



City of Venice

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

Meeting Agenda City Council

Tuesday, June 27, 2023

9:00 AM

Council Chambers

[23-6157](#)

Meeting Instructions and Request to Speak Form

Attachments:

[Meeting Instructions](#)

[Request to Speak Form](#)

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. 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).

II. 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

[23-6158](#)

Recommend Bicycle Pedestrian Program Coordinator Darlene Culpepper to the Sarasota County Bicycle/Pedestrian/Trail Advisory Committee to Serve a Term from June 1, 2023 to May 31, 2024

Attachments:

[Memorandum](#)

[23-6159](#)

Appoint Richard Liesmann to the Environmental Advisory Board to Complete the Unexpired Term of Joy Bush from June 27, 2023 to November 30, 2023

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

[23-6160](#) Minutes of the Regular Meeting June 13, 2023

Attachments: [Minutes](#)

B. CITY MANAGER

[23-6161](#) Approve Amended Job Description for the Executive Assistant Position
 to the City Manager

Attachments: [Memorandum and Job Description](#)

[23-6163](#) Authorize Staff to Send a Letter to the County in Response to a Survey
 Request to Identify Unmet Resiliency and Mitigation Needs in Venice

Attachments: [Memorandum and Letter](#)

Engineering

[CON. NO.](#) Execute the U.S. Department of Agriculture, Natural Resources
[159-2023](#) Conservation Service, Notice of Grant and Agreement Award Budget in
 the Amount of \$449,064.00 with Federal Share of \$345,114.00 and
 Local Share of \$103,950.00 for Hurricane Ian Channel Debris Removal

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

III. ITEMS REMOVED FROM CONSENT

IV. PUBLIC HEARINGS

A. HEIGHT EXCEPTION

[CC 23-26HE](#) Consider and Act Upon Height Exception Petition No. 23-26HE to
 Reconstruct the Venice Theatre Fly Loft to a Maximum Height of 70
 Feet, Located at 140 West Tampa Avenue (Quasi-judicial)

Attachments: [Development Order](#)
[Transmittal Memo to City Clerk](#)
[Staff Report](#)
[Staff Presentation](#)
[Applicant - Application](#)
[Applicant - Narrative](#)
[Applicant - Site & Development Plan](#)
[Applicant - Elevations](#)
[Applicant - Survey](#)
[Applicant - 1.12.3 Criteria Responses](#)
[Written Correspondence 6.4.23 to 6.6.23](#)
[Written Correspondence 6.12.23](#)
[Planning Commission Minutes 6.6.23](#)

B. ORDINANCES – FINAL READING

[ORD. NO.
2023-17](#) An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances Chapter 34, Environment, Article II, Noise Control, Section 34-31, Definitions, Section 34-32, Penalty, Section 34-33 Additional Remedies, Section 34-34 Prohibited Noise Generally, Section 34-35, Specific Prohibitions, Section 34-36, Maximum Permissible Sound Levels by Receiving Land Use, Section 34-37 Exemptions from Article, Section 34-38 Method of Measurement, Section 34-39, Special Permit to Exceed Noise Limits, and Section 34-40 to 34-60, Reserved; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability and Providing an Effective Date

Attachments: [Ordinance](#)
[Memorandum](#)
[Dr. Fiedler's Exhibit 6.13.23](#)

[ORD. NO.
2023-18](#) An Ordinance of the City of Venice, Florida Amending Chapter 41, Impact Fees, Article V, General Government Impact Fees, Section 41-43, Use of Monies; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Attachments: [Ordinance](#)

[ORD. NO.
2023-19](#) An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 87, Land Development Code, by Amending Section 1.8.4. Attainable Housing Density Bonus, Table 2.2.7. Traditional Zoning Districts Use Table, Section 2.4.3. Residential Uses, Section 3.1.9. Accessory Uses and Structures, and Section 9.1. Defined Terms, Pursuant to Text Amendment Petition No. 23-30AM, to Allow Density Bonuses for Residential Multi-Family 1 (RMF-1) and Residential Multi-Family 2 (RMF-2) Zoning Districts, to Allow for Accessory Dwelling

Units, and to Allow One-Half Units for Density Calculation Purposes; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Attachments:

[Transmittal Memo to City Clerk](#)
[Staff Report PC Revisions](#)
[Staff Report](#)
[Application](#)
[Comprehensive Plan Consistency Report](#)
[Revised Clean Copy with PC Revisions](#)
[Clean Copy PC Revisions](#)
[Clean Copy](#)
[Revised Strikethrough Underline with PC Revisions](#)
[Strikethrough Underline with PC Revisions](#)
[Strikethrough Underline](#)
[Speaker Cards](#)
[Planning Commission Minutes 5.16.23](#)
[Speaker card](#)

ORD. NO.
2023-20

An Ordinance Amending City of Venice Ordinance No. 2022-26, as Previously Amended, Which Adopted the Official Budget of the City of Venice, Florida for the Fiscal Year Beginning October 1, 2022 and Ending September 30, 2023; by Increasing the Total Revenue by \$3,583,512 and Total Expenditures by \$3,583,512; and Providing an Effective Date

Attachments:

[Ordinance](#)
[Memorandum](#)

ORD. NO.
2023-21

An Ordinance of the City of Venice, Florida, Amending Chapter 50, Personnel, Article III, Pensions and Retirement, Division 2, Municipal Firefighters' Pension Trust Fund; Amending Section 50-83, Board of Trustees; Providing for Codification; Providing for Severability of Provisions; Repealing All Ordinances in Conflict Herewith and Providing an Effective Date

Attachments:

[Ordinance](#)
[Letter from Scott Christiansen 4.12.23](#)
[No Impact Letter 5.19.23](#)

ORD. NO.
2023-22

An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 22, Elections, Section 22-5, Canvassing Board, Providing for Repeal of All Ordinance in Conflict Herewith, Providing for Severability; and Providing an Effective Date

Attachments:

[Ordinance](#)
[Memorandum](#)

V. NEW BUSINESS

RESOLUTIONS

[RES. NO.
2023-26](#)

A Resolution of the City of Venice, Florida, Authorizing the Mayor to Annually Execute the City's Compensation Requests for Maintaining Traffic Signals and Lighting on the Florida Department of Transportation (FDOT) State Highway System within the City; Authorizing the Mayor to Execute any Amendments to the Agreements with the FDOT for Such Maintenance; Superseding Resolution No. 2022-17; and Providing and Effective Date

Attachments:

[Resolution](#)

[Memorandum](#)

COUNCIL ACTION/DISCUSSION

[23-6162](#)

Approve Pre-Annexation Agreement Between the City of Venice and Stephen and Cherie Deans for Deans Property

Attachments:

[Pre-Annexation Agreement](#)

[Location Map](#)

[Petition for Annexation](#)

VI. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VII. COUNCIL REPORTS

Council Member Frank

Council Member Fiedler

Council Member Moore

Council Member Howard

Council Member Longo

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.

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.