



City of Venice

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

Meeting Agenda City Council

Tuesday, September 23, 2025

9:00 AM

Council Chambers

There is an Attorney-Client Session at Noon

[25-0343](#)

Instructions on How to Watch and/or Participate in the Meeting

Attachments:

[Meeting Instructions](#)

CALL TO ORDER

ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

I. RECOGNITION

[25-0344](#)

Swearing in: Police Officers Jessica Fernandez and Lawrence Hickman

[25-0345](#)

Proclaim October 5-11, 2025 as "Fire Prevention Week", Presented to Fire Chief Giddens and Staff

Attachments:

[Proclamation](#)

[25-0346](#)

Proclaim October 2025 as "Florida Native Plant Month," Presented to Ava Lasseter, President of the Mangrove Chapter of the Florida Native Plant Society

Attachments:

[Proclamation](#)

[25-0347](#)

Venice Historic and Architectural Preservation Board Honoring Earl Midlam with the Legacy Award

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

[25-0348](#) Minutes of the September 9, 2025 Regular Meeting and Budget Public Hearing

Attachments: [Regular Meeting Minutes](#)
[Budget Public Hearing Minutes](#)

B. CITY MANAGER

[25-0349](#) Approve Collective Bargaining Agreement with American Federation of State, County and Municipal Employees (AFSCME) Local 1718 for the Period of October 1, 2025 through September 30, 2028

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

[25-0350](#) Approve Collective Bargaining Agreement with Fraternal Order of Police (Officers) for the Period October 1, 2025 through September 30, 2026
(Pending Vote Confirmation)

Attachments: [Memorandum](#)
[FOP\(O\) Agreement](#)

IV. ITEMS REMOVED FROM CONSENT**V. PUBLIC HEARINGS****A. HEIGHT EXCEPTION**

[CC 25-43HE](#) Consider and Act Upon Height Exception Petition No. 25-43HE Requesting a Building Height of 43'4" for an Outpatient Medical Facility with Ambulatory Surgery Center Located at 2695 Curry Lane (Quasi-Judicial)

Attachments: [Development Order](#)
 [Transmittal Memo to City Clerk](#)
 [Staff Report 25-43HE](#)
 [Staff Presentation 25-43HE](#)
 [Applicant - Application](#)
 [Applicant - Narrative](#)
 [Applicant - Site Plan](#)
 [Applicant - Elevations](#)
 [Applicant - Survey](#)
 [Applicant - Land Use Compatibility Analysis](#)
 [Applicant - Decision Criteria](#)
 [Planning Commission Minutes 9.2.25](#)

B. ORDINANCES - FIRST READING

[ORD. NO.](#) An Ordinance of the City of Venice, Florida, Providing for Placement of the
[2025-33](#) Structure Located at 500 Nassau Street South 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](#)
 [Business Impact Estimate](#)
 [Memorandum](#)
 [Staff Presentation](#)
 [Local Register Nomination](#)
 [HAPB Minutes 8.28.25](#)

VI. NEW BUSINESS

A. RESOLUTIONS

[RES. NO.](#) A Resolution of The City of Venice, Florida, Accepting Utilities and
[2025-22](#) Improvements from Rustic Oaks Community Development District and
 Accepting a One Year Developers Maintenance Bond and Bill of Sale, and
 Providing an Effective Date (Magnolia Bay North Phase 2) (Water
 Distribution System)

Attachments: [Resolution](#)
 [Certification of No Advance Contributions](#)
 [Record Drawings](#)
 [DOH Clearance](#)

[RES. NO. 2025-23](#) A Resolution of The City of Venice, Florida, Accepting Utilities and Improvements from Rustic Oaks Community Development District and Accepting a One Year Developers Maintenance Bond and Bill of Sale, and Providing an Effective Date (Magnolia Bay North Phase 2) (Wastewater Collection System)

Attachments: [Resolution](#)
[Certification of No Advance Contribution](#)
[FDEP Clearance](#)
[Record Drawings](#)

[RES. NO. 2025-24](#) A Resolution of the City Council of the City of Venice, Florida, Amending the City of Venice Personnel Procedures and Rules, 2020 Edition, by Amending Section 1.31 Employment of Relatives, Section 2.1, Access to Group Health Insurance, and Section 3.4 Safety Training; and Providing an Effective Date

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

B. PRESENTATION

[25-0351](#) Airport Community Outreach Manager David Surwilo: Update on Airport's Efforts to Engage Venice Residents (20 min.)

Attachments: [Presentation](#)

C. COUNCIL ACTION/DISCUSSION

[25-0352](#) Request Council Input Regarding the City of Venice Budgeting Process (City Manager Clinch)

Attachments: [Memorandum](#)

VII. PRIVATE ATTORNEY-CLIENT SESSION

[25-0353](#) PRIVATE ATTORNEY-CLIENT SESSION, PURSUANT TO FLORIDA STATUTE 286.011(8), TO DISCUSS PATRICK LYNCH AND DOMINIQUE LYNCH V. CITY OF VENICE

In attendance will be City Attorney Kelly Fernandez, Special Counsel Jay Daigneault and Randy Mora, Mayor Nick Pachota, Vice Mayor Jim Boldt, Council Members Rachel Frank, Rick Howard, Ron Smith, Kevin Engelke and Lloyd Weed, City Manager James Clinch, and Roberts Court Reporting. (Expected Duration One Hour)

VIII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

IX. COUNCIL REPORTS

Council Member Engelke

Council Member Weed

Council Member Howard

Council Member Smith

Council Member Frank

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.