



City of Venice

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

Meeting Agenda City Council

Tuesday, July 11, 2023

9:00 AM

Council Chambers

[23-6168](#)

Meeting Instructions and Request to Speak Form

Attachments:

[Meeting Instructions](#)

[Request to Speak Form](#)

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

[23-6169](#)

Mayor's Pillar of the Community Award, Presented to Dr. William (Bill) Jervey

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. CITY CLERK

[23-6170](#)

Set the Dates for the Public Hearings on Millage and Budget for 5:01 p.m. on Tuesday, September 12 and Monday, September 25, 2023, and Set the Preliminary Operating Millage Rate at 4.3600 Mills and the Debt Service Millage Rate at 0.4061 Mills for Fiscal Year Ending 2024

Attachments: [Memorandum](#)

[23-6171](#) Minutes of the June 15, 2023 and June 16, 2023 Continuation of Public Hearing for Ordinance No. 2023-11 Milano PUD Zoning Map Amendment Petition No. 22-38RZ, June 22, 2023 Budget Workshop, and June 27, 2023 Regular Council Meeting

Attachments: [06.15.23 Minutes](#)
 [06.16.23 Minutes](#)
 [06.22.23 Budget Workshop](#)
 [06.27.23 Minutes](#)

[23-6172](#) Appoint Roger Effron to the Parks and Recreation Advisory Board to Serve a Term from July 11, 2023 to June 30, 2026

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

B. CITY MANAGER

Engineering

[23-6173](#) Execute Inter-Governmental Agreement for the Signalization of the Pinebrook Road/Healthcare Way Intersection Between Sarasota County, the Sarasota County Public Hospital District and the City of Venice

Attachments: [Memorandum](#)
 [Inter-Governmental Agreement](#)

Utilities

[23-6174](#) Approve First Amendment to Utility Upsizing and Reimbursement Agreement Between Meritage Homes of Florida, Inc. and the City of Venice for Rustic Road (Knights Trail) Lift Station

Attachments: [Memorandum](#)
 [Amendment](#)
 [Exhibit E Proposal Cost](#)

IV. ITEMS REMOVED FROM CONSENT

V. PRESENTATIONS

[23-6175](#) Reese Erwin: Reuse with Reese (10 min.) (Mayor Pachota)

Attachments: [Presentation](#)

[23-6176](#) Kara Morgan, Chief Executive Officer, Venice MainStreet Inc.: Proposal for a One Time Contribution to Purchase and Install an Interactive Digital Kiosk at Centennial Park for Resident and Visitor Use (15 min.) (Mayor Pachota)

Attachments: [Presentation](#)
[Presentation Talking Points](#)
[Digital Kiosk Project Plan](#)

[23-6177](#) Javier A. Vargas, Utilities Director, City of Venice, Chris Kuzler, Ardurra Group, Inc., Chris Sharek, Jacobs Engineering Group, Inc. and Andy Burnham, Stantec Consulting Services, Inc.: American Society of Civil Engineers Infrastructure Report Card for City of Venice Utilities (20 min.)

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

VI. PUBLIC HEARINGS

ORDINANCES - FIRST READING

[ORD. NO.](#)
[2023-23](#) An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 23-17RZ, to Change the Zoning Designation for the Habitat for Humanity of South Sarasota County, Inc. Property Located at 749 Knights Trail Road (1.95+ Acres) from Government (GOV) to Residential Multi-Family 3 (RMF-3); Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date (Quasi-judicial)

Attachments: [Ordinance](#)
[Transmittal Memo to City Clerk](#)
[Staff Presentation for City Council](#)
[Staff Presentation for Planning Commission](#)
[Staff Report](#)
[Application](#)
[Narrative](#)
[Location Map](#)
[Decision Criteria](#)
[Planning Commission Minutes 6.6.23](#)

[ORD. NO.](#)
[2023-24](#) An Ordinance of the City of Venice, Florida, Amending the 2017-2027 Comprehensive Plan Pursuant to Petition No. 23-31CP by Amending Strategy HG 1.5.2 Targeted Attainable Housing Locations, and Table HG-2 Attainable Housing - Maximum Density (Dwelling Units Per Gross Acre) with Density Bonus, to Allow an Attainable Housing Density Bonus for the Moderate Density Future Land Use Designation (Residential

Multi-Family Zoning Districts Only); 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](#)
 [Application](#)
 [Comp Plan Strikethrough Underline](#)
 [Clean Copy](#)
 [Speaker Card 6.6.23](#)
 [Planning Commission Minutes 6.6.23](#)

VII. NEW BUSINESS

A. RESOLUTIONS

[RES. NO.](#) A Resolution of the City of Venice, Florida, Accepting Utilities and
[2023-27](#) Improvements Installed by CAH Developments, LLC, and Accepting a One
Year Developers Maintenance Bond and Bill of Sale, and Providing an
Effective Date (Catalyst)

Attachments: [Resolution](#)
 [Affidavit No Liens](#)
 [Certification No Advance Contribution](#)
 [Warranty](#)
 [Record Drawings](#)

