



City of Venice

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

Meeting Agenda City Council

Tuesday, September 10, 2024

9:00 AM

Council Chambers

[24-0312](#)

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

[24-0313](#)

Proclaim September 17, 2024 as "IT Professionals Day" Presented to IT Director Roger Navarro and IT Staff

Attachments:

[Proclamation](#)

[24-0314](#)

5-Year Service Award, Lisa Olson, Administrative Coordinator, Planning & Zoning

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

[24-0315](#) Minutes of the August 27, 2024 Regular Meeting and August 28, 2024 Continuation of the August 27, 2024 Meeting

Attachments: [Minutes 8.27.24](#)
[Minutes 8.28.24](#)

[24-0316](#) Reappoint Bruce Weaver to the Historic and Architectural Preservation Board to Serve a Term from September 10, 2024 to August 31, 2027

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

B. CITY MANAGERPolice

[24-0317](#) Approve Donation of Forfeiture Funds to Family Promise of South Sarasota County, Child Protection Center, Inc., and Sarasota K9 Search and Rescue

Attachments: [Memorandum](#)

IV. ITEMS REMOVED FROM CONSENT**V. PUBLIC HEARINGS****ORDINANCES – FINAL READING**

[ORD. NO.](#)
[2024-15](#) An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 24-11RZ, to Change the Zoning Designation for the Property Located at 0 Border Road (39.62 ± Acres), from Sarasota County Open Use Estate (OUE) to City of Venice Residential Single Family 3 (RSF-3); Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date (Quasi-Judicial)

Attachments:

- [Ordinance - Revised for Second Reading](#)
- [Ordinance](#)
- [Transmittal Memo to City Clerk](#)
- [Business Impact Estimate](#)
- [Staff Report 24-11RZ](#)
- [Staff Presentation 24-11RZ](#)
- [Applicant - Application](#)
- [Applicant - Narrative](#)
- [Applicant - Site Plan](#)
- [Applicant - Survey](#)
- [Applicant - Criteria Responses – Sec. 87-1-2.C.10](#)
- [Written Correspondence 6.4.24 to 6.12.24](#)
- [Correspondence 6.13.24 to 6.17.24](#)
- [Correspondence 6.18.24](#)
- [Revised Concept Plan](#)
- [Planning Commission Minutes 6.18.24](#)
- [Affected Person Status Request - Morgan Bentley on Behalf of Fox Lea Farm](#)
- [Written Correspondence 8.20.24 to 8.21.24](#)
- [Applicant Presentation 8.22.24](#)
- [Applicant Stipulations 8.21.24](#)
- [Applicant Notice of Proximity 8.21.24](#)
- [Applicant Witness List](#)
- [Fox Lea Farm Request for Continuance 8.22.24](#)
- [Fox Lea Farm Letter to City Council 8.22.24](#)
- [Fox Lea Farm Presentation 8.22.24](#)
- [Fox Lea Farm Expert Witness 8.23.24 \(Submitted after Deadline\)](#)
- [Written Correspondence 8.24.24 to 8.25.24](#)
- [Written Correspondence 8.27.24](#)
- [Applicant Stipulations 8.27.24](#)
- [Speaker Cards 8.27.24](#)
- [Applicant Handouts 8.27.24](#)
- [Affected Party Handout 8.27.24](#)
- [Notice of Proximity Redline Version \(Submitted 8.29.24\)](#)
- [Notice of Proximity Clean Version \(Submitted 8.29.24\)](#)
- [Written Correspondence 8.30.24](#)
- [Applicant - Proposed Edits to Ordinance 9.5.24](#)
- [Fox Lea Farm Revised Ordinance Redline 9.5.24](#)
- [Affected Person Status Request - Morgan Bentley on Behalf of Fox Lea 9.5.24](#)

[ORD. NO.
2024-16](#)

An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 87, Land Development Code, to Add Section 1.1.7. Inactive or Repealed District Application Process, to Amend Section 1.2 Common Review Procedures, Section 1.7.3. Planned District Zoning Amendments, Section 1.9.3. Specific Application Requirements, Section 1.10.1. Preliminary Plat (Quasi-Judicial Application), Section 2.2.5. Inactive Districts, Section 3.1.1 Building Height, Section 3.1.9. Accessory Uses and Structures, Section 3.2 Mixed Use Districts Frontage Requirements, Section 3.4. Streets and Sidewalks, Section 3.4.2. Sidewalks, Section 3.6.5. Design Standards, Figure 3.7.5.4 Encroachment into Divider Medians, Section 6.2.4. Telecommunications Towers, Section 7.8.1. Certificate of Architectural Compliance (CAC), Section 7.10.5. Roofs, Figure 7.10.5 Permitted Roof Materials, Chapter 89, Environmental Regulations, Section 2.3. Unique Habitats and Protected Species, All Pursuant to Text Amendment Petition No. 24-34AM, by Correcting Clerical Errors, Clarifying Certain Provisions, and Addressing Other Regulatory and Procedural Issues; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Attachments:

[Ordinance](#)
[Transmittal Memo to City Clerk](#)
[Business Impact Estimate](#)
[Staff Report 24-34AM](#)
[Application](#)
[Narrative](#)
[Comprehensive Plan Consistency Report](#)
[Clean Copy](#)
[Strikethrough Underline](#)
[Updated Clean Copy](#)
[Updated Strikethrough Underline](#)
[Updated Narrative](#)
[Planning Commission Minutes 6.18.24](#)

