



City of Venice

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

Meeting Agenda City Council

Tuesday, February 11, 2025

9:00 AM

Community Hall Room 165 (Limited Seating)

Due to construction in Council Chambers, meetings have been temporarily relocated to Community Hall. Since there is limited seating capacity, residents who will not be speaking, or presenting a case, are encouraged to view the meeting online. To view the meeting live, log onto www.venicegov.com, click on meetings, find today's meeting and click "in progress".

[25-0065](#)

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

[25-0066](#)

Proclaim February 25, 2025 as "World Spay Day" and February 2025 as "Spay/Neuter Awareness Month," Presented to Madelyn Canty, Girl Scout

Attachments:

[Proclamation](#)

[25-0067](#)

Proclaim the Week of February 16-22, 2025 as "Engineers Week," Presented to Assistant City Manager James Clinch, PE, Assistant City Engineer Jon Kramer, PE, Stormwater Engineer Steve Berens PE, Assistant Utilities Director Patience Anastasio, PE and Utilities Project Manager Jeff Sweater, PE

Attachments:

[Proclamation](#)

[25-0068](#)

Swearing in: Sergeant Diana Kaouris Promoted to Lieutenant

[25-0069](#)

Swearing in: Lieutenant Louis White Promoted to Captain

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

[25-0070](#) Minutes of the January 28, 2025 Regular Meeting

Attachments: [Minutes](#)

B. CITY MANAGER

Utilities

[25-0071](#) Authorize the Mayor to Execute the State Revolving Fund Loan Agreement WW580490 Between the City of Venice and Florida Department of Environmental Protection Agency for Utilities Intracoastal Force Main Project

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

[25-0072](#) Approve First Amendment of Interlocal Agreement with the Rustic Oaks Community Development District Regarding Construction of Knights Trail Sewer Force Main

Attachments: [Memorandum](#)
[Amendment](#)
[Exhibit A - Proposal](#)

IV. ITEMS REMOVED FROM CONSENT

V. PUBLIC HEARINGS

A. EASEMENT

[25-0073](#) Consider Dedication of Easement to Florida Power & Light (FPL) Concerning Property at 580 Gene Green Road to Provide Access for the Installation of Electrical Services for the City's New Water Booster Station Project

Attachments: [Memorandum](#)
[FPL Easement](#)

B. ORDINANCES - FIRST 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

Attachments:

[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](#)

**[ORD. NO.
2025-08](#)**

An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 87, Land Development Code, by Amending Table 2.3.6., Airport Avenue Development Standards, Pursuant to Text Amendment Petition No. 24-32AM, by Allowing a Height Exception up to 85 Feet for Parcels Located in the Airport Avenue Zoning District 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

Attachments:[Ordinance](#)[Business Impact Estimate](#)[Transmittal Memo to City Clerk](#)[Staff Memo 24-32AM](#)[Applicant - Application](#)[Applicant - Narrative & Comprehensive Plan Consistency](#)[Applicant - Table 2.3.6 Airport Avenue - Original](#)[Applicant - Table 2.3.6 Airport Avenue - Strikethrough & Underline](#)[Applicant - Table 2.3.6 Airport Avenue - Revised Clean Version](#)[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](#)**C. ORDINANCES – FINAL READING****ORD. NO.
2025-04**

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. 24-04CP by Changing the Future Land Use Designation on a Portion of the Property Located at 705 South Tamiami Trail from High Density Residential (HDR) to Mixed Use Corridor (MUC); Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Attachments: [Updated Ordinance](#)
[Ordinance](#)
[Business Impact Estimate](#)
[Transmittal Memo to City Clerk](#)
[Staff Report 24-04CP CC](#)
[Staff Report 24-04CP PC](#)
[Staff Presentation CC](#)
[Staff Presentation PC](#)
[Applicant - Application](#)
[Applicant - Narrative](#)
[Applicant - Survey](#)
[Applicant - Decision Criteria](#)
[Applicant - Location Map](#)
[Planning Commission Minutes 12.3.24](#)
[Written Correspondence 1.5.25](#)
[Written Correspondence 1.7.25](#)
[Written Correspondence 11.15.25](#)
[Speaker Cards 1.14.25](#)
[Applicant - Presentation CC](#)
[Written Correspondence 1.24.25 to 1.27.25](#)
[Speaker Cards 1.28.25](#)
[Applicant Presentation 1.28.25](#)

