



City of Venice

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

Meeting Agenda City Council

Tuesday, March 24, 2026

9:00 AM

Council Chambers

[26-0544](#) 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. RECOGNITION

[26-0545](#) Recognition of Master Municipal Clerk (MMC) Designation: Toni Gregory, Records Manager/Deputy City Clerk, Presented by Scotty Lynn Kelly, MMC, FACC Southwest District Director and City Clerk, City of Sanibel

[26-0546](#) Proclaim the Month of April 2026 as "Records and Information Management Month", Presented to City Clerk Kelly Michaels, Records Staff, and City Records Coordinators

Attachments: [Proclamation](#)

[26-0547](#) Proclaim the Month of April 2026 as "Water Conservation Month", Presented to Bruno Kapacinskas, Government Affairs Regional Manager for Southwest Florida Water Management District (SWFWMD) and Venice Utilities Department

Attachments: [Proclamation](#)

[26-0548](#) Proclaim the Month of April 2026 as "Child Abuse Prevention Month", Presented to Roslyn Mendoza, the Child Protection Center and Sergeant Sam Montes

Attachments: [Proclamation](#)

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.

A. CITY CLERK

[26-0549](#) Minutes of the March 10, 2026 Regular Meeting

Attachments: [Minutes](#)

B. CITY MANAGERUtilities

[26-0550](#) Authorize the Mayor to Execute the Clean Water State Revolving Fund Construction Loan Agreement WW580470 Between the City of Venice and Florida Department of Environmental Protection Agency for the Utilities Water Reclamation Flow Equalization Tank Project

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

IV. ITEMS REMOVED FROM CONSENT**V. COUNCIL ACTION/DISCUSSION**

[26-0551](#) Kevin McGrath, Chair of the Police Pension Board of Trustees and Douglas Lozen, Senior Consulting Actuary, Foster and Foster Actuaries and Consultants: Board Annual Report and Council Feedback

Attachments: [Annual Report](#)

[26-0552](#) Chrissy Stoker, Plan Administrator, Foster and Foster Actuaries and Consultants: Fire Pension Board of Trustees Annual Report and Council Feedback

Attachments: [Annual Pension Briefing Update](#)
[Annual Report](#)

VI. PUBLIC HEARINGS

ORDINANCES - FIRST READING

[ORD. NO.
2026-08](#) An Ordinance of the City Of Venice, Florida, Annexing Certain Lands Lying Contiguous to the City Limits, Pursuant to Petition No. 25-19AN by iHeartMedia + Entertainment, Inc., Into the Corporate Limits of the City of Venice, Florida, and Redefining the Boundary Lines of the City to Include Said Addition; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Attachments:

[Ordinance](#)
[Business Impact Estimate](#)
[Transmittal Memo to City Clerk](#)
[Staff Report 25-19AN](#)
[Staff Presentation 25-19AN](#)
[Applicant - Application](#)
[Applicant - Narrative](#)
[Applicant - Land Use Compatibility Analysis](#)
[Applicant - Decision Criteria](#)
[Applicant - Survey](#)
[Planning Commission Minutes 2-17-26](#)

[ORD. NO.
2026-09](#) An Ordinance of the City of Venice, Florida, Amending the City of Venice Comprehensive Plan Future Land Use Map and Associated Pages Pursuant to Petition No. 25-20CP to Change the Future Land Use Designation for a Portion of Specific Real Property Generally Located at 282 North Auburn Road from Sarasota County Moderate Density Residential to City of Venice Mixed Use Residential (MUR); Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Attachments:

[Ordinance](#)
[Business Impact Estimate](#)
[Transmittal Memo to City Clerk](#)
[Staff Report 25-20CP](#)
[Staff Presentation 25-20CP](#)
[Applicant - Application](#)
[Applicant - Narrative](#)
[Applicant - Comprehensive Plan - Clean Proposed](#)
[Applicant - Comprehensive Plan - Strikethrough and Underline Proposed](#)
[Applicant - Analysis of F.S. 163.3177\(6\)\(a\)\(2\) \(8\) and \(9\)](#)
[Applicant - Decision Criteria 1..5.3](#)
[Applicant - Survey](#)
[Planning Commission Minutes 2-17-26](#)

ORD. NO.
2026-10

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 25-21RZ, to Change the Zoning Designation for a Portion of the Property Generally Located at 282 North Auburn Road (10.12 ± Acres), from Sarasota County Open Use Estate 1 (OUE-1) to City of Venice Planned Unit Development (PUD); Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Attachments:

[Ordinance](#)
[Business Impact Estimate](#)
[Transmittal Memo to City Clerk](#)
[Staff Report 25-21RZ](#)
[Staff Presentation 25-21RZ](#)
[Applicant - Application](#)
[Applicant - Narrative](#)
[Applicant - PUD Plan](#)
[Applicant - Environmental Assessment](#)
[Applicant - Compatibility Analysis](#)
[Applicant - Decision Criteria 1.7.4](#)
[Applicant - Survey](#)
[Planning Commission Minutes 2-17-26](#)

ORD. NO.
2026-12

An Ordinance of the City of Venice, Florida, Establishing the Nokomis Groves Community Development District Pursuant to Chapter 190, Florida Statutes; Providing for the District's External Boundaries; Providing for Functions and Powers of the District; Providing for the Initial Board of Supervisors for the District; Addressing Correction of Scrivener's Errors; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability and Providing for an Effective Date

Attachments: [Ordinance](#)
[Memorandum](#)
[Business Impact Estimate](#)
[Presentation](#)
[Affidavit and Pre-Filed Testimony of Petitioner \(Chinoy\)](#)
[Affidavit and Pre-Filed Testimony of District Manager \(Burns\)](#)
[Affidavit and Pre-Filed Testimony of Engineer \(Wertz\)](#)
[Submittal Package of Petition and Second Amended](#)

VII. NEW BUSINESS

A. ORDINANCES

[ORD. NO.](#)
[2026-15](#) An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 2, Administration, Article IV, Finance, Division 3, Travel; by Amending Section 2-240, In General, Section 2-241, Prepaid Travel Expenses, Section 2-242 Expenses Approved for Reimbursement, and Section 2-243, Submission Requirements; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Attachments: [Ordinance](#)
[Memorandum](#)
[Division 3 Travel - Clean Version](#)
[Business Impact Estimate](#)

B. RESOLUTIONS

[RES. NO.](#)
[2026-06](#) A Resolution of the City of Venice, Florida, Approving an Amendment No. 2 to the Public Transportation Grant Agreement for Project Number 438750-1-94-02 by and Between the State of Florida Department of Transportation and the City of Venice, Florida, for the Design and Construction of a General Aviation Terminal Building; Authorizing Appropriate City Officials to Execute it; and Providing an Effective Date

Attachments: [Memorandum](#)
[Resolution](#)
[Amendment to the PTGA](#)

VIII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

IX. COUNCIL REPORTS

Council Member Smith

Council Member Engelke

Council Member Howard

Council Member Frank

Council Member Weed

Vice Mayor Boldt

Mayor Pachota

X. 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.

XI. 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.

The City of Venice does not discriminate on the basis of race, color, national origin, sex, disability, age, religion, marital status, familial status, sexual orientation, gender identity or expression, pregnancy, genetic information, or any other characteristic protected by federal, state, or local law in the administration of its programs, services or activities.

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.