[ORD. NO.
2024-18](#)

An Ordinance of the City of Venice, Florida, Annexing Certain Lands Lying Contiguous to the City Limits, Pursuant to Petition No. 24-01AN by Abdelrahman Ayyad and Sara Ayyad, 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](#)
[Transmittal Memo to City Clerk](#)
[Business Impact Estimate](#)
[Staff Report 24-01AN](#)
[Staff Presentation](#)
[Pre-Annexation Agreement](#)
[Applicant - Application - 1.3.24](#)
[Applicant - Narrative](#)
[Applicant - Survey](#)
[Planning Commission Minutes 7.2.24](#)

ORD. NO.
2024-19 An Ordinance of the City of Venice, Florida, Amending the 2017-2027 City of Venice Comprehensive Plan Future Land Use Map and Associated Pages Pursuant to Petition No. 24-02CP to Change the Future Land Use Designation of Specific Real Property Located at 2695 Curry Lane from Sarasota County Moderate Density Residential to City of Venice Institutional Professional (IP); Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Attachments: [Ordinance](#)
[Transmittal Memo to City Clerk](#)
[Business Impact Estimate](#)
[Staff Report 24-02CP](#)
[Staff Presentation](#)
[Applicant - Application](#)
[Applicant - Narrative](#)
[Applicant - Survey](#)
[Strikethrough-Underline Pages](#)
[Planning Commission Minutes 7.2.24](#)
[Speaker Cards 8.27.24](#)

ORD. NO.
2024-20 An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 24-03RZ, to Change the Zoning Designation for the Property Located at 2695 Curry Lane (5.0 ± Acres), from Sarasota County Open Use Estate 1 (OUE-1) to City of Venice Office, Professional and Institutional (OPI); Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date (Quasi-Judicial)

Attachments: [Ordinance - Revised for Second Reading](#)
[Ordinance](#)
[Transmittal Memo to City Clerk](#)
[Business Impact Estimate](#)
[Staff Report 24-03RZ](#)
[Staff Presentation](#)
[Applicant - Application](#)
[Applicant - Narrative](#)
[Applicant - Site Plan](#)
[Applicant - Aerial Site Plan](#)
[Applicant - Elevations](#)
[Applicant - Survey](#)
[Applicant - Decision Criteria](#)
[Planning Commission Minutes 7.2.24](#)
[Speaker Cards 8.27.24](#)

[ORD. NO.
2024-21](#) An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 62, Streets, Sidewalks, and Other Public Places, Article II, Sidewalks, Section 62-31, Duty to Maintain Sidewalks and Area Between Sidewalk and Curb; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Attachments: [Ordinance](#)
[Memorandum](#)
[Business Impact Estimate](#)

VI. NEW BUSINESS

A. PRESENTATION WITH ACTION

[24-0318](#) Peter Engel and Ryan Graunke, Kessler Consulting, Inc.: Solid Waste and Recycling Rate Study (15 min.)

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

B. ORDINANCES

[ORD. NO.
2024-26](#) An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 54, Solid Waste, Article VI, Rates and Charges; Billing Procedure, Sections 54-161 Fee Schedule; Deposits; Providing for Repeal of All Ordinances in Conflict Herewith; and Providing an Effective Date

Attachments: [Ordinance](#)
 [Memorandum](#)
 [Business Impact Estimate](#)

C. RESOLUTIONS

[RES. NO. 2024-20](#) A Resolution Approving the Interlocal Agreement Between the City of Venice and Sarasota County Regarding Parks and Recreation Services, the Agreement for Conveyance of Real Property, and the Funding Agreement Between the City of Venice and Sarasota County for Wellfield Park/Regional Park Project; and Authorizing the Mayor to Execute the Interlocal Agreement, the Conveyance Agreement and the Funding Agreement, and any Agreements Contained Within These Documents; and Designated Staff to Execute any Documents Necessary to Effectuate the Transactions Contemplated by this Resolution; and Providing an Effective Date

Attachments: [Resolution](#)
 [Memorandum - Parks Interlocal Agreement](#)
 [City of Venice Parks Interlocal Agreement - Exhibit A](#)
 [Conveyance Agreement - Exhibit B](#)
 [Funding Agreement - Exhibit C](#)
 [Memorandum 11.28.23](#)
 [Council Presentation 11.28.23](#)
 [County Proposal Letter and Statement of Principles - July 12, 2023](#)

D. COUNCIL ACTION/DISCUSSION

[24-0319](#) Discuss Fiscal Year 2025 Budget Amendment to Cover Southwest Florida Regional Planning Council Dues (Mr. Smith)

Attachments: [Agenda Request](#)
 [Presentation by Margaret Wuerstle at the 4.9.24 Council Meeting](#)
 [Minutes 4.9.24](#)

[24-0320](#) Discuss the Need for a Survey or Study of the Current Fees Charged by the City Planning Department (Mr. Smith)

Attachments: [Agenda Request](#)

[24-0321](#) Venice Theatre Sponsorship (Mayor Pachota)

Attachments: [Agenda Request and Letter from Venice Theatre](#)

VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VIII. COUNCIL REPORTS

Council Member Smith

Council Member Frank

Council Member Moore

Council Member Farrell

Council Member Howard

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.