



City of Venice

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

Meeting Agenda City Council

Tuesday, April 27, 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

[21-5014](#)

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. 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).

II. 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

[21-5015](#)

Minutes of the April 13, 2021 Regular Meeting and April 13, 2021 Continuation of the March 30, 2021 Capital Improvement Program (CIP) Workshop

Attachments:

[Regular Meeting](#)

[Continuation of the CIP Workshop](#)

B. CITY MANAGEREngineering

[21-5016](#) Authorize the Mayor to Sign Acceptance by Grantee for Utility Easement for a Portion of Lot 17, Block 229, from Arcata del Sol, LLC

Attachments: [Memorandum](#)
[Utility Easement - Portion of Lot 17, Block 229](#)

[21-5017](#) Authorize the Mayor to Sign Acceptance by Grantee for Utility Easement for a Portion of Lot 49, Block 229, from Arcata del Sol, LLC

Attachments: [Memorandum](#)
[Utility Easement - Portion of Lot 49, Block 229](#)

III. ITEMS REMOVED FROM CONSENT**IV. PUBLIC HEARINGS****A. ORDINANCES – FINAL READING**

[ORD. NO.](#)
[2021-03](#) An Ordinance of the City of Venice, Florida, Amending the 2017-2027 Comprehensive Plan Pursuant to Petition No. 20-58CP to Incorporate the 2019 City of Venice Water Supply Work Plan by Reference and Include it in the Associated Data, Inventory and Analysis (DIA); Providing for Severability; Providing for Repeal of All Ordinances in Conflict Herewith to the Extent of Such Conflict; and Providing an Effective Date

Attachments:

[Ordinance](#)
[Memorandum](#)
[Transmittal Memo to Clerk](#)
[Presentation](#)
[Staff Memo](#)
[Application](#)
[Narrative](#)
[Section III Elements Infrastructure](#)
[Section III Elements Open Space](#)
[2019 Water Supply Plan INTO DIA Format](#)
[Len Bramble's Talking Points Document](#)
[Speaker Card](#)
[Planning Commission Minutes 01-05-2021](#)
[DEO Response Letter](#)
[FDOT Response](#)
[SWFWMD Response](#)

ORD. NO.
2021-04

An Ordinance of the City of Venice, Florida, Amending the 2017-2027 Comprehensive Plan Pursuant to Petition No. 20-62CP to Incorporate Joint Planning and Interlocal Service Boundary Agreement (JPA/ILSBA) Amendment Numbers 4 and 5, Approved and Adopted by the City of Venice and Sarasota County, Into the Appendix of the City of Venice 2017-2027 Comprehensive Plan; Providing for Severability; Providing for Repeal of all Ordinances in Conflict Herewith to the Extent of Such Conflict; and Providing an Effective Date

Attachments:

[Ordinance](#)
[Memorandum](#)
[Transmittal Memo to Clerk](#)
[Staff Memo](#)
[Application](#)
[Amended Appendix JPA 4 + 5 Insertion](#)
[Amended Appendix TOC](#)
[Council Staff Memo JPA Amendment 4](#)
[Council Staff Memo JPA Amendment 5](#)
[Signed Contract Amendment 4](#)
[Signed Contract Amendment 5](#)
[Planning Commission Minutes 01-05-2021](#)
[DEO Response Letter](#)
[FDOT Response](#)
[SWFWMD Response](#)

[ORD. NO.
2021-12](#)

An Ordinance of the City of Venice, Florida, Annexing Certain Lands Lying Contiguous to the City Limits, Pursuant to Petition No. 20-52AN by Peter M. Tomich, into the Corporate Limits of the City of Venice, Florida, and Redefining the Boundary Lines of the City to Include Said Additions; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date

Attachments:

[Ordinance](#)
[Transmittal Memo to Clerk](#)
[Staff Presentation](#)
[Staff Report](#)
[Application](#)
[Narrative](#)
[Policy 8.2 Analysis](#)
[Pre-Annexation Agreement](#)
[Legal Opinion Letter](#)
[Survey](#)
[Planning Commission Minutes 03-02-2021](#)
[Speaker Cards](#)

[ORD. NO.
2021-13](#)

