



City of Venice

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

Meeting Agenda

City Council

Tuesday, July 12, 2022

9:00 AM

Council Chambers

[22-5708](#)

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

[22-5709](#)

5-Year Service Award, Joshua Brooks, Police Officer

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

[22-5710](#)

Appoint Lissa MacDonald to the Planning Commission to Complete the Unexpired Term of Barry Snyder from July 12, 2022 to January 31, 2023

Attachments:

[Memorandum](#)

[Applications](#)

B. CITY CLERK

[22-5711](#) Minutes of the June 23, 2022 Budget Workshop, June 24, 2022 Land Development Regulations Special Meeting, and June 28, 2022 Regular Meeting

Attachments: [June 23, 2022 Budget Workshop](#)
[June 24, 2022 Land Development Regulations Special Meeting](#)
[June 28, 2022 Regular Meeting](#)

[22-5712](#) Set the Dates for the Public Hearings on Millage and Budget for 5:01 p.m. on Monday, September 12 and Monday, September 26, 2022, and Set the Preliminary Operating Millage Rate at 4.3600 Mills and the Debt Service Millage Rate at 0.4694 Mills for Fiscal Year Ending 2023

Attachments: [Memorandum](#)

C. CITY ATTORNEY

[22-5713](#) Authorize the Termination of the Tolling Agreement with Neal Communities

Attachments: [Memorandum](#)

D. CITY MANAGERPolice

[22-5714](#) Approve Agreement Between the City of Venice Police Department and Sarasota County Public Hospital District for the Tactical First-In Teams (TFIT)

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

[22-5715](#) Approve Agreement Between the City of Venice Police Department and Flock Group, Inc. for License Plate Reader Services and Technology Equipment

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

Public Works

[22-5716](#) Request Approval for Staff to Prepare and Submit the Certified Local Government (CLG) Application

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

Utilities

[22-5717](#) 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. CONDITIONAL USE PETITION

[CC 21-48CU](#) Consider and Act Upon Conditional Use Petition No. 21-48CU for Vistera at Venice (27.908± Acres) to Increase the Height for Four Buildings Centrally Located Within the Parcel to 54.7 Feet (Quasi-Judicial)

Attachments: [Development Order](#)
[Transmittal Memo to Clerk](#)
[Staff Presentation](#)
[Staff Report](#)
[Applicant - Application](#)
[Applicant - Project Narrative](#)
[Applicant - Site & Development Plan](#)
[Applicant - Colored Elevations](#)
[Applicant - Landscape Plan](#)
[Applicant - Sec 86-42\(e\)\(1-9\)](#)
[GCCF PUD Binding Master Plan](#)
[Survey](#)
[Planning Commission Minutes 6.7.22](#)
[Written Correspondence](#)

B. ORDINANCES - FIRST READING

[ORD. NO.](#)
[2022-18](#) 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. 22-22cp to Change the Future Land Use Designation of the Properties Located at 300 Nokomis Avenue, 326 Nokomis Avenue, and 390 Nokomis Avenue from Mixed Use Corridor to Government; to Change the Future Land Use Designation of the Property Located at 512 N. Auburn Road from Low Density Residential to Commercial; to Change the Future Land Use Designation of Property Commonly Known as 951 Tarpon Center Drive, Venice Submerged Lands, from Commercial to Conservation; to

Change the Future Land Use Designation of Specific Real Property Commonly Known as Eagle Point from Sarasota County Low Density Residential to City of Venice Moderate Density Residential; to Change the Future Land Use Designation of the Property Located at 507 Ramsey Road from Mixed Use Residential to Moderate Density Residential; to Change the Future Land Use Designation of the Property Located at 3560 Laurel Road from Mixed Use Corridor to Open Space Functional; Amending Section I - Introduction; Amending Section III - Elements - Land Use; Amending Section III - Elements - Open Space; Amending Section III - Elements - Housing; Amending Section IV - Neighborhoods - Island Neighborhood; Amending Section IV - Neighborhoods - Gateway Neighborhood; Amending Section IV - Neighborhoods - East Venice Ave Neighborhood; Amending Section IV - Neighborhoods - Pinebrook Neighborhood; Amending Section IV - Neighborhoods - Laurel Road Neighborhood; Amendment Section IV - Neighborhoods - Northeast Neighborhood; Amending Section IV - Neighborhoods - Knights Trail Neighborhood; Amending Section V - Appendices to Delete Section 3; Amending Section V - Appendices, Section 5; Providing For Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Attachments:

[Ordinance](#)

[Transmittal Memo to Clerk](#)

[Presentation for City Council Meeting](#)

[Staff Report for City Council Meeting](#)

[Presentation to Planning Commission Meeting](#)

[Staff Report to Planning Commission Meeting](#)

[Application](#)

[Narrative](#)

[Strikethrough Underline revised](#)

[Strikethrough Underline](#)

[Planning Commission Minutes 6.7.22](#)

[Speaker Cards 6.7.22](#)

C. ORDINANCES – FINAL 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 for Final Reading \(Includes Revisions from 6.28.22 Meeting\)](#)
[Ch. 87 Sec. 1 - Administration \(Strikethrough-Underline Updated from 6.28.22\)](#)
[Ch. 87 Sec. 2 - Zoning \(Strikethrough-Underline Updated from 6.28.22\)](#)
[Ch. 87 Sec. 3 - Development Standards \(Strikethrough-Underline Updated from 6.28.22\)](#)
[Ch. 87 Sec. 4 - Compatibility \(Strikethrough-Underline Updated from 6.28.22\)](#)
[Ordinance Revised](#)
[Staff Memorandum](#)
[Ch. 87 Sec. 1 - Administration \(Strikethrough -Underline Version\)](#)
[Ch. 87 Sec. 2 - Zoning \(Strikethrough-Underline Version\)](#)
[Ch. 87 Sec. 3 - Development Standards \(Strikethrough-Underline Version\)](#)
[Ch. 87 Sec. 4 - Compatibility \(Strikethrough-Underline Version\)](#)
[Ch. 87 Sec. 7 - Historic & Arch. Control Standards \(Strikethrough-Underline Ver](#)
[Ch. 89 - Environmental Regulations \(Strikethrough-Underline Version\)](#)
[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](#)
[Written Correspondence 6.21 to -6.27.22](#)
[Speaker Cards 6.28.22](#)
[Written Correspondence 6.28.22 to 7.5.22](#)

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](#)

VI. NEW BUSINESS

A. RESOLUTIONS

[RES. NO.](#) A Resolution of the City of Venice, Florida, Reducing the Fee Surcharge of
[2022-21](#) Fourteen Percent for the Collection of Program Recyclables to Two
 Percent; Superseding Resolution No. 2021-17; and Providing an Effective
 Date

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

B. COUNCIL ACTION/DISCUSSION

[22-5719](#) Land Purchase for Relocation of Fire Station #52

Attachments: [Memorandum](#)
 [Commercial Contract](#)

[22-5720](#) 2023 State Legislative Priorities

Attachments: [Memorandum](#)
 [2022 City of Venice State Legislative Priorities](#)

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.