



City of Venice

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

Meeting Agenda City Council

Tuesday, June 8, 2021

9:00 AM

Council Chambers

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

[21-5080](#) 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

[21-5081](#) Proclaim June 12, 2021 as "Anne Frank Day", Presented to Pieter Kohnstam, Board Member of the Anne Frank Center, USA

Attachments: [Proclamation](#)

[21-5082](#) Mayor's Pillar of the Community Award, Presented to Dorothy Korwek

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).

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

[21-5071](#) Appoint John Bolger to the Citizen Tax Oversight Committee to Complete

the Unexpired Term of Richard Francis from June 8, 2021 Until February 29, 2024

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

[21-5072](#) Appoint Ernest Booker, Richard Clapp, Kit McKeon, John Holic, Jeffery Boone, Jon Preiksats and Joseph Ferretti to the Charter Review Committee

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

B. CITY CLERK

[21-5073](#) Minutes of the May 11, 2021 and May 25, 2021 Regular Meetings

Attachments: [May 11, 2021](#)
[May 25, 2021](#)

C. CITY MANAGER

Police

[21-5074](#) Approve Donation of K9 Mako to Officer Kimson with the Venice Police Department Upon Mako's Retirement

Attachments: [Memorandum](#)

IV. ITEMS REMOVED FROM CONSENT

V. PUBLIC HEARINGS

[CC 20-55SP](#) Request to Waive the Sidewalk Requirements in Sec. 86-520 of the City of Venice Code of Ordinances for Island Village Montessori Charter School, Made in Conjunction with Site and Development Plan Petition No. 20-55SP (Quasi Judicial)

Attachments: [Waiver Order](#)
[Staff Memo](#)
[Transmittal to the City Clerk](#)
[Staff Sidewalk Waiver Presentation](#)
[Narrative with Sidewalk Waiver Request](#)
[Waiver Request Documents](#)
[Site Plans](#)
[Staff Report](#)
[Application](#)
[Survey](#)

A. ORDINANCES – FINAL READING

[ORD. NO.](#) An Ordinance of the City of Venice, Florida, Providing an Annual Update of
[2021-18](#) 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 - Final Reading](#)
[Ordinance - 1st Reading](#)
[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](#)
[MPO Cover Letter Mayor Adopted Transportation CIS](#)
[SC Cover Letter Mayor Adopted Transportation CIS](#)

[ORD. NO.](#) An Ordinance of the City of Venice, Florida, Amending the Code of
[2021-19](#) 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](#)

VI. NEW BUSINESS**A. ORDINANCES - None****B. RESOLUTIONS**

[RES. NO.](#) A Resolution of the City of Venice, Florida, Reducing the Fee Surcharge of
[2021-17](#) Nineteen Percent for the Collection of Program Recyclables to Fourteen
Percent; Superseding Resolution No. 2020-23; and Providing an Effective
Date

Attachments: [Resolution](#)
 [Memorandum](#)
 [Rate Surcharge Calculation](#)

C. COUNCIL ACTION/DISCUSSION

[21-5075](#) Approve Designation of Venetian Trees at 1115 - 1109 Ketch Lane as Submitted by Ron Feinsod

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

[21-5076](#) Accept Staff's Recommendation to Continue with Zoom for City Council and Planning Commission Meetings, but Return to Regular In-Person Meetings for All Other Boards as of July 1, 2021

Attachments: [Memorandum](#)
 [Res. No. 2020-43 - Remote Meeting Attendance](#)

D. PRESENTATIONS AND AUDIENCE PARTICIPATION - AGENDA ITEMS MAY BE DELAYED OR MOVED FORWARD TO ACCOMMODATE PRESENTATIONS

[21-5077](#) Jenna Phillips, M.S., Sr. Project Engineer/Regional Office Lead and Angela Schedel, P.E., Director of Community Resilience, Taylor Engineering: Venice Resilience Plan (20 mins.)

Attachments: [Presentation](#)
 [Final Venice Resilience Plan](#)

[21-5078](#) Jenna Phillips, M.S., Sr. Project Engineer/Regional Office Lead, Taylor Engineering and Gary Serviss, LEED AP, SE Region Environmental Services Leader, VHB: Venice Stormwater Projects Update (20 mins.)

Attachments: [Presentation](#)
 [Venice Beach Outfall Monitoring Project Final Report \(May 2021\)](#)
 [Stormwater Outfall Monitoring and Modeling Report \(December 2019\)](#)
 [Venice Beach Outfall Water Quality Monitoring \(June 2019\)](#)

[21-5079](#) City Arborist Jim Yelverton: Tree Preservation, Protection and Replacement (10 min.)

Attachments: [Presentation](#)

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.

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.