

City of Venice

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

Meeting Agenda City Council

Tuesday, April 22, 2025 9:00 AM Council Chambers

<u>25-0161</u> How to Watch and/or Participate in the Meeting

<u>Attachments:</u> <u>Meeting Instructions</u>

CALL TO ORDER

ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

I. RECOGNITION

<u>25-0162</u>	Swearing in Firefighter/Paramedic Runny Hernandez
<u>25-0163</u>	Swearing in Firefighter/EMT Kevin Pierre and Williams Milian-Perera
<u>25-0164</u>	Swearing in EMS Supervisor Donald Morrell
<u>25-0165</u>	Swearing in Assistant Chief of EMS Steven Lambright
<u>25-0166</u>	Proclaim the Week of May 11-17, 2025 as "Nurses and Hospital Week," Presented to Julie Polaszek, MSN, RN, NE-BC, Chief Nursing Officer and Tiffany Arnold, Inpatient Nursing Director
Attachments:	<u>Proclamation</u>
<u>25-0167</u>	Proclaim the Week of May 18-24, 2025 as "Emergency Medical Services (EMS) Week," Presented to Assistant Fire Chief, EMS Lambright
Attachments:	<u>Proclamation</u>
<u>25-0168</u>	Proclaim the Week of April 2025 as "Records Information Management (RIM) Month" Presented to City Clerk Michaels and Records Information Management Staff
Attachments:	<u>Proclamation</u>
<u>25-0169</u>	Proclaim the Week of May 4-10, 2025 as "Municipal Clerk's Week," Presented to City Clerk Michaels and Staff
Attachments:	<u>Proclamation</u>

25-0170 Proclaim the Month of May as "Building Safety Month," Presented to

Building Official Derek Applegate and Staff

<u>Attachments:</u> <u>Proclamation</u>

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).

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.

CITY CLERK

<u>25-0171</u> Minutes of the April 3, 2025 Capital Improvement Program (CIP)

Workshop, April 8, 2025 Regular Meeting and April 9, 2025 Appeal

Hearing for Site and Development Plan Petition No. 22-40SP

Attachments: 4.3.25 CIP Workshop

4.8.25 Regular Meeting
4.9.25 Appeal Hearing

IV. ITEMS REMOVED FROM CONSENT

V. PUBLIC HEARINGS

A. ORDINANCE - FIRST READING

ORD. NO. An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 24-36RZ, to

Change the Zoning Designation for the Properties Generally Located at 3520 Laurel Road East (15.58 ± Acres), from Sarasota County Open Use Estate-1 (OUE-1) to City of Venice Laurel East (LE); Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and

Providing an Effective Date (Quasi-Judicial)

<u>Attachments:</u> Ordinance

Business Impact Estimate

Transmittal Memo

Staff Report 24-36RZ

Staff Presentation 24-36RZ

Application

Narrative

Development Standards

Land Use Compatibility Analysis

Location Map

Decision Criteria

Speaker Cards 3.18.25

Planning Commission Minutes 3.18.25

B. ORDINANCES - FINAL READING

ORD. NO. An Ordinance of the City of Venice, Florida, Amending the 2017-2027

2025-09 Comprehensive Plan and Associated Pages Pursuant to Petition No.

24-52CP Specifically to Update Data for Each Mixed-Use Land Use Designation Within Each Neighborhood Area of the City as a Result of New Development through November 1, 2024; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing

an Effective Date

Attachments: Ordinance - Updated for Second Reading

Ordinance

Business Impact Estimate

Transmittal Memo to City Clerk

Staff Report 24-52CP

Application

2025-09 Strikethrough Underline Page

Planning Commission Minutes 1.21.25

Speaker Card 2.25.25

Florida Commerce Response Letter

25-2ESR SWFMD Comments

DEP Comments 25-02ESR

ORD. NO. An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 46, Parks and Recreation, Article V, Camping and

Storage of Personal Property on Public Property, By Amending Section 46-201, Definitions, and Section 46-202, Camping Prohibited; Exceptions; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for

Severability; and Providing an Effective Date

Attachments: Revised Ordinance for Second Reading

Memorandum 4.14.25

Ordinance Memorandum

Business Impact Estimate

C. RESOLUTION

RES. NO. A Resolution of the City of Venice, Florida, Vacating a Utility Easement Located at 775 S. Tamiami Trail, and Providing an Effective Date