ORD. NO.
2025-05

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 24-05RZ, to Change the Zoning Designation on a Portion of the Property Located at 705 South Tamiami Trail (1.44 ± Acres), from Residential, Multi-Family 3 (RMF-3) to South Trail Area 2 (ST-2); Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date (Quasi-judicial)

Attachments: [Revised Ordinance for Final Reading](#)
[Alternative Proposed Binding Stipulations by Applicant 1.23.25](#)
[Updated Ordinance](#)
[Ordinance](#)
[Business Impact Estimate](#)
[Transmittal Memo to City Clerk](#)
[Staff Report 24-05RZ CC](#)
[Staff Report 24-05RZ PC](#)
[Staff Presentation CC](#)
[Staff Presentation PC](#)
[Applicant - Application](#)
[Applicant - Narrative](#)
[Applicant - Proposed Stipulations](#)
[Applicant - Survey](#)
[Applicant - Decision Criteria](#)
[Planning Commission Minutes 12.3.24](#)
[Written Correspondence 1.5.25](#)
[Written Correspondence 1.7.25](#)
[Written Correspondence 11.15.25](#)
[Speaker Cards 1.14.25](#)
[Written Correspondence 1.24.25 to 1.27.25](#)
[Speaker Cards 1.28.25](#)

VI. NEW BUSINESS

A. ORDINANCES

ORD. NO.
2025-10 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 \$500,000 and Total Expenditures by \$500,000; and Providing an Effective Date

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

B. PRESENTATION WITH ACTION

[25-0074](#) Police Chief Andy Leisenring and Captain Louis White: Speed Enforcement in School Zones

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

C. PRESENTATION

[25-0075](#) Finance Director Linda Senne: Quarterly Financial Update (10 min.)

Attachments: [Quarterly Financial Management Report Memorandum](#)

D. COUNCIL ACTION/DISCUSSION

[25-0076](#) Historical Resources Manager Harry Klinkhamer: Consider the Citizen Advisory Board's Recommendation for City Council to Approve Placement of a John Nolen Statue at the Southeast Corner of Centennial Park

Attachments: [Memorandum](#)
[Application for John Nolen Statue](#)
[Citizen Advisory Board Draft Minutes 1.29.25](#)

[25-0077](#) Appoint Two Members to the Citizens Advisory Board to Serve a Term from March 1, 2025 to February 28, 2028

Attachments: [Memorandum](#)
[Applications](#)
[Resolution No. 2025-03](#)

[25-0078](#) Discuss Bayshore Road Project (Mayor Pachota)

Attachments: [Agenda Item Request \(Mayor Pachota\)](#)
[Agenda Item Request \(Ms. Farrell\)](#)
[Bayshore Sidewalk Informational Presentation 12.11.24](#)
[City Council Minutes 4.11.17](#)
[City Council Minutes 4.25.17](#)
[CIP Special Meeting Minutes 5.5.17](#)
[City Council Minutes 5.9.17](#)
[Budget Workshop Minutes 6.19.17](#)
[Budget Workshop Minutes 6.21.17](#)
[Survey Results Summary June 2017](#)
[Bayshore Owners Survey Responses June 2017](#)
[Laguna Owners Survey Responses June 2017](#)
[City Council Minutes 3.28.23](#)
[Budget Workshop Minutes 6.22.23](#)
[City Council Minutes 12.12.23](#)
[City Council Minutes 1.9.24](#)
[City Council Minutes 1.23.24](#)
[CIP Workshop Minutes 3.27.24](#)

[25-0079](#) Request Approval of Funds for Venice Theatre Matching Grant (Mayor Pachota)

Attachments: [Agenda Item Request \(Mayor Pachota\)](#)

VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VIII. COUNCIL REPORTS

Council Member Howard

Council Member Engelke

Council Member Smith

Council Member Frank

Council Member Farrell

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.