



City of Venice

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

Meeting Minutes City Council

Friday, December 29, 2017

9:00 AM

Council Chambers

Special Meeting

CALL TO ORDER

Mayor Holic called the meeting to order at 9:00 a.m.

ROLL CALL

Present: 6 - Mayor John Holic, Council Member Jeanette Gates, Vice Mayor Bob Daniels, Council Member Richard Cautero, Council Member Charles Newsom and Council Member Margaret Fiedler
Absent: 1 - Council Member Fred Fraize

ALSO PRESENT

City Attorney Dave Persson, Assistant City Clerk Heather Taylor, City Manager Ed Lavalley, Recording Secretary Mercedes Barcia, Development Services Director Jeff Shrum, and Senior Planner Scott Pickett.

PLEDGE OF ALLEGIANCE

Mayor Holic offered the Invocation followed by the Pledge of Allegiance led by Mr. Lavalley.

I. AUDIENCE PARTICIPATION

No one signed up to speak.

II. PUBLIC HEARINGS

ORDINANCES - FIRST READING

ORD. NO.
2018-04

An Ordinance of the City of Venice, Florida, Amending the 2010 City of Venice Comprehensive Plan, Land Use and Development Chapter, Future Land Use and Design Element, Map Flum-24 Village on the Isle (VOTI) Campus, and Amending the 2017-2027 City of Venice Comprehensive Plan, Appendix 5 - Areas of Unique Consideration, Map Flum-24 Village on the Isle (VOTI) Campus, by Revising the VOTI Campus Boundary and Adding 0.99± Acres to the VOTI Campus Involving Properties Located at 800 and 900 South Tamiami Trail (Parcel Identification Nos. 0430-07-0007

and 0430-02-0018); Providing for Conflict with other Ordinances; Providing for a Severability Clause; and Providing an Effective Date

Ms. Taylor read the ordinance by title only.

Mayor Holic opened the public hearing.

No written communication was received and no one signed up to speak.

Mr. Pickett provided a presentation and spoke on the request, proposed small-scale map amendment, existing and proposed improvements, aerial photograph and existing land use, future land use map (FLUM), review of plan amendment, and summary findings.

Greg Roberts, representing petitioner, requested to postpone petitioner's presentation. Discussion followed on continuing with the hearing and Mr. Roberts agreed.

Joel Anderson, Village on the Isle (VOTI) Chief Executive Officer (CEO), spoke to project, tax exempt bond, VOTI, nursing facility replacement plan, application, comprehensive plan amendment, land swap with Emmanuel Lutheran Church, and borders.

Mr. Roberts commented on the land swap parcel and the FLUM.

Discussion followed on the parking area, landscape and trees, waiver, and comprehensive plan amendment.

No one signed up to speak.

Mayor Holic closed the public hearing.

A motion was made by Vice Mayor Daniels, seconded by Council Member Newsom, that Ordinance No. 2018-04 be approved on first reading and scheduled for final reading. The motion carried by the following vote:

Yes: 6 - Mayor Holic, Ms. Gates, Mr. Daniels, Mr. Cautero, Mr. Newsom and Ms. Fiedler

Absent: 1 - Mr. Fraize

[CC 17-01WW](#) Approve Development Order 17-01WW, Waiver of Venetian Urban Design District Standards in Relation to a Proposed Off-Street Parking Facility, Village on the Isle & Emmanuel Lutheran Church, 800 and 900 South Tamiami Trail

Mayor Holic announced this is a quasi-judicial procedure and opened the public hearing.

Mr. Persson questioned council on conflicts of interest and ex-parte

communications. Mr. Newsom, Mr. Cautero, and Mayor Holic noted site visits and no communication. There were no conflicts of interest.

No written communication was received.

Mr. Pickett, being duly sworn, provided a presentation and spoke on summary of requested Venetian Urban Design (VUD) waivers and existing and proposed improvements, and responded to council questions regarding the church parking lot and enhancing the gateway.

Discussion took place regarding enhancing the city's gateways.

