

City of Venice

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

Meeting Agenda City Council

Tuesday, May 13, 2025 9:00 AM Council Chambers

An Executive Session Will be Held at Noon or Immediately After the Council Meeting

25-0184 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. RECOGNITION

25-0185 Proclaim the Week of May 11-17, 2025 as "National Police Week"

Presented to Acting Police Chief Eric Hill, Master Police Officer Paul

Joyce, and Police Officer Brett Woodworth

<u>Attachments:</u> <u>Proclamation</u>

25-0186 Proclaim the Week of May 17-23, 2025 as "National Safe Boating Week"

Presented to Master Police Officer Paul Joyce, Police Officer Brett

Woodworth, and Representatives from: Sarasota County Sheriff's Office, Florida Fish & Wildlife Conservation Commission, West Coast Inland Navigation District (WCIND), United States Coast Guard Auxiliary Venice

Flotilla 86, Sea Tow Venice, and Venice Sail and Power Squadron

<u>Attachments:</u> <u>Proclamation</u>

25-0187 Proclaim the Week of May 18-24, 2025 as "Public Works Week"

Presented to Public Works Director Ricky Simpson, Assistant Public Works Director Ashlee Castle, Utilities Director Javier Vargas, Assistant

Utilities Director Patience Anastasio, and Their Staff

<u>Attachments:</u> <u>Proclamation</u>

25-0188 Proclaim May 2025 as "Historic Preservation Month," Presented to the

Historic and Architectural Preservation Board

<u>Attachments:</u> <u>Proclamation</u>

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

<u>25-0189</u> Minutes of the April 22, 2025 Regular Meeting

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

<u>25-0190</u> Affirm the Reappointment of Police Officer Brett Woodworth to the Police

Pension Board of Trustees to Serve a Term Until October 31, 2028

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

Woodworth Application

B. CITY MANAGER

<u>25-0191</u> Approve Lease Agreement with Black Gold Coffee Roasters, LLC, for

Management of the Lord-Higel's Coffee House

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

Lease Agreement

Human Resources

<u>25-0192</u> Approve Grievance Settlement Agreement Between the City of Venice,

Jessica Chappa, and the Florida State Lodge Fraternal Order of Police

(FOP), Inc. in the Amount of \$14,500

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

Grievance Settlement Agreement

IV. ITEMS REMOVED FROM CONSENT

V. PUBLIC HEARINGS

A. ORDINANCES - FIRST READING

ORD. NO. *Applicant Requests a Continuance to the May 27, 2025 City Council Meeting*

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. 24-60CP by Changing the Future Land Use Designation on the Property Generally Located at the Northeast Corner of Auburn and Border Road, South of I-75, from Low Density Residential (LDR) to Moderate Density Residential (MODR); 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 Report 24-60CP

Staff Presentation 24-60CP

Applicant - Application

Applicant - Narrative

Applicant - Response to Florida Statutes

Applicant - Decision Criteria 1.5.3

Applicant - Survey

Applicant - 2025-16 Strikethrough Underline Pages

Planning Commission Minutes 4.15.25

ORD. NO. *Applicant Requests a Continuance to the May 27, 2025 City Council Meeting*

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 24-61RZ, to Change the Zoning Designation of the Property Generally Located at the Northeast Corner of Auburn and Border Road, South of I-75 (10.73 ± Acres), from Sarasota County Open Use Rural (OUR) to City of Venice Residential, Multi-Family 2 (RMF-2); Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date (Quasi-Judicial)

Ordinance Attachments:

Business Impact Estimate

Transmittal Memo to City Clerk

Staff Report 24-61RZ

Staff Presentation 24-61RZ

Applicant - Application

Applicant - Narrative

Applicant - Concept Plan

Applicant - Land Use Compatibility Analysis

Applicant - Decision Criteria

Applicant - Survey

Planning Commission Minutes 4.15.25

ORD. NO. 2025-19

Staff Requests a Continuance to the June 10, 2025 City 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

Ordinance Attachments:

