



City of Venice

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

Meeting Agenda City Council

Tuesday, May 14, 2024

9:00 AM

Council Chambers

[24-0175](#)

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

Attachments:

[Meeting Instructions](#)

Broadcast

This meeting will re-broadcast the week after the meeting on Access Sarasota (Comcast Channel 19)(Verizon Channel 32). To view the meeting live please log onto www.venicegov.com, click on meetings, find today's meeting and click "in progress".

CALL TO ORDER

ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

I. RECOGNITION

[24-0176](#)

Proclaim the Week of May 12-18, 2024 as "Police Memorial Week," Presented to Police Chief Thorpe and Staff

Attachments:

[Proclamation](#)

[24-0177](#)

Proclaim the Week of May 18-24, 2024 as "National Safe Boating Week," Presented to Venice Master Police Officer Paul Joyce, and Representatives from: Venice Sail and Power Squadron, USCG Auxiliary Venice Flotilla 86, Florida Fish & Wildlife Conservation Commission, WCIND, and Sarasota County Sheriff's Office

Attachments:

[Proclamation](#)

[24-0178](#)

Proclaim the Week of May 19-25, 2024 as "Public Works Week," Presented to Public Works, Utilities, Engineering and Stormwater Staff

Attachments:

[Proclamation](#)

[24-0179](#)

Proclaim the Week of May 19-25, 2024 as "Emergency Medical Services Week," Presented to Fire Chief Giddens, Assistant EMS Chief Nathan McManus, and EMS staff

Attachments:

[Proclamation](#)

[24-0180](#) Proclaim the Week of May 6-12, 2024 as "Nurses and Hospital Week," Presented to Julie Polaszek, Chief Nursing Officer, Sarasota Memorial Hospital-Venice

Attachments: [Proclamation](#)

[24-0181](#) 5-Year Service Award, Alicia Chapman, Divisional Permit Coordinator

[24-0182](#) Venice Historic and Architectural Preservation Board and the City of Venice Honoring Julia Cousins Laning with the Legacy Award, Presented to Julia's Nephew Jimmy Cousins

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.

CITY CLERK

[24-0183](#) Minutes of the April 23, 2024 Regular Meeting

Attachments: [Minutes](#)

IV. ITEMS REMOVED FROM CONSENT

V. PUBLIC HEARINGS

ORDINANCES - FIRST READING

[ORD. NO. 2024-07](#) An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 87, Land Development Code, by Amending Section 1.15.2., Temporary Use Permit (Private Property), Pursuant to Text Amendment Petition No. 24-17AM, to Authorize the Temporary Use of Portable Storage Containers Under Certain Conditions; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Attachments: [Ordinance](#)
[Business Impact Estimate](#)
[Updated Clean Copy CC 5.6.24](#)
[Updated Clean Copy CC](#)
[Updated Strikethrough Underline CC](#)
[Updated Strikethrough Underline CC 5.6.24](#)
[Staff Memo 24-17AM](#)
[Application](#)
[Original Copy](#)
[Clean Copy](#)
[Strikethrough Underline](#)
[Speaker Cards 4.16.24](#)
[Planning Commission Minutes 4.16.24.pdf](#)

VI. UNFINISHED BUSINESS

[24-0163](#) Consider the Citizen Advisory Board's Recommendation for City Council to Approve Placement of a Butterfly Sculpture in West Blalock Park

Attachments: [Revised Memorandum and Application 4.29.24](#)
[Memorandum 4.8.24](#)
[Application for Lugufuelo Butterfly at West Blalock Park 3.6.24](#)
[Citizen Advisory Board Minutes 3.21.24](#)
[City Council Minutes 4.23.24](#)

VII. NEW BUSINESS

A. ORDINANCES

[ORD. NO.](#)
[2024-09](#) An Ordinance of the City of Venice, Florida, Amending Chapter 50, Personnel, Article III, Pensions and Retirement, Division 2, Municipal Firefighters' Pension Trust Fund; Amending Section 50-81, Definitions; Amending Section 50-84, Finances and Fund Management; Amending Section 50-96, Minimum Distribution of Benefits; Amending Section 50-104, Credit for Military Service Prior to Employment; Amending Section 50-107, Prior Fire Service; Amending Section 50-109, Supplemental Benefit Component for Special Benefits, Chapter 175 Share Accounts; Providing for Codification; Providing for Severability of Provisions; Repealing All Ordinances in Conflict Herewith and Providing an Effective Date

Attachments: [Ordinance](#)
[Business Impact Estimate](#)
[Union's Approval of Proposed Changes 4.19.24](#)
[No Impact Letter 7.20.23](#)

ORD. NO. An Ordinance of the City of Venice, Florida, Amending the Code of
2024-10 Ordinances, Chapter 2, Administration, Article IV, Finance, Division 2,
Purchases, by Amending Section 2-216, Approval of Purchases;
Purchasing Threshold, Deleting Section 2-217, Local Preference, and
Amending Section 2-223, Conflicts of Interest and Section 2-226, Surplus
and Scrap Disposal; Providing for Repeal of All Ordinances in Conflict
Herewith; Providing for Severability; and Providing an Effective Date

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

B. RESOLUTIONS

RES. NO. A Resolution of the City of Venice, Florida, Creating a Solid Waste and
2024-12 Recycling Rate Stakeholder's Work Group and Providing an Effective Date

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

C. COUNCIL ACTION/DISCUSSION

24-0184 Approve Fifth Amendment to Lease Agreement with Venice Pier Group,
Inc.

Attachments: [Memorandum](#)
[Fifth Amendment to Lease Agreement](#)
[Capital Project Renderings](#)

24-0185 Direct Appropriate Charter Officer to Further Research and Compile
Information and Recommendations Regarding the Safety of the Main
Entrance/Exit to Toscana Isles (Mrs. Frank)

Attachments: [Agenda Request](#)

24-0186 Discuss Intent of Student Position on Advisory Boards and Requirements
to Qualify (Mayor Pachota)

Attachments: [Agenda Request](#)
[Ordinance No. 2023-48](#)

VIII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

IX. COUNCIL REPORTS

Council Member Frank

Council Member Howard

Council Member Moore

Council Member Farrell

Council Member Smith

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.