<u>Attachments:</u> Resolution

Memorandum

VI. NEW BUSINESS

A. ORDINANCE

ORD. NO. An Ordinance Amending City of Venice Ordinance No. 2024-25, Which Adopted the Official Budget of the City of Venice, Florida for the Fiscal

Year Beginning October 1, 2024 and Ending September 30, 2025; by Increasing the Total Revenue by \$1,494,951 and Total Expenditures by

\$1,494,951; and Providing an Effective Date

<u>Attachments:</u> Ordinance

Memorandum

Business Impact Estimate

B. RESOLUTIONS

RES. NO. A Resolution of the City of Venice, Florida Adopting the Special Events

2025-09 Guide to Establish the Criteria, Policies, Codes, Standards,

Requirements, Fees, Public Space Use, and Eligibility for Special Event Permits and City Sponsorship Related to Proposed New Special Events and Recurring Special and Heritage Events and Creating the New Event Review Team; Authorizing Certain Revisions to the Special Events Guide by the City Manager's Office; Superseding In Part Resolution No. 2020-18;

and Providing an Effective Date

<u>Attachments:</u> Resolution

Memorandum

Presentation

Special Events Guide and Policies
Special Event Permit and Agreement

New Events Review Team (NERT) Criteria and Proposal

RES. NO. A Resolution of the City of Venice, Florida, Approving a Public

2025-11 Transportation Grant Agreement for Project Number 456529-1-94-01 by

and Between the State of Florida Department of Transportation and the City of Venice, Florida, in the Amount of \$176,000 for the Venice Municipal

Airport Runway 5-23 Precision Approach Path Indicators (PAPIs) Replacement; Authorizing Appropriate City Officials to Execute it; and

Providing an Effective Date

<u>Attachments:</u> Resolution

Memorandum

Public Transportation Grant Agreement

RES. NO. A Resolution of the City of Venice, Florida, Approving Amendment No. 1 to

<u>2025-12</u> the Public Transportation Grant Agreement for Project Number

451945-1-94-01 by and Between the State of Florida Department of

Transportation and the City of Venice, Florida, for Venice Municipal Airport Safety, Wildlife, and Security Fencing, to Extend the Expiration Date; Authorizing Appropriate City Officials to Execute it; and Providing an

Effective Date

Attachments: Resolution

Memorandum

Amendment to the Public Transportation Grant Agreement

C. PRESENTATIONS

<u>25-0120</u> Presentation by Steve Carr, Central Venice Coalition Report (15 mins.)

(Mr. Howard) (Postponed from the March 11, 2025 Council Meeting)

<u>Attachments:</u> <u>Presentation</u>

Agenda Item Request 4.11.25
Agenda Item Request 2.14.25

25-0172 Chris Johnson, Chief Operating Officer of United Way South Sarasota

County: Progress Update from the Sarasota County Long Term Recovery

Group (20 mins.) (Mr. Smith)

<u>Attachments:</u> <u>Presentation</u>

Agenda Item Request

25-0173 Finance Director Linda Senne: Quarterly Financial Update

Attachments: Quarterly Financial Management Report

D. COUNCIL ACTION/DISCUSSION

<u>25-0174</u> Discuss Election Code Revisions (City Attorney Fernandez and Assistant

City Attorney Amy Farrington)

<u>Attachments:</u> <u>Memorandum</u>

<u>25-0175</u> Direct the Appropriate Charter Officer to Seek Interested Applicants for

Appointment to Vacant Council Seat 1 for Consideration and Selection by the Council Within the 60-Day Deadline of June 11, 2025, or a Date

Certain Prior to Expiration of the 60 Days

<u>Attachments:</u> <u>Memorandum</u>

Joan Farrell Resignation 4.11.25

2026 Election Information and Available Seats

City Council Minutes 12.14.21
City Council Minutes 1.6.22

<u>25-0176</u> Direct the Appropriate Charter Officer to Evaluate the City's Stormwater

Development Standards (Mayor Pachota)

Attachments: Agenda Item Request

VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VIII. COUNCIL REPORTS

Council Member Engelke

Council Member Howard

Council Member Smith

Council Member Frank

Vice Mayor Boldt

Mayor Pachota

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.