

# **City of Venice**

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

# Meeting Agenda City Council

Tuesday, October 28, 2025 9:00 AM Council Chambers

<u>25-0394</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. RECOGNITION

<u>25-0395</u> Swearing in: Master Police Officer Benjamin Neff Promoted to Sergeant

25-0396 Swearing in: Firefighter/Paramedic Barry Spinweber Promoted to

Lieutenant

25-0397 Proclaim October 2025 as the "50th Anniversary of the American

Association of University Women, Venice Branch", Presented to Joyce

Mikulski and AAUW Members

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

25-0399 Proclaim November 14-21, 2025 as "Geography Awareness Week" and

November 19, 2025 as "GIS Day", Presented to GIS Administrator Don Hubbard, GIS Analyst IV Will Smith, Planning GIS Analyst Kelsey Shope, CRS Coordinator Christina Rimes, and Stormwater Engineering Manager

Steve Berens

Attachments: Proclamation

# 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>25-0400</u> Minutes of the October 14, 2025 Regular Meeting and Revised Minutes of

the September 9, 2025 Regular Meeting

Attachments: 10.14.25 Minutes

**Memorandum** 

9.9.25 Revised Minutes

#### B. CITY MANAGER

25-0401 Approve Respect First Responders (R1R) 5K Special Event at Legacy

Park on January 31, 2026

<u>Attachments:</u> <u>Memorandum and Event Information</u>

25-0402 Approve Better Together Block Party Centennial Special Event at West

Blalock Park on March 14, 2026

<u>Attachments:</u> Memorandum and Event Information

<u>Airport</u>

<u>25-0404</u> Approve Engagement Agreement with C.J. Wilson Law, P.A. to Assist

With Matters Relating to the Venice Municipal Airport on an As-Needed

Basis

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

**Engagement Agreement** 

C.J. Wilson Law Attorney Profile

Utilities

25-0406 Authorize the Mayor to Execute the Florida Department of Environmental

Protection (FDEP) State Revolving Fund (SRF) Loan Application

WW580470 for the Utilities Water Reclamation Flow Equalization (EQ)

Tank Project

<u>Attachments:</u> Memorandum

Loan Application

# IV. ITEMS REMOVED FROM CONSENT

#### V. PRESENTATION

25-0407 Thomas Pierro, PE, D.CE, Senior Project Manager and Principal

Engineer, Michelle R. Pfeiffer, PE, Project Manager and Senior Coastal Engineer, and Capt. Joseph Morrow, PE, Senior Coastal Engineer, Coastal Protection Engineering (CPE): Flamingo Ditch Feasibility Study

Final Presentation (25 min.)

<u>Attachments:</u> Presentation

**Memorandum** 

# VI. COUNCIL ACTION/DISCUSSION

25-0403 Authorize the Mayor to Execute the Purchase and Sale Agreement

Between the City of Venice and Edmund and Debbie Campbell for a

**Drainage Easement** 

<u>Attachments:</u> Purchase and Sale Agreement - Easement

**Memorandum** 

Location Map - Golden Beach Lot

#### VII. PUBLIC HEARINGS

# ORDINANCES - FINAL READING

ORD. NO. An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 25-42RZ, to

Change the Zoning Designation for the Properties Generally Located at 2100 and 2413 Knights Trail Road from Commercial General (CG) and Commercial Intensive (CI) to Knights Trail Mixed Use (KT); Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability;

and Providing an Effective Date (Quasi-Judicial)

Attachments: Ordinance

Business Impact Estimate

Transmittal Memo to City Clerk

Staff Report 25-42RZ

Staff Presentation 25-42RZ

Applicant - Application

Applicant - Narrative

Applicant - Land Use Compatibility Analysis 1.2.C.8.

Applicant - Decision Criteria 1.7.4

Applicant - Survey

Planning Commission Minutes 9.2.25

Speaker Cards 10.14.25

ORD. NO. 2025-35

An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 87, Land Development Code, by Amending Table 1.1., Summary of Decision Authority by Application Types, Table 1.2., Summary of Application Types with Administrative Approvals, Section 1.2., Common Review Procedures, Section 1.10., Subdivisions, Deleting Section 1.10.2., Final Plat, and Adding Section 1.15.5., Final Plat and Replats, Pursuant to Text Amendment Petition No. 25-50AM, Revising the Plat Process to Comply with the Requirements of Section 177.071, Florida Statutes, as Amended in the 2025 Legislative Session by Senate Bill 784; 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 25-50AM

**Application** 

Sec. 1 - Strikethrough Underline PC

Sec. 1 - Clean Version PC

Sec. 1 - Strikethrough Underline CC

Sec. 1 - Clean Version CC

Planning Commission Minutes 9.2.25

Speaker Card 10.14.25

# **VIII. NEW BUSINESS**

#### A. ORDINANCES

ORD. NO. 2025-41 An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 88, Building Regulations, by Adding Section 7, Milestone Inspections, for Condominiums and Cooperative Buildings Three Stories or More in Height, to Comply With the Requirements of Section 553.899, Florida Statutes, as Amended in the 2025 Legislative Session by House Bill 913; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective

Date

<u>Attachments:</u>

Ordinance Memorandum

**Business Impact Estimate** 

#### B. RESOLUTIONS

A Resolution of the City of Venice, Florida, Reducing the Fee Surcharge of RES. NO. 2025-25 Fifteen Percent for the Collection of Program Recyclables to Ten Percent;

Superseding Resolution No. 2023-23; and Providing an Effective Date

Resolution Attachments:

Memorandum

RES. NO. A Resolution of the City of Venice, Florida, Approving Amendment No. 3 to

2025-26 the Public Transportation Grant Agreement for Project Number

> 452977-1-94-01 by and Between the State of Florida Department of Transportation and the City of Venice, Florida for the Venice Municipal Airport Master Plan Update; Authorizing Appropriate City Officials to

Execute it; and Providing an Effective Date

Attachments: Resolution

Memorandum

Amendment No. 3 to the Agreement

RES. NO. A Resolution of the City of Venice, Florida, Relating to the State Revolving

<u>2025-27</u> Fund Loan Program; Making Findings; Authorizing the Loan Application;

> Authorizing the Loan Agreement; Establishing Pledged Revenues; Designating Authorized Representatives; Providing Assurances; and

Providing an Effective Date

Attachments: Resolution

#### IX. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

#### X. COUNCIL REPORTS

**Council Member Frank** 

Council Member Engelke

**Council Member Weed** 

Council Member Howard

# **Council Member Smith**

Vice Mayor Boldt

# Mayor Pachota

# **XI. 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.

# XII. 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.