

City of Venice

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

Meeting Agenda City Council

Tuesday, June 10, 2025 9:00 AM Council Chambers

* There is an Executive Session Scheduled at Noon*

<u>25-0226</u> Instructions on How to Watch and/or Participate in the Meeting

<u>Attachments:</u> <u>Meeting Instructions</u>

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.

CITY CLERK

<u>25-0227</u> Minutes of the May 27, 2025 Regular Meeting

<u>Attachments:</u> <u>Minutes</u>

III. ITEMS REMOVED FROM CONSENT

IV. PUBLIC HEARINGS

A. COMMERCIAL CONTRACT

CON. NO. Consider the Purchase of a 4.7-Acre Parcel of Land Located at 1280 US 001-2025 Highway 41 Bypass South (Parcel ID No. 0428-11-0001) from Douglas

Jeep, Inc. for a Purchase Price of \$11,800,000

<u>Attachments:</u> <u>Memorandum</u>

Exhibit "A" - Commercial Contract

Exhibit "B" - First Addendum to Commercial Contract

Exhibit "C" - Appraisal Report #1 Bass Fletcher & Assoc., Inc.

Exhibit "D" - Appraisal Report #2 ValueNet, Inc.

Exhibit "E" - Proposed Location Map

Exhibit "F" - Proposed Parcel Aerial

Exhibit "G" - Public Advertisment

B. UNFINISHED BUSINESS - ORDINANCE FIRST READING

ORD. NO.
 *Ordinance Continued from the May 13, 2025 Council Meeting. Staff
 Requests Another Continuance to the July 8, 2025 Council Meeting*

An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 87, Land Development Code, by Adding Section 6.10 Affordable Housing and Amending Section 9.1, Defined Terms, Pursuant to Text Amendment Petition No. 23-66AM, to Provide Standards for Affordable Housing Development Projects and to Implement Section 166.04151(7), Florida Statutes (the "Live Local Act"); 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

Live Local Draft Clean Copy

Live Local Draft Strikethrough Underline

Live Local Draft Track Changes

Planning Commission Minutes 04.15.25

C. ORDINANCES - FIRST READING

ORD. NO. 2025-20 An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 25-05RZ, to Change the Zoning Designation for the Properties Located at 225 Park Boulevard South and 528 Menendez Street (0.6 ± Acres), from Residential, Multi-Family 4 (RMF-4) to Residential, Single-Family 4 (RSF-4); Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date (Quasi-Judicial)

<u>Attachments:</u> Ordinance

Business Impact Estimate

Transmittal Memo 25-05RZ.pdf

Staff Report 25-05RZ

Staff Presentation 25-05RZ

Applicant - Application

Applicant - Narrative

Applicant - Land Use Compatibility Analysis

Applicant - Decision Criteria 1.7.4.

Speaker Cards 5.6.25

Planning Commission Minutes 5.6.25

ORD. NO. 2025-24 An Ordinance of the City of Venice, Florida Amending the Code of Ordinances, Chapter 70, Traffic and Vehicles, by Adding Section 70-10, School Zone Speed Infractions; Adopting Findings; Authorizing the Placement, Installation, and Operation of Speed Detection Systems on Specified Roadways Maintained as School Zones that Constitute a Heightened Risk; Establishing Traffic Enforcement Procedures when Speed Zone Detection Systems are Utilized for School Zone Speed Limit Violations; Creating Hearing Procedures Before the Local Special Magistrate; Providing for Repeal of All Ordinances in Conflict Herewith;

Providing for Severability; and Providing an Effective Date

Attachments: Ordinance

Business Impact Estimate

Presentation

D. ORDINANCES - FINAL READING

ORD. NO. 2025-11 An Ordinance of the City of Venice, Florida, Amending the 2017-2027 City of Venice Comprehensive Plan Pursuant to Petition No. 24-51CP by Amending Strategy LU 1.2.9.C, Corridor (MUC), to Clarify Permitted Ownership Forms in the Mixed Use Corridor Future Land Use Designation; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

<u>Attachments:</u> Updated Ordinance

Ordinance

Business Impact Estimate

Transmittal Memo to City Clerk

Staff Report

Staff Presentation

Applicant - Application

Applicant - Strikethrough Underline Text

Applicant - Statutory Responses

Applicant - Decision Criteria

Planning Commission Minutes 2.4.25

Speaker Card

DOC Comment Letter

ORD. NO. 2025-21 An Ordinance Amending City of Venice Ordinance No. 2024-25, Which Adopted the Official Budget of the City of Venice, Florida for the Fiscal Year Beginning October 1, 2024 and Ending September 30, 2025; by Increasing the Total Revenue by \$319,000 and Total Expenditures by \$319,000; and Providing an Effective Date

Attachments: Revised Ordinance

Updated Memorandum 6.2.25

Ordinance with Strikethrough and Underlined Revisions

Attachment "A" with Strikethrough and Underlined Revisions

Revised Business Impact Estimate

<u>Memorandum</u>

<u>Ordinance</u>

Business Impact Estimate

ORD. NO. 2025-22

Attachments:

An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 22, Elections, by Amending Section 22-1, Procedure for Qualifying for Office, Renaming Section 22-2, Preparation of Ballots, Repealing Section 22-3, Designation of Polling Places and Publication of Notice, Section 22-4, Voting Machines or Devices, and Section 22-5, Canvassing Board, Amending and Renumbering Section 22-6, Certification of Election Results, Repealing Section 22-7, Reserved, Renumbering Section 22-8, Discharge of Duties, and Amending by Renumbering and Adding Section 22-5, Special Elections; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

<u>Ordinance</u>

Business Impact Estimate

V. NEW BUSINESS

A. ORDINANCES

ORD. NO. An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 34, Environment, Article II, Noise Control, by

Amending Section 34-32, Maximum Permissible Sound Levels by Land

Use, and Section 34-34, Exemptions; Providing for Repeal of All

Ordinances in Conflict Herewith; Providing for Severability; and Providing

an Effective Date

Attachments: Ordinance

Business Impact Estimate

B. COUNCIL ACTION/DISCUSSION

25-0228 Consider the Citizen Advisory Board's Recommendation of Approving the

Nomination of 1220 Pinebrook Road for the County Parkland Acquisition

Program (Assistant City Manager Clinch)

<u>Attachments:</u> <u>Land Acquisition Programs Nomination Form</u>

Citizen Advisory Board Minutes 5.21.25

<u>25-0229</u> Appoint Member to the Fire Pension Board of Trustees to Complete the

Unexpired Term of Barbara Fraser from June 10, 2025 to September 30,

2026

<u>Attachments:</u> Memorandum

Pyles Application

25-0230 Request Presentation by Jon Thaxton from the Gulf Coast Community

Foundation on the Sarasota Housing Action Plan (Mrs. Frank)

Attachments: Agenda Item Request

Email from Jon Thaxton Dated May 29, 2025

Sarasota Housing Action Plan

VI. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VII. COUNCIL REPORTS

Council Member Engelke

Council Member Weed

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.

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.