Mr. Pickett spoke on the aerial photograph and existing land use, FLUM, proposed small-scale map amendment, existing zoning map, requested waivers on Emmanuel Lutheran Church and the south portion of the VOTI Campus, review of requested VUD waivers, comprehensive plan consistency and compliance with the land development code (LDC), and summary findings.

Discussion followed regarding building setback requirements and lot coverage.

Dean Paquet, Kimley-Horn and Associates, Inc., being duly sworn, spoke to project applications, waivers, building setback and orientation, covered walkway, parking area, land swap, and landscaping to include buffer.

Greg Roberts, representing petitioner, being duly sworn, commented on the landscaping.

Discussion followed on campus and church access points, landscaping, and north side walkway height.

Joel Anderson, VOTI CEO, being duly sworn, spoke to campus security.

No one signed up to speak.

Mayor Holic closed the public hearing.

A motion was made by Vice Mayor Daniels, seconded by Council Member Cautero, to approve Item No. 17-01WV.

Mr. Persson clarified council's motion is to approve based upon the evidence of record, that the waiver will be in the interest of the public safety, health, or welfare of the citizens of Venice.

The motion carried by the following vote:

Yes: 6 - Mayor Holic, Ms. Gates, Mr. Daniels, Mr. Cautero, Mr. Newsom and Ms. Fiedler

Absent: 1 - Mr. Fraize

RESOLUTIONS

RES. NO. 2017-33

A Resolution of the City of Venice, Florida, Vacating a Portion of an Existing Right-of-Way at 530 U.S. Highway 41 Bypass South, as Recorded in Plat Book 2, Page 166, Public Records of Sarasota County, Florida, and Providing an Effective Date

Ms. Taylor read the resolution by title only.

A motion was made by Vice Mayor Daniels, seconded by Council Member Fiedler, that Resolution No. 2017-33 be approved and adopted.

Discussion took place regarding Seaboard area redevelopment, vacating easement, and Sarasota County's utility easement.

Mr. Shrum spoke on staff's review and comments to include the property is outside of city limits.

Discussion followed regarding joint planning areas (JPA) and property annexation, Seaboard area zoning and redevelopment, offering financial incentives, relocating the public works department, and community redevelopment area (CRA).

The motion carried by the following vote:

Yes: 6 - Mayor Holic, Ms. Gates, Mr. Daniels, Mr. Cautero, Mr. Newsom and Ms. Fiedler

Absent: 1 - Mr. Fraize

17-3025

Authorize Release of Easement Agreement with Brickyard Properties, LLC.

Mayor Holic opened the public hearing.

No written communication was received and no one signed up to speak.

Mayor Holic closed the public hearing.

A motion was made by Vice Mayor Daniels, seconded by Council Member Gates, to approve Item No. 17-3025. The motion carried unanimously by voice vote.

III. NEW BUSINESS

COUNCIL ACTION/DISCUSSION

17-3026

Accept and Authorize Execution of a Utility Easement Agreement with Brickyard Properties, LLC.

A motion was made by Council Member Gates, seconded by Vice Mayor Daniels, to approve Item No. 17-3026. The motion carried unanimously by voice vote.

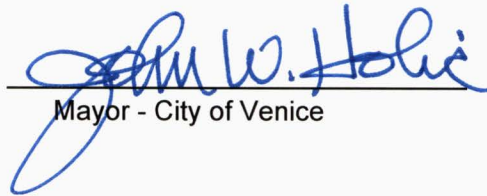
IV. AUDIENCE PARTICIPATION

No one signed up to speak.

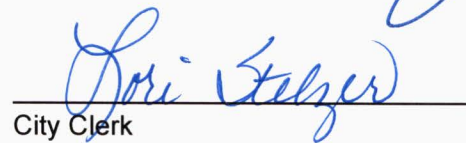
V. ADJOURNMENT

There being no further business to come before Council, the meeting was adjourned at 10:07 a.m.

ATTEST:



Mayor - City of Venice



City Clerk