An Ordinance of the City of Venice, Florida, Amending the 2017-2027 City of Venice Comprehensive Plan Future Land Use Map Pursuant to Petition No. 20-53CP to Change the Future Land Use Designation of Specific Real Property Generally Located South of Laurel Road E, East of Pinebrook Road, and North Of Curry Lane, Commonly Known as 0 Curry Lane (5± Acres), from Sarasota County Moderate Density Residential to City of Venice Institutional Professional; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Attachments:

[Ordinance](#)
[Transmittal Memo to Clerk](#)
[Staff Presentation](#)
[Staff Report](#)
[Application](#)
[Location Map](#)
[Narrative](#)
[Comprehensive Plan Compliance Report](#)
[Strikethrough Underline Revisions](#)
[Survey](#)
[Planning Commission Minutes 03-02-2021](#)
[Speaker Cards](#)

**ORD. NO.
2021-14**

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 20-54RZ, to Change the Zoning Designation for the Property Generally Located South of Laurel Road E, East of Pinebrook Road, and North of Curry Lane, Commonly Known as 0 Curry Lane (5± Acres), from Sarasota County Open Use Estate (OUE) to City of Venice Office, Professional and Institutional (OPI); Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing for an Effective Date (Quasi-Judicial)

Attachments:

[Ordinance](#)
[Transmittal Memo to Clerk](#)
[Staff Presentation](#)
[Staff Report](#)
[Application](#)
[Location Map](#)
[Rezone Criteria](#)
[Policy 8.2 Analysis](#)
[Survey](#)
[Planning Commission Minutes 03-02-2021](#)
[Mr. Boone's Stipulation](#)
[Speaker Cards](#)
[Written Correspondence 04-21-2021](#)

V. NEW BUSINESS**A. ORDINANCES****ORD. NO.
2021-15**

An Ordinance Amending City of Venice Ordinance No. 2020-21 Which Adopted the Official Budget of the City of Venice, Florida for the Fiscal Year Beginning October 1, 2020 and Ending September 30, 2021; by Increasing the Total Revenue by \$18,396,080 and Total Expenditures by \$18,396,080; and Providing for an Effective Date

Attachments:

[Ordinance](#)
[Memorandum](#)

**ORD. NO.
2021-16**

An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 90, Buildings and Building Regulations, Article IV, Technical Codes, Section 90-204, Permits and Fees; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability and Providing an Effective Date

Attachments:

[Ordinance](#)
[Memorandum](#)

B. RESOLUTIONS

[RES. NO. 2021-03](#) A Resolution of the City of Venice, Florida, Accepting Utilities and Improvements Installed by Arcata del Sol, LLC and Accepting a One Year Developers Cash Maintenance Bond and Bill of Sale, and Providing an Effective Date (Arcata del Sol)

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

[RES. NO. 2021-09](#) A Resolution of the City of Venice, Florida, Accepting Utilities and Improvements Installed by Pamlico Point Management, LLC and Accepting a One Year Developers Maintenance Bond and Bill of Sale, and Providing an Effective Date (Vicenza Sub-Phase 1-3)

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

[RES. NO. 2021-14](#) A Resolution of the City of Venice, Florida, Relating to the State of Florida Department of Environmental Protection State Revolving Fund Loan Program; Adopting a Facilities Plan for Potable Water, Wastewater and Stormwater Funding for the Implementation of Capital Improvement Projects; Making Findings; Authorizing the Facilities Plan and Capital Financing Plan; and Providing for an Effective Date

Attachments: [Resolution](#)
[Memorandum](#)
[Facilities Plan](#)

C. COUNCIL ACTION/DISCUSSION

[21-5018](#) Request Approval of Letter to Sarasota Board of County Commissioners Regarding Setting Priorities for Roads

Attachments: [Proposed Letter](#)

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

[21-5019](#) Earl and Karen Midlam: Request Funding in the Amount of \$300,000 in the Fiscal Year 2022 Capital Improvement Plan for the Old Betsy Display Building Project (15 min.)

Attachments: [E-mail Request](#)

[21-5020](#) Finance Director Linda Senne: Quarterly Financial Update (10 min.)

Attachments: [Quarterly Financial Management Report for Quarter Ending 03/31/2021](#)

VI. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VII. COUNCIL REPORTS

Council Member Pachota

Council Member Neunder

Council Member Kelly

Council Member Cautionero

Council Member Moore

Council Member Fiedler

Mayor Feinsod

VIII. 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.

IX. 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.