

# **City of Venice**

# Meeting Agenda

**City Council** 

Tuesday, March 14, 2023	9:00 AM	Council Chambers
<u>23-6010</u>	Meeting Instructions and Request to Speak Form	
<u>Attachments:</u>	Meeting Instructions	
	Request to Speak	

#### 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".

# CALL TO ORDER

# ROLL CALL

# INVOCATION AND PLEDGE OF ALLEGIANCE

# I. RECOGNITION

- <u>23-6011</u> Swearing in: Police Officer Gerald Miehle
- 23-6012 Swearing in: Police Officer Rodrigo Morales Promoted to Sergeant

#### **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.

# CITY CLERK

<u>23-6013</u> Minutes of the February 28, 2023 Regular Meeting

Attachments: Minutes

### **IV. ITEMS REMOVED FROM CONSENT**

#### V. PRESENTATIONS - COUNCIL ACTION/DISCUSSION

23-6014John Holic and Melinda Short, Venice Yacht Club: Presentation on the<br/>Roberts Bay Artificial Reef Project and Request for the City to<br/>Contribute \$5000 to the Project Through Sarasota Bay Watch (10 min.)<br/>(Mrs. Frank)Attachments:Presentation<br/>Memorandum and Information<br/>Staff Memorandum23-6015Jim Yelverton, BCMA, City Arborist: Tree Planting Plans and Promotions<br/>(10 min.)Attachments:Memorandum

#### VI. PUBLIC HEARINGS

# A. CONTRACT

<u>CON. NO.</u>	Consider the Purchase of a 2.33-Acre Parcel of Land Located at 252
<u>157-2023</u>	Seaboard Avenue (Parcel ID No. 0408090035) from Argos Ready Mix,
	LLC, for a Purchase Price of 1,400,000

Attachments: Memorandum

<u>Commercial Contract</u> <u>Appraisal Report 1 - Bass Fletcher & Associates, Inc.</u> <u>Appraisal Report 2 - ValueNet, Inc.</u> <u>252 Seaboard Avenue Aerial</u> <u>Seaboard District Redevelopment Concept Plan</u>

#### B. APPEAL - Continued from the January 24, 2023 Council Meeting

<u>CC 21-56SP</u> Consider and Act on Appeal of Planning Commission's Approval of Site and Development Plan Amendment Petition No. 21-56SP for Development of Three Pickleball Courts at the Existing Venetian Golf and River Club Site (Quasi-Judicial)

<u>Attachments:</u>	Development Order
	Attorney Lobeck's Documents 3.9.23
	Harvey Feltquate's Request for Affected Person Status
	Picture Provided by Mr. Feltquate
	Recommended Order of Administrative Law
	James Bouquet's Request for Affected Person Status
	Tyler Cassell's Request for Affected Person Status
	Correspondence Noting Both Parties are Ready to Proceed with Hearing
	Kymlyn Walker's (VCDD) Request for a Continuance to March 14, 2023
	Harvey Feltquate's Request for a Continuance to March 14, 2023
	Minutes 10.25.22
	Memorandum Dated 10.19.22
	Memorandum
	Harvey Feltquate's Request for a Continuance
	Ed Willmer's Request for a Continuance (VCDD)
	Notice of Appeal by Harvey Feltquate
	Mr. Feltquate's Request for a Hearing Delay
	Tyler Cassell's Request for Affected Person Status
	Documents Submitted by Tyler Cassell
	Approved Development Order
	Staff Report
	Applicant - Application and Narrative
	Applicant - Site and Development Plans
	Applicant - Site Plan - No Aerial
	Applicant - Original Approved Phase 3 Site Plan - 02-14SP.2
	Applicant - Full Binding Master Plan with Appendices
	Applicant - Landscape Plan
	Applicant - Survey
	Applicant - Policy 8.2
	Applicant - Section 86-23(m)
	Request for Affected Person Status
	Written Correspondence
	Additional Written Correspondence After Agenda Posted
	Planning Commission Minutes 5.17.22
	Written Correspondence from Tyler Cassell Received 5.20.22
	Correspondence 5.23.22
	Written Correspondence 6.13.22 to 6.15.22
	Written Correspondence 6.16.22 to 6.17.22

Written Correspondence 6.20.22 to 6.22.22 Correspondence from Barbara Puccia Written Correpondence 6.13-6.27.22 Correspondence 6.28.22 Correspondence 2.9.23 Correspondence 3.2.23 Written Correspondence 3.4.23 to 3.5.23 Written Correspondence 3.6.23 to 3.8.23

#### VII. NEW BUSINESS

#### A. ORDINANCES

ORD. NO.	An Ordinance Amending the City of Venice Ordinance No. 2022-26, as
<u>2023-08</u>	Previously Amended, Which Adopted the Official Budget of the City of
	Venice, Florida for the Fiscal Year Beginning October 1, 2022 and
	Ending September 30, 2023; by Increasing the Total Revenue by
	\$6,486,955 and Total Expenditures by \$6,486,955; and Providing an
	Effective Date
Attachments:	Ordinance

<u>Memorandum</u>

#### **B. RESOLUTIONS**

RES. NO.	A Resolution of the City of Venice, Florida, Accepting Utilities and
<u>2023-12</u>	Improvements Installed by 2705 Venice Properties, LLC and Accepting
	a One Year Developers Maintenance Bond and Bill of Sale, and
	Providing an Effective Date (Curry Lane)
Attachmonts:	Posolution

<u>Attachments:</u> <u>Resolution</u>

Affidavit No Liens Certification of No Advance Contributions Warranty Record Drawings - Curry Lane Reclaimed Water

# C. COUNCIL ACTION/DISCUSSION

<u>23-6016</u> Authorize the Mayor to Send a Request Letter to Sarasota County to Initiate an Anchorage Limitation Area Process for Roberts Bay (Assistant City Manager Clinch and Master Police Officer Joyce)

<u>Attachments:</u>	Memorandum
	Roberts Bay Aerial Map
	Roberts Bay Post Hurricane Ian
	Sunken Vessel Example
	FL Statute 327.4108
<u>23-6017</u>	City Owned or Controlled Electric Vehicle Charging Stations (Mr. Longo)
<u>Attachments:</u>	<u>Memorandum</u>
<u>23-6018</u>	Authorize the Mayor to Establish a Centennial Planning Task Force (Mayor Pachota)
<u>Attachments:</u>	<u>Memorandum</u>

# **VIII. CHARTER OFFICER REPORTS**

#### City Attorney

### City Clerk

#### City Manager

# **IX. COUNCIL REPORTS**

# Council Member Longo

# Council Member Moore

# Council Member Fiedler

#### Council Member Frank

# Council Member Howard

# Vice Mayor Boldt

Mayor Pachota

# X. 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.

#### **XI. 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.