



# City of Venice

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

## Meeting Agenda City Council

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Tuesday, April 23, 2024

9:00 AM

Council Chambers

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[24-0155](#)

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](http://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

[24-0156](#)

Proclaim April 26, 2024 as "Arbor Day", Presented to Scott Gorski, Tree Crew Leader and Jim Yelverton, City Arborist

**Attachments:**

[Proclamation](#)

[24-0157](#)

Proclaim May 2024 as "Historic Preservation Month, Presented to Historic and Architectural Preservation Board Vice Chair Jean Trammell

**Attachments:**

[Proclamation](#)

[24-0158](#)

Proclaim May 2024 as "Building Safety Month", Presented to Deputy Building Official Paul Rakes and Building Department Staff

**Attachments:**

[Proclamation](#)

[24-0159](#)

Proclaim the Week of May 5-11, 2024 as "Municipal Clerk's Week", Presented to City Clerk Kelly Michaels and City Clerk Staff

**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**[24-0160](#)

Minutes of the April 4, 2024 Unified Control Workshop and the April 9, 2024 Regular Meeting

**Attachments:**

[Unified Control Workshop 4.04.24](#)

[Regular Meeting 4.09.24](#)

**B. CITY MANAGER**Public Works[24-0161](#)

Authorize Sale of EMS Rescue Van Unit 16-188 to the Sarasota Manatee Airport Authority

**Attachments:**

[Memorandum](#)

[Letter of Intent to Purchase](#)

**IV. ITEMS REMOVED FROM CONSENT****V. NEW BUSINESS****A. RESOLUTIONS**

[RES. NO.  
2024-11](#)

A Resolution of the City of Venice, Florida, Accepting Utilities and Improvements from Rustic Oaks Community Development District and Accepting a One Year Developers Maintenance Bond and Bill of Sale, and Providing an Effective Date (Magnolia Bay North Phase 1)

**Attachments:**

[Resolution](#)

[Certification of No Advance Contributions](#)

[FDEP Clearance](#)

[Record Drawings](#)

**B. COUNCIL ACTION/DISCUSSION**[24-0162](#)

Tyler Eaton, Chair of the Fire Pension Board of Trustees: Board's Annual Report and Council Feedback

**Attachments:**

[Annual Report](#)

[24-0163](#) Consider the Citizen Advisory Board's Recommendation for City Council to Approve Placement of a Butterfly Sculpture in West Blalock Park

**Attachments:** [Memorandum](#)  
[Application For Lugufelo Butterfly at West Blalock Park](#)  
[Citizen Advisory Board Minutes 3.21.24](#)

[24-0164](#) Discuss General Audience Participation Procedures (Attorney Fernandez)

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

[24-0165](#) Report Back on Charter Officer Directive from January 23, 2024, to Research the Expansion of City Council Terms to Four Years with Term Limitations of Two Consecutive Four Year Terms Coinciding with the County Commissioner Election Cycles (Clerk Michaels)

**Attachments:** [Memorandum](#)  
[Term Impact Options 1-4](#)

### **C. PRESENTATION WITH ACTION**

[24-0166](#) Mara Skadden, Director of Science with the Marine Resources Council: Developing New Shoreline Protection Techniques (Ms. Farrell)

**Attachments:** [Presentation](#)  
[Agenda Request](#)  
[Ms. Skadden's Biography and Picture](#)  
[Marine Resources Council](#)  
[Restoration Information](#)

### **D. PRESENTATION**

[24-0167](#) Finance Director Linda Senne: Quarterly Financial Update (10 min.)

**Attachments:** [Quarterly Financial Management Report Memorandum](#)

## **VI. CHARTER OFFICER REPORTS**

City Attorney

City Clerk

City Manager

## **VII. COUNCIL REPORTS**

***Council Member Moore***

***Council Member Farrell***

***Council Member Howard***

***Council Member Smith***

***Council Member Frank***

***Vice Mayor Boldt***

***Mayor Pachota***

**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.*

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*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.*