



City of Venice

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

Meeting Agenda City Council

Tuesday, May 25, 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

[21-5050](#) 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

[21-5053](#) 30-Year Service Award, Jimmy Campbell, Plant Operator A, Utilities Department

[21-5051](#) Proclaim the Week of June 6-12, 2021 as "National Garden Week", Presented to Patricia Swindell, Vice President, Venice Area Garden Club

Attachments: [Proclamation](#)

[21-5052](#) Present Greg Vine, Venice Area Beautification, Inc. (VABI) Board Member and Venice Urban Forest Chairman, and Phil Ellis, VABI Board Member, with the 2020 Friends of Our Urban Forest Award for Outstanding Project, Presented by John Rohan, Florida Urban Forestry Council Executive Committee Member

Attachments: [Award Information](#)

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[21-5054](#)

Minutes of the May 6, 2021 Charter Review Workshop

Attachments:[May 6, 2021 Charter Review Workshop](#)**B. CITY MANAGER**Airport[21-5055](#)

Approval to Submit Application for Federal Assistance to the Federal Aviation Administration (FAA) and to Accept Grant Offer in the Amount of \$2,109,737.14 for the Construction of the Extension of Taxiway E at Venice Municipal Airport

Attachments:[Memorandum](#)[FAA Grant Application](#)Finance[21-5056](#)

Approval to Waive the 3% Charter Cap Requirement for the Upcoming Fiscal Year 2022 Budget

Attachments:[Memorandum](#)[21-5057](#)

Approval of Recommendation of Award by the Auditor Selection Committee to MSL, P.A., to Provide Professional Audit Services

Attachments:[Memorandum](#)[RFP 3124-21 Solicitation Documents](#)[MSL Proposal for Professional Audit Services RFP 3124-21](#)Public Works[21-5058](#)

Approval to Fill Public Works Parks Municipal Service Worker Position for Downtown District

Attachments:[Memorandum](#)[Job Description](#)**IV. ITEMS REMOVED FROM CONSENT**

V. NEW BUSINESS**A. ORDINANCES****[ORD. NO.
2021-19](#)**

An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 50, Personnel, Article III, Pensions and Retirement, Division 3, Municipal Police Officers' Pension Trust Fund, Section 50-131, Definitions; Section 50-136, Benefit Amounts and Eligibility; Section 50-137, Pre-Retirement Death; Section 50-138, Disability; Section 50-140, Optional Forms of Benefits; Section 50-146, Minimum Distribution of Benefits; Section 50-158, Deferred Retirement Option Plan; Providing for Severability of Provisions; Repealing all Ordinances in Conflict Herewith and Providing an Effective Date

Attachments:[Ordinance](#)[Memorandum](#)**B. CHARTER REVIEW COMMITTEE****[21-5059](#)**

Discuss Charter Review Committee Applications

Attachments:[Memorandum](#)**[RES. NO.
2021-16](#)**

A Resolution of the City Council of the City of Venice, Florida, Establishing a Charter Review Committee; Superseding Resolution No. 2021-11; and Providing an Effective Date

Attachments:[Resolution](#)**C. COUNCIL ACTION/DISCUSSION****[21-5060](#)**

Environmental Advisory Board Request for City Council to Send Letter to the United States Environmental Protection Agency Regarding Ocean Era Aquaculture Permit

Attachments:[Letter to Environmental Protection Agency](#)[EAB Draft Minutes 04-28-2021](#)[News Article Regarding Aquaculture 04-04-21](#)[City Council Minutes 12-08-2020](#)**VI. CHARTER OFFICER REPORTS**

City Attorney

City Clerk

City Manager

VII. COUNCIL REPORTS

Council Member Moore

Council Member Fiedler

Council Member Pachota

Council Member Neunder

Council Member Kelly

Council Member Cautionero

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.