[RES. NO.](#) A Resolution of the City of Venice, Florida, Accepting Utilities and
[2023-28](#) Improvements installed by Meritage Homes of Florida, Inc., and Accepting
a One Year Developers Maintenance Bond and Bill of Sale, and Providing
and Effective Date (Rustic Road Offsite Watermain)

Attachments: [Resolution](#)
 [Affidavit No Liens](#)
 [Certification of No Advance Contribution](#)
 [One Year Warranty](#)
 [Record Drawings](#)
 [DOH Clearance](#)

[RES. NO.](#) A Resolution of the City of Venice, Florida, Accepting Utilities and
[2023-29](#) Improvements Installed by Meritage Homes of Florida, Inc. and Accepting a
One Year Developers Maintenance Bond and Bill of Sale, and Providing
an Effective Date (Rustic Road)

Attachments: [Resolution](#)
 [Certification of No Advance Contribution](#)
 [Affidavit of No Liens](#)
 [One Year Warranty](#)
 [Record Drawings](#)
 [DOH Clearance](#)

B. COUNCIL ACTION/DISCUSSION

[23-6178](#) Sister City Program: Investigate Adopting an International Sister City
 (Mayor Pachota)

VIII. PUBLIC HEARINGS - CONTINUED

ORDINANCES – FINAL READING

[ORD. NO.](#) An Ordinance of the City of Venice, Florida, Granting Zoning Map
[2023-11](#) Amendment Petition No. 22-38RZ for the Milano Planned Unit
 Development (PUD) Located at Laurel Road and Jacaranda Boulevard, by
 Changing the Land Use Designation for an Approximately 10.42 Acres
 Parcel from Open Space to Commercial and Amending the Milano PUD
 Binding Master Plan (BMP) to Allow for Commercial Development;
 Providing for Repeal of all Ordinances in Conflict Herewith; Providing for
 Severability; and Providing an Effective Date (Quasi-judicial)

Attachments:

[Revised Ordinance - Clean Version](#)
[Revised Ordinance - Strikethrough Version](#)
[Revised Milano PUD Binding Master Plan - Clean Version 7.3.23](#)
[Revised Milano PUD Binding Master Plan - Strikethrough-Underline 7.3.23](#)
[Ordinance](#)
[Transmittal Memo to City Clerk](#)
[Staff Memo 3.16.23](#)
[Staff Report](#)
[Staff Presentation](#)
[Consultant - Transportation Compliance \(submitted after 1-17-23\)](#)
[Approved Milano PUD Binding Master Plan](#)
[Applicant - Application](#)
[Applicant - Project Narrative](#)
[Applicant - Environmental Narrative](#)
[Applicant - Environmental Review Response Letter](#)
[Consultant - Environmental Summary \(Wade Trim\)](#)
[Consultant - Environmental Review \(Earth Resources via Wade Trim\)](#)
[Consultant - Environmental Review Comments and Responses](#)
[Applicant - Kimley-Horn Response to Environmental 2nd Round Comments \(su](#)
[Consultant - WadeTrim EarthResources - 3rd Round Comments \(submitted aft](#)
[Applicant - Kimley-Horn Response to Environmental - 3rd Round \(submitted aft](#)
[Consultant - Wade Trim Env Review 03-16- 23 \(submitted after 1-17-23\)](#)
[Consultant - Environmental Responses 03-16-23 \(submitted after 1-17-23\)](#)
[Applicant - Binding Master Plan](#)
[Applicant - Buffer Exhibit](#)
[Applicant - Survey](#)
[Applicant - Policy 8.2 Analysis](#)
[Applicant - Sec. 86-47\(f\)](#)
[Affected Person - Request for Affected Person Application \(Olen Thomas\)](#)
[Affected Person - Request for Affected Person Application \(Steve Thomaston\)](#)
[Affected Person - Request for Affected Person Application \(Dan Lobeck - Jan N](#)
[Affected Person - Request for Affected Person Application \(Kevin Markow\)](#)
[Affected Person - Request for Affected Person Status Application \(Gary Scott\)](#)
[Written Correspondence - Affected Person Gary Scott](#)
[Written Correspondence - Affected Person Dan Lobeck](#)
[Written Correspondence](#)
[Written Correspondence After January 17, 2023 Meeting \(submitted after 1-17-](#)
[Speaker Cards 1.17.23](#)

