



City of Venice

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

Meeting Agenda City Council

Tuesday, September 24, 2024

9:00 AM

Council Chambers

[24-0334](#)

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

[24-0335](#)

Recognition of Records Manager/Deputy City Clerk Toni Cone's Certified Municipal Clerk (CMC) Designation, Presented by FACC Southwest District Director/City Clerk Scotty Lynn Kelly, MMC

[24-0336](#)

Proclaim the "70th Anniversary of the Myakka Chapter of the Daughters of the American Revolution," Presented to Jackie Urschel, Regent, Myakka Chapter NSDAR

Attachments:

[Proclamation](#)

[24-0337](#)

Proclaim the Month of October as "Cybersecurity Awareness Month," Presented to IT Director Roger Navarro and Security Analyst Joelle Gurk

Attachments:

[Proclamation](#)

[24-0338](#)

Proclaim the Month of October as "Community Planning Month," Presented to Planning and Zoning Director Roger Clark and Staff

Attachments:

[Proclamation](#)

[24-0339](#)

Mayor's Pillar of the Community Award, Presented to Martha "Marty" Dover

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

[24-0340](#) Minutes of the September 10, 2024 Regular Meeting and Budget Public Hearing

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

B. CITY MANAGEREngineering

[24-0341](#) Authorize the Mayor to Execute the State of Florida Division of Emergency Management Federally-Funded Subaward (Grant #4673-014-R) for \$416,705.25 to Install Five (5) Public Water Supply Well Backup Generators

Attachments: [Memorandum](#)
[Grant Agreement 4673-014-R](#)

IV. ITEMS REMOVED FROM CONSENT**V. PUBLIC HEARINGS****ORDINANCES – FINAL READING**

[ORD. NO. 2024-26](#) An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 54, Solid Waste, Article VI, Rates and Charges; Billing Procedure, Sections 54-161 Fee Schedule; Deposits; Providing for Repeal of All Ordinances in Conflict Herewith; and Providing an Effective Date

Attachments: [Ordinance](#)
[Memorandum](#)
[Business Impact Estimate](#)
[Written Correspondence 9.7.24](#)

VI. NEW BUSINESS

A. PRESENTATION

[24-0342](#) Human Resources Director Alan Bullock and Ray Carter, The Gehring Group: Renewal of Property and Liability Insurance for Fiscal Year 2025 (10 min.)

Attachments: [Memorandum](#)
[FY25 Premium History](#)
[2024-2025 Renewal Evaluation](#)

B. COUNCIL ACTION/DISCUSSION

[24-0343](#) Direct Appropriate Charter Officer to Provide a Report to Council on "Lessons Learned and the Way Forward" as Determined by Attendees at the Florida Resilience Conference, and Specific Actions Which the City of Venice can Implement in the Immediate Future (Ms. Farrell)

Attachments: [Agenda Request](#)

[24-0344](#) Replacement of Playground Equipment at Hecksher Park (Mayor Pachota)

Attachments: [Agenda Request](#)

VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VIII. COUNCIL REPORTS

Council Member Moore

Council Member Farrell

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.