



City of Venice

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

Meeting Agenda City Council

Tuesday, January 14, 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".

[25-0008](#)

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

[25-0009](#)

Swearing In: Police Chief Andy Leisenring

[25-0010](#)

Swearing In Firefighter/EMT Jorge Lopez

[25-0011](#)

Swearing In Firefighter/Paramedic Ryan Hinz

[25-0012](#)

5-Year Service, Samantha Lobsinger, Firefighter/Paramedic

[25-0013](#)

5-Year Service Award, Donald Morrell, Firefighter/Paramedic

[25-0014](#)

5-Year Service Award, Barry Spinweber, Firefighter/Paramedic

[25-0015](#)

5-Year Service Award, Ruth Ann Unruh, Firefighter/Paramedic

[25-0016](#)

5-Year Service Award, Paul Lauffer, Firemedic

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

[25-0017](#) Minutes of the December 10, 2024 Regular Meeting

Attachments: [Minutes](#)

[25-0018](#) Nominate Lloyd Weed to Serve as the City of Venice Representative on the Sarasota County Parks Advisory Recreation Council (PARC) to Complete the Unexpired Term of John Hinshaw from January 14, 2025 to September 30, 2026

Attachments: [Memorandum](#)

B. CITY MANAGER

Human Resources

[25-0025](#) Approve Memorandum of Understanding Between the City of Venice and the International Association of Firefighters (IAFF) Local Chapter 2546 for the New EMS Supervisor Position

Attachments: [Memorandum of Understanding \(MOU\)](#)

[Memorandum](#)

[Ballot Ratification Vote Results](#)

IV. ITEMS REMOVED FROM CONSENT

V. PUBLIC HEARINGS

A. QUIT CLAIM DEED AND SETTLEMENT AGREEMENT

[25-0019](#) Authorize the Mayor to Execute the Quit Claim Deed and Settlement Agreement Conveying a Portion of City-Owned Property Located at 3560 Laurel Road East, and a Portion of Land Located within the Public Right-of-Way, to Sarasota County for the Widening of East Laurel Road

Attachments: [Memorandum](#)

[Settlement Agreement](#)

[Quit Claim Deed](#)

B. ORDINANCES - FIRST READING

[ORD. NO.
2025-01](#) An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 87, Land Development Code, by Amending Table 2.3.5.2, South Trail Areas of Unique Consideration, Pursuant to Text Amendment Petition No. 24-29AM, by Allowing the Assisted Living Units to be Converted to Independent Living Units at a Specified Ratio; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Attachments:[Ordinance](#)[Business Impact Estimate](#)[City Clerk Transmittal Memo](#)[24-29AM Staff Report](#)[Staff Presentation](#)[Applicant - Application](#)[Applicant - Narrative](#)[Applicant - Original and Proposed Text Language](#)[Planning Commission Minutes 11.18.24](#)

[ORD. NO.
2025-02](#) An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 87, Land Development Code, Table 1.1., Summary of Decision Authority by Application Types, Table 1.2., Summary of Application Types with Administrative Approvals, Section 1.7.3, Planned District Zoning Amendments, and Section 1.7.4., Decision Criteria, Pursuant to Text Amendment Petition No. 24-54AM, to Revise and Clarify the Requirements for Planned Unit Development (PUD) Amendment Applications; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Attachments:[Ordinance](#)[Business Impact Estimate](#)[City Clerk Transmittal Memo](#)[24-54AM Memo](#)[Application](#)[Clean Copy](#)[Strikethrough Underline Revisions](#)[PUD Ordinance Amendment Power Point 10.21.24](#)[Planning Commission Minutes 11.18.24](#)

[ORD. NO.
2025-03](#)

An Ordinance of the City of Venice, Florida, Providing an Annual Update of the Five-Year Capital Improvement Schedule for Fiscal Years 2025-2029 Including a Long-Range Schedule of Capital Improvements for Years 2030-2034 Contained in the Appendix of the City of Venice 2017-2027 Comprehensive Plan; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Attachments:

[Ordinance](#)

[Business Impact Estimate](#)

[City Clerk Transmittal Memo](#)

[Staff Report](#)

[Staff Presentation](#)

[Application](#)

[Signed Ord. No. 2023-42](#)

[Draft 2025-2029 Capital Improvement Schedule-CC version](#)

[Draft 2025-2029 Capital Improvement Schedule - PC version](#)

[CIS Letter to Sarasota County BCC draft](#)

[CIS Letter to Sarasota County MPO draft](#)

[2022 Generalized LOS City Roads](#)

[COV Mobility Fee Letter](#)

[Planning Commission Minutes 11.18.24](#)

[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: [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](#)

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: [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](#)

VI. NEW BUSINESS

A. ORDINANCES

[ORD. NO. 2025-06](#) 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 \$398,928 and Total Expenditures by \$398,928; and Providing an Effective Date

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

B. RESOLUTIONS

[RES. NO. 2025-01](#) A Resolution by the City of Venice, Florida, Approving a 100 Percent Ad Valorem Tax Exemption for Ten Years for Qualified Improvements to the Property Located at 640 W. Venice Avenue Listed in the Local Register of Historical Resources; and Providing an Effective Date

Attachments: [Resolution](#)
[Memorandum](#)
[City Council Minutes 11.19.24](#)
[Completed Ad Valorem Tax Exemption Application for 640 W. Venice](#)

C. COUNCIL ACTION/DISCUSSION

[25-0020](#) Request the Appropriate Charter Officer to Provide a Staff Report on the Memorial Plaque Naming all 52 Families of the Blackburn Quarters (Ms. Farrell)

Attachments: [Agenda Item Request](#)
[Memorandum](#)

[25-0021](#) Request the Appropriate Charter Officer to Provide a Staff Report on Vendors and Pricing to Consult on New Shoreline Protection Techniques as Passed by City Council on April 23, 2024, Following the Presentation by Mara Skadden of the Marine Resources Council (Ms. Farrell)

Attachments: [Agenda Item Request](#)
[Memorandum](#)

[25-0022](#) Permission to Send a Letter Signed by the Mayor, Council Members, and the Chief Building Official, Requesting a FEMA Exemption for Health and Safety to Specifically Include Air Conditioning (Ms. Farrell)

Attachments: [Agenda Item Request](#)

[25-0023](#) Discuss Board Appointment Selection Process (Mayor Pachota)

Attachments:

[Agenda Item Request](#)

[Resolution No. 2023-05 City of Venice Appointment Process](#)

[Sarasota County Appointment Process](#)

[City of Sarasota Appointment Process](#)

[25-0024](#) Appointment of Four Members to the Planning Commission to Serve a Term from February 1, 2025 to January 31, 2028 (Mrs. Frank and Mayor Pachota Requested to Keep the Application Pool Open)

Attachments:

[Memorandum](#)

[Applications](#)

VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VIII. COUNCIL REPORTS

Council Member Frank

Council Member Howard

Council Member Engelke

Council Member Farrell

Council Member Smith

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.