



City of Venice

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

Meeting Agenda City Council

Tuesday, June 25, 2024

9:00 AM

Council Chambers

[24-0254](#)

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

[24-0255](#)

Proclaim June 24-28, 2024 as "Boys and Girls Club Week", Presented to Erin Guzzo, Director of Communications for Boys & Girls Clubs of Sarasota and Desoto Counties

Attachments:

[Proclamation](#)

[24-0256](#)

5-Year Service Award, Amy Nelson, Planning Manager

[24-0257](#)

Council Member Joan Farrell: Certificate of Completion of the 2024 Institute for Elected Municipal Officials

[24-0258](#)

Council Member Ron Smith: Certificate of Completion of the 2024 Institute for Elected Municipal Officials

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 ATTORNEY

[24-0259](#) Approve Settlement Agreement with Neal Communities of SWF, LLC and Neal Signature Homes, LLC

Attachments: [Settlement Agreement](#)
[Letter to Venice City Council](#)

B. CITY CLERK

[24-0260](#) Minutes of the June 11, 2024 Regular Meeting and Revised Minutes of the May 28, 2024 Regular Meeting

Attachments: [5.28.24 Revised Minutes](#)
[6.11.24 Minutes](#)

IV. ITEMS REMOVED FROM CONSENT

V. PUBLIC HEARINGS

A. ORDINANCES - FIRST READING

[ORD. NO. 2024-13](#) An Ordinance of the City of Venice, Florida, Providing for Placement of the Structure Known as the Municipal Mobile Home Park Clubhouse Located at 780 Firenze Avenue East on the Local Register of Historical Resources Pursuant to Chapter 87, Historic and Architectural Preservation, Section 7.7, Local Register and Landmarks, of the City of Venice Code of Ordinances; Providing for Conflicts; Providing for Severability; and Providing an Effective Date

Attachments: [Ordinance](#)
[Transmittal Letter to City Council](#)
[Staff Presentation](#)
[Local Register Nomination Form](#)
[Section III - Supporting Documentation](#)
[Section V - Images](#)
[City Council Minutes 3.12.24](#)
[Draft HAPB Minutes 5.23.24](#)
[Business Impact Estimate](#)

B. ORDINANCES – FINAL READING**[ORD. NO.
2024-11](#)**

An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 87, Land Development Code, by Amending Section 3.7.5., Parking Lot Landscaping Requirements, and Section 3.7.6., Miscellaneous Landscaping, Pursuant to Text Amendment Petition No. 24-16AM, to Reduce the Required Square Footage of Landscape Area of Interior Parking Areas Within the Mixed Use Seaboard Area, and to Revise the Requirements for Landscaping Adjacent to a Right-Of-Way Without Off-Street Parking; 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 Memo](#)
[Application](#)
[Narrative](#)
[Clean Copy](#)
[Updated Strikethrough Underline](#)
[Planning Commission Minutes 5.7.24](#)
[Speaker Card 6.11.24](#)

VI. NEW BUSINESS**A. ORDINANCE****[ORD. NO.
2024-14](#)**

An Ordinance Amending City of Venice Ordinance No. 2023-34, as Previously Amended, Which Adopted the Official Budget of the City of Venice, Florida for the Fiscal Year Beginning October 1, 2023 and Ending September 30, 2024; by Increasing the Total Revenue by \$1,600,000 and Total Expenditures by \$1,600,000; and Providing an Effective Date

Attachments:

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

B. RESOLUTION**[RES. NO.
2024-16](#)**

A Resolution of the City of Venice, Florida, Creating a Seaboard Master Plan Stakeholder's Group and Providing an Effective Date

Attachments:

[Resolution No. 2024-16](#)
[Memorandum](#)

C. PRESENTATION[24-0261](#)

Jon Kramer, Assistant City Engineer, Jared Schneider, Project Manager, and Hanna Shaffer, Urban Planner, Kimley-Horn & Associates: Introduction of the Transportation and Multi-Modal Master Plan Project (10 min.)

Attachments:[Memorandum](#)[Presentation](#)**D. COUNCIL ACTION/DISCUSSION**[24-0262](#)

Appoint Robert Young to the Planning Commission to Complete the Unexpired Term of Jon Preiksats from June 25, 2024 to January 31, 2026 (Mayor Pachota, Vice Mayor Boldt, and Mr. Howard Requested to Keep the Application Pool Open)

Attachments:[Memorandum](#)[Application](#)**VII. CHARTER OFFICER REPORTS**

City Attorney

City Clerk

City Manager

VIII. COUNCIL REPORTS

Council Member Frank

Council Member Moore

Council Member Smith

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.