



City of Venice

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

Meeting Agenda City Council

Tuesday, June 28, 2022

9:00 AM

Council Chambers

[22-5682](#)

Instructions on How to Watch and/or Participate in the Meeting

Attachments:

[Meeting Instructions](#)

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

[22-5683](#)

Proclaim June 27 to July 1, 2022 as National Boys and Girls Club Week, Presented to Yolanda Mancha, Vice President for Advancement, Boys and Girls Clubs of Sarasota and DeSoto Counties

Attachments:

[Proclamation](#)

[22-5684](#)

Swearing in: Police Officers Alden Codina, Matthew DiGiacomo, Diana Kaouris and Michael Slowik

[22-5685](#)

20-year Service Award, Jessica Chappa, Police Lieutenant

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). An Additional Opportunity for Audience Participation will be Observed Immediately Following the Lunch Break for Meetings that Extend into the Afternoon.

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. MAYOR

[22-5686](#) Reappoint Thomas Cookingham to the Historic Preservation Board for a term of July 1, 2022 until June 30, 2025

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

B. CITY CLERK

[22-5687](#) Minutes of the June 6, 2022 Public Comment Workshop for the Land Development Regulations

Attachments: [Minutes](#)

[22-5688](#) Set the Public Hearings for Ordinance No. 2022-15 (Petition No. 20-24AM Adoption of Proposed LDR and Zoning Map) and Ordinance No. 2022-18 (Petition No. 2022-CP City Initiated LDR Comprehensive Plan Amendments) at 9:00 a.m. or shortly thereafter on July 12, 2022

Attachments: [Memorandum](#)

C. CITY MANAGER

[22-5689](#) Approve New Special Event: Venice Pride Festival at Centennial Park, Saturday November 12, 2022

Attachments: [Memorandum and Event Narrative](#)

Engineering

[CON. NO. 155-2022](#) Authorize the Mayor to Execute the State of Florida Department of Transportation Use and Occupancy Agreement for Public Parking Facilities Beneath the North Side of the KMI (Hatchett Creek) Bridge

Attachments: [Memorandum](#)
[FDOT Use and Occupancy Agreement for Hatchett Creek \(KMI\) Bridge Parking Resolution No. 2021-20](#)

[22-5690](#) Authorize the Mayor to Accept Utility Easement from 2705 Venice Properties, LLC, Casto-CCM Pinebrook MOB 1, LLC, Stephen L Hazeltine and Michelle A. Hazeltine, Ted J. Eaton and Cindy R. Eaton, Christopher Knop, Elizabeth Knop and Claudia Knop and Watermark at Venice Pinebrook for Curry Lane

Attachments: [Memorandum](#)
[Utility Easement - Curry Lane](#)

[22-5691](#) Authorize the Mayor to Accept Utility Easement from 2705 Venice Properties, LLC, Adjacent to Curry Lane

- Attachments:** [Memorandum](#)
[Utility Easement - Catalyst](#)
- [22-5692](#) Authorize the Mayor to Accept Utility Easement from Watermark at Venice Pinebrook FL, LLC, Adjacent to Curry Lane
- Attachments:** [Watermark](#)
[Utility Easement - Watermark](#)
- [22-5693](#) Authorize the Mayor to Execute the Right-of-Way Consent Agreement between Florida Power & Light Company and the City of Venice
- Attachments:** [Memorandum](#)
[FPL ROW Consent Agreement](#)
- [22-5694](#) Authorize the Mayor to Accept Utility Easement from Sarasota County Public Hospital District a/k/a "Sarasota County Public Hospital Board" for Sarasota Memorial Hospital located at Pinebrook and Laurel Roads
- Attachments:** [Memorandum](#)
[Utility Easement - Sarasota Memorial Hospital](#)

Utilities

- [22-5695](#) Approve Amendment to Utility and Cost-Sharing Agreement between the Sarasota County Public Hospital District and the City of Venice
- Attachments:** [Memorandum](#)
[Amendment to Utility and Cost-Sharing Agreement](#)
- [22-5696](#) Approve Utility Reimbursement Agreement between Meritage Homes of Florida, Inc. and the City of Venice
- Attachments:** [Memorandum](#)
[Agreement](#)

IV. ITEMS REMOVED FROM CONSENT

V. PUBLIC HEARINGS

A. APPEAL

- [CC 21-56SP](#) 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)

Attachments: [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](#)

B. ORDINANCES - FIRST READING

[ORD. NO. 2022-15](#) An Ordinance of the City of Venice, Florida, Adopting By Reference the Amended and Restated Land Development Regulations for the City of Venice; Providing for Purpose and Intent; Providing Findings; Adopting by Reference the Following; Chapter 87, Chapter 88, Chapter 89, and the City of Venice Zoning Map; Providing for Codification; Providing for Applicability; Providing for Severability; and Providing an Effective Date

Attachments: [Ordinance](#)
[Staff Report](#)
[Planning Commission Minutes 4.19.22](#)
[Speaker Cards 4.19.22](#)
[Written Correspondence](#)
[Speaker Cards 5.3.22](#)
[Written Correspondence 5.3.22](#)
[Planning Commission Minutes 5.3.22](#)
[Transmittal Memo to Clerk](#)
[Written Correspondence 5.3.22 to 6.15.22](#)
[Written Correspondence 6.15.22 to 6.20.22](#)

VI. NEW BUSINESS

A. ORDINANCES - FIRST READING

[ORD. NO.](#)
[2022-16](#) An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances Chapter 46, Parks and Recreation, Article III, Conduct in Parks, Section 46-62, General Rules and Regulations for All Parks, Beaches and Recreational Areas, and Section 46-66, Certain Parks Closed to Vehicles During Nighttime Hours; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability and Providing an Effective Date

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

[ORD. NO.](#)
[2022-17](#) An Ordinance Amending City of Venice Ordinance No. 2021-32 Which Adopted the Official Budget of the City of Venice, Florida for the Fiscal Year Beginning October 1, 2021 and Ending September 30, 2022; By Increasing the Total Revenue by \$142,200 and Total Expenditures by \$142,200; and Providing an Effective Date

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

B. RESOLUTIONS

[RES. NO.](#)
[2022-13](#) A Resolution of the City of Venice, Florida, Accepting Utilities and Improvements Installed by 2075 Venice Properties, LLC, Inc. and Accepting a One Year Developers Maintenance Bond and Bill of Sale, and Providing an Effective Date (Curry Lane)

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

RES. NO. A Resolution of the City Council of the City of Venice, Florida, Dissolving
2022-20 the Charter Review Committee and Providing an Effective Date

Attachments: [Resolution](#)

C. PRESENTATION

22-5697 Sean Patton, Owner, Stocking Savvy Environmental Consulting: Venice
and Sarasota Water and Restoration (10 min.)

Attachments: [Presentation](#)

D. COUNCIL ACTION/DISCUSSION

22-5698 Review of the Performance Evaluation Process for Charter Officers (Dr.
Fiedler)

Attachments: [Dr. Fiedler's Request](#)
[Performance Appraisal for the City Manager](#)
[Performance Appraisal for Supervisors, Managers and Directors](#)

22-5699 Appoint a Council Liaison to the Metropolitan Planning Organization
(MPO) and Manasota League of Cities to Represent the City of Venice

VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VIII. COUNCIL REPORTS

Council Member Moore

Council Member Fiedler

Council Member Frank

Council Member Boldt

Vice Mayor Pachota

Mayor Feinsod

IX. 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.

X. 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.