



**CITY OF VENICE
DEVELOPMENT SERVICES DEPARTMENT**

MEMORANDUM

TO: Mayor/City Council

FROM: Roger Clark, AICP, Planning Manager

SUBJECT: Annual Update of the 5-year Capital Improvement Schedule (CIS) for Fiscal Years 2021 -2025
Text Amendment Petition No. 20-21AM

DATE: May 11, 2021

On April 20, 2021, the Planning Commission made the following motion for the subject petition:

Petition No. 20-21AM

The following motion was **APPROVED** by a vote of 7-0:

Based on review of the application materials, the staff report and testimony provided during the public hearing, the Planning Commission, sitting as the local planning agency, finds this petition consistent with the Comprehensive Plan and in compliance with Florida Statutes Chapter 163, Part II, and **RECOMMENDS APPROVAL TO CITY COUNCIL OF TEXT AMENDMENT PETITION NO. 20-21AM**, with the following stipulation to Table 7A:

Keep rankings of one, two, and three as suggested by City Council; move previous capital improvement schedule (CIS) ranking number two to number four and renumber according to previous CIS ranking list; everything which is blank, continue priority numbering after the last numbered project from the previous CIS projects list, beginning with the highest and proceed in descending order to the lowest, based on the volume/capacity ratio percentage.

Regarding Tables 1-6 and 7b-9, Planning Commission chose to accept the staff ranking due to the technical nature of the projects.

During Planning Commission discussion, the question was raised regarding a potential park in Northeast Venice. Upon staff research, the potential park was included in the FY21 Capital Improvement Program (CIP). Since this project will increase parks capacity, staff agrees with Planning Commission and recommends its inclusion in the proposed CIS as follows:

COMPREHENSIVE PLAN: CAPITAL IMPROVEMENT SCHEDULE FISCAL YEARS 2021 - 2025											
Table 4: Functional Open Space (Parks)											
City Council Ranking	Planning Commission Ranking	Staff Project Ranking	Project Name	Project Description	Funding Source	Fiscal Year 2021	Fiscal year 2022	Fiscal Year 2023	Fiscal Year 2024	Fiscal Year 2025	Five Year Total
			NE Venice Park	Property purchase and design and construction	Park Impact Fees	\$100,000					\$100,000

If agreed to by City Council, it will need to be given a ranking, and this addition will be provided in the draft CIS in Table 4 for the second reading.

Your agenda packet also includes two letters drafted by Jeff Shrum, Development Services Manager on behalf of Mayor Feinsod to be sent to the Sarasota County Board of County Commission Chairman and to the Metropolitan Planning Organization (MPO) Board and Executive Director. In addition to consideration of the CIS Update, staff is also requesting your approval of these draft letters to be sent as indicated once the CIS is approved.