[Planning Commission Minutes 1.17.23](#)
[Affected Party Consultant Presentation](#)
[Applicant's Presentation](#)
[Gary Scott's Withdrawal for Affected Party](#)
[Affected Parties Presentation](#)
[Milano PUD Amendment; Request for Continuance](#)
[Dan Lobeck Continuance Response Email](#)
[Speaker Card 2.21.23](#)
[Planning Commission Minutes 2.21.23](#)
[Applicant's Request to Continue](#)
[Planning Commission Minutes 3.21.23](#)
[Written Correspondence 4.23.23 to 5.1.23](#)
[Written Correspondence 3.7.23 and 3.20.23](#)
[Written Correspondence 5.2.23 to 5.5.23](#)
[Written Correspondence 5.8.23 to 5.9.23](#)
[Written Correspondence 5.9.23](#)
[Correspondence 05.09.23](#)
[Written Correspondence 5.10.23 to 5.12.23](#)
[Written Correspondence 5.15.23 to 5.16.23](#)
[Written Correspondence 5.17.23 to 5.18.23](#)
[Written Correspondence 5.17.23 to 5.18.23](#)
[Documents Provided by Mr. Boone Dated 5.17.23](#)
[Affected Person Request - Gary Scott](#)
[Correspondence on Affected Person Requests by Mr. Lobeck 5.17.23](#)
[Affected Person Request - Identified Cielo Homeowners](#)
[Affected Person Request - North Venice Neighborhood Alliance \(NVNA\)](#)
[Affected Person Request - VG&RC Property Owners Association](#)
[Correspondence from Gary Scott 5.18.23](#)
[Planning Analysis Report Provided by Mr. Lobeck 5.18.23](#)
[Mr. Lobeck's Memo to Council 5.18.23](#)
[Planning Commission Excerpts from 1.17.23 Applicant's Presentation](#)
[Mr. Lobeck's Correspondence on Documentary Exhibits](#)
[Documentary Exhibits Provided by Mr. Lobeck 5.18.23](#)
[Sarasota County Property Appraiser Records for Milano Subdivision](#)
[Sarasota County Property Appraiser Records for Aria Subdivision](#)
[VICA PUD Rezoning Application](#)
[Timothy Kenny Home Purchase Agreement](#)
[Cielo Subdivision Recorded Plat](#)

[Cielo Covenants](#)
[Neal Graphic of Shopping Center](#)
[Council Memo and Additional Exhibits from Mr. Lobeck 5.19.23](#)
[Planning Commission Excerpts from 3.21.23 Provided by Mr. Lobeck](#)
[Written Correspondence 5.19.23 to 5.21.23](#)
[Agenda and Minutes for Cielo Final Plat](#)
[Neal Presentation for Milano PUD Amendment - Provided by Mr. Lobeck](#)
[Neal Letter Showing Violation of 86-130\(r\) Provided by Mr. Lobeck](#)
[Jan Norsoph's PowerPoint Presentation](#)
[Mr. Boone's Motion to Strike](#)
[Mr. Lobeck's Response to Motion to Strike](#)
[Correspondence on Motion to Strike](#)
[Neal Petitions 5.24.23](#)
[Mr. Lobeck's Cross Examination Exhibits](#)
[Dr. Fiedler's Exhibit](#)
[5.23.23 and 5.24.23 Speaker Cards](#)
[Mr. Scott's Cross Examination Exhibits](#)
[Request to Speak Correspondence from Michael Dukes](#)
[Todd Myer's Request to Speak on Behalf of Michael Dukes](#)
[Correspondence 5.22.23](#)
[Correspondence 5.23.23 to 6.2.23](#)
[Email Correspondence 6.8.23](#)
[Planning Analysis Report for CC hearing 6.15.23](#)
[Milano PUD Amendment Correspondence from Lobeck 6.12.23](#)
[Independent Review of Traffic Study](#)
[Laurel Rd east of Veneto Blvd - 24hr Volume Count](#)
[Resume - Michael Fury - VGRC](#)
[Veneto Blvd north of Laurel Rd - 24hr Volume Count](#)
[Synchro - Signal - Report](#)
[Synchro - TWSC - Report](#)
[Happer Presentation](#)
[Norsoph Presentation](#)
[Seth Thompson Presentation Items](#)
[Additional Written Correspondence 5.17.23 to 6.16.23](#)
[Speaker Cards 6.15.23](#)
[Speaker List 6.16.23](#)
[Scott Presentation Exhibits 06.2023](#)
[Cielo Presentation Exhibits 06.2023](#)

[Thompson Exhibits 06.2023](#)
[Myer Exhibits 06.2023](#)
[Domingo Exhibits 06.2023](#)
[Scott Exhibits 06.2023](#)
[Lobeck Exhibits 06.2023](#)
[Boone exhibits 06.2023](#)
[Documents submitted 6.16.23 Unknown Source](#)
[Photos submitted 6.16.23 Unknown Source](#)
[Correspondence 6.18.23](#)
[Applicant's Proposed Stipulations 6.23.23](#)
[Revised Binding Master Plan 6.23.23](#)
[Email from Marshall Happer 7.5.23](#)
[Letter from Marshall Happer 7.5.23](#)
[Draft Ordinance from Marshall Happer 7.5.23](#)
[Correspondence 7.5.23](#)
[Email from Marshall Happer 7.6.23](#)
[Milano PUD Ordinance No. 2017-25 - Happer](#)
[Order No. 07-15SP Approved by Council on 8.12.08](#)

IX. CHARTER OFFICER REPORTS

City Attorney

[23-6179](#) Discussion on Meeting Attendance Policies

Attachments: [Memorandum](#)

City Clerk

City Manager

X. COUNCIL REPORTS

Council Member Fiedler

Council Member Frank

Council Member Howard

Council Member Longo

Council Member Moore

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.