)[PUD Binding Master Plan Revisions Highlighted](#)[PUD Binding Master Plan Revised](#)[Conceptual Master Site Plan Revised](#)[Survey](#)[Written Correspondence](#)[Written Correspondence until noon 2-2-2021](#)[Written Correspondence after noon 2-2-2021](#)[Written Correspondence 2-3-21 through 3-15-21](#)[Written Correspondence 3-17-21 through 4-21-21](#)[Written Correspondence 4-26-21 through 5-3-21](#)[Written Correspondence 5-4-21 through 5-5-21](#)[Affected Person Request - Anthony J Pirrotti](#)[Motion to Dismiss Appeal - Anthony J Pirrotti](#)[Affected Person Request - Leonore Pirrotti](#)[Designated Representative Request - Tyler D. Cassell](#)[Letter and Petitions - Tyler D. Cassell](#)[Impact Report and Rebuttals - Tyler D. Cassell](#)[Exhibits for Impact Report and Rebuttals - Tyler D. Cassell](#)[Planning Commission Minutes 02-02-2021](#)

B. APPEAL**CC 20-38SP**

Consider and Act on Appeal of Planning Commission's Denial of Petition No. 20-38SP for the Property Located at 200 Pesaro Drive and owned by Venetian Community Development District for the Construction of Pickleball Courts and a Dog Park along with Associated Parking and Landscaping (Quasi-Judicial)

Attachments:

[Staff Report](#)

[Application](#)

[Narrative](#)

[TRC Response Letter](#)

[Site Plans](#)

[Landscape Plan](#)

[Survey](#)

[Written Correspondence through 1/28/2021 \(23 Items\)](#)

[Written Correspondence 1-31-21 through 2-2-21](#)

[Rick Schappacher's Handout](#)

[Speaker Cards 2-2-21](#)

[Planning E-mail to Council RE - Venetian Golf & River Club Site and Developme](#)

[Written Correspondence 2-3-21 through 3-15-21](#)

[Written Correspondence 3-17-21 through 4-21-21](#)

[Written Correspondence 4-26-21 through 5-3-21](#)

[Written Correspondence 5-4-21 through 5-5-21](#)

[Affected Person Request - Anthony J Pirrotti](#)

[Motion to Dismiss Appeal - Anthony J Pirrotti](#)

[Affected Person Request - Leonore Pirrotti](#)

[Designated Representative Request - Tyler D. Cassell](#)

[Letter and Petitions - Tyler D. Cassell](#)

[Impact Report and Rebuttals - Tyler D. Cassell](#)

[Exhibits for Impact Report and Rebuttals - Tyler D. Cassell](#)

[Planning Commission Minutes 02-02-2021](#)

VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VIII. COUNCIL REPORTS

Council Member Fiedler

Council Member Pachota

Council Member Neunder

Council Member Kelly

Council Member Cautero

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.