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

B. ORDINANCES - FINAL READING

ORD. NO. 2025-07

An Ordinance of the City of Venice, Florida, Amending the 2017-2027 City of Venice Comprehensive Plan and Associated Pages Pursuant to Petition No. 24-31CP by Amending Strategy LU-IS 1.1.3 Mixed Use Corridor (MUC), and Related Future Land Use Tables, to Allow Additional Residential Capacity in the MUC and to Allow the Conversion of Nonresidential to Residential for Properties Located East of Avenida Del

Circo, South and West of Ringling Drive, and North of Base Avenue; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

<u>Attachments:</u> <u>Updated Ordinance</u>

Ordinance

Business Impact Estimate

Transmittal Memo to City Clerk

Staff Report 24-31CP

Staff Presentation 24-31CP

Applicant - Comprehensive Plan Amendment Application

Applicant - Narrative

Applicant - Transportation Equivalency Matrix Letter

Applicant - Evaluation of FS 163.3177

Applicant - LU-IS. 1.3.3 - Strikethrough-Underline

Planning Commission Minutes 8.20.24

Written Correspondence 8.26.24 to 9.9.24

Written Correspondence 2.2.25 to 2.3.25

Written Correspondence 2.6.25

Written Correspondence 2.9.25 to 2.10.25

ORD. NO. 2025-15

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 24-36RZ, to Change the Zoning Designation for the Properties Generally Located at 3520 Laurel Road East (15.58 ± Acres), from Sarasota County Open Use Estate-1 (OUE-1) to City of Venice Laurel East (LE); 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

<u>Transmittal Memo</u>

Staff Report 24-36RZ

Staff Presentation 24-36RZ

Application

Narrative

Development Standards

Land Use Compatibility Analysis

Location Map

Decision Criteria

Speaker Cards 3.18.25

Planning Commission Minutes 3.18.25

Speaker Card 04.23.25

ORD. NO. 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 \$1,494,951 and Total Expenditures by

\$1,494,951; and Providing an Effective Date

Attachments: Ordinance

<u>Memorandum</u>

Business Impact Estimate

VI. NEW BUSINESS

A. RESOLUTIONS

RES. NO. A Resolution of the City of Venice, Florida, Adopting a Revised Schedule of Emergency Medical Aid Fees Consistent with Section 30-41 of the City

of Emergency Medical Aid Fees Consistent with Section 30-41 of the City Code of Ordinances; Superseding Resolution No. 2023-31; and Providing

an Effective Date

Attachments: Resolution

Memorandum

B. COUNCIL ACTION/DISCUSSION

25-0193 Appoint a Student Member to the Citizens Advisory Board to Serve a Term

from June 1, 2025 to May 31, 2026

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

Student Applications

Letters of Recommendation Received

<u>25-0194</u> Direct the Appropriate Charter Officer to Schedule a Presentation on the

Police Department's Efforts to Address Homelessness in the City (Mr.

Smith)

<u>Attachments:</u> <u>Agenda Item Request</u>

<u>25-0195</u> Discuss Time Limits for Third-Party Presentations to City Council (Mayor

Pachota)

<u>Attachments:</u> <u>Agenda Item Request</u>

Charter Sec. 2-52 and Sec. 2-53

25-0196 Consider an Honorary Name for Venice City Hall Park, 401 W. Venice

Avenue (Mayor Pachota)

<u>Attachments:</u> <u>Agenda Item Request</u>

<u>25-0197</u> Appointment and Swearing in of Seat 1 City Council Member

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

Derbak, Christopher Application
Derbak, Christopher Resume
Fiedler, Mitzie Application

Fiedler, Mitzie Letter of Interest and Resume

Weed, Lloyd Application

Written Correspondence 4.23.25 to 5.06.25

VIII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

IX. COUNCIL REPORTS

Council Member Smith

Council Member Engelke

Council Member Frank

Council Member Howard

Vice Mayor Boldt

Mayor Pachota

X. 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.

XI. 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.