



# City of Venice

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

## Meeting Agenda

### City Council

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Tuesday, April 25, 2023

9:00 AM

Council Chambers

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[23-6060](#)

Meeting Instructions and Request to Speak Form

**Attachments:**

[Meeting Instructions](#)

[Request to Speak Form](#)

### 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](http://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

[23-6061](#)

10-Year Service Award, James Eppley, Operations and Maintenance Supervisor

[23-6062](#)

Proclaim May 2023 as "Jewish American Heritage Month", Presented to Rabbi Sholom Schmerling, on Behalf of the Jewish Community

**Attachments:**

[Proclamation](#)

[23-6063](#)

Proclaim May 2023 as "Historic Preservation Month", Presented to Mark Beebe, Chair of the Historic and Architectural Preservation Board (HAPB)

**Attachments:**

[Proclamation](#)

[23-6064](#)

Proclaim April 30th to May 6th, 2023 as "Municipal Clerks Week", Presented to City Clerk Kelly Michaels and City Clerk Staff, and Presentation on the Office of the City Clerk

**Attachments:**

[Proclamation](#)

[Presentation](#)

**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.*

[23-6065](#)

Approve Venice Falcon Soccer Club's 5k Event at Maxine Barritt Park on September 23, 2023

**Attachments:**[Memorandum](#)[Timeline Narrative](#)[Approved Route](#)**A. CITY CLERK**[23-6066](#)

Minutes of the Capital Improvement Program (CIP) Meeting March 30, 2023 and Regular Council Meeting April 11, 2023

**Attachments:**[Minutes 3.30.23](#)[Minutes 04-11-23](#)[23-6067](#)

Appoint Nancy Dixon to the Environmental Advisory Board to Serve a Term from April 25, 2023 to March 31, 2026

**Attachments:**[Memorandum](#)[Applications](#)[23-6068](#)

Appoint Brandon Levar to the Parks and Recreation Advisory Board to Complete the Unexpired Term of Kelly O'leary from April 25, 2023 to August 31, 2026

**Attachments:**[Memorandum](#)[Applications](#)**B. CITY MANAGER****Engineering**[23-6069](#)

Authorize the Mayor to Execute the Locally Funded Agreement for Use of Park Impact Fees Between Sarasota County, Florida, and the City of Venice for Wellfield Park Croquet Club Expansion

**Attachments:**[Memorandum](#)[Locally Funded Agreement](#)

[23-6070](#) Authorize the Mayor to Execute Agreement Regarding Improvements to Croquet Courts Between the City of Venice and the Sarasota County Croquet Club

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

#### IV. ITEMS REMOVED FROM CONSENT

#### V. PUBLIC HEARINGS

##### A. ORDINANCES - FIRST READING

[ORD. NO. 2023-09](#) An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 87, Land Development Code, Section 1.2. Common Review Procedures, Section 2.2.4.5. Planned District Standards, Table 2.2.7 Traditional District Use, Table 2.3.4 Downtown Edge Development Standards, Table 2.3.14 Mixed Use Districts Use, Section 2.4.5 Commercial Uses, Section 3.1.1 Building Height, Section 9.1 Defined Terms, and Chapter 89, Environmental Regulations, Section 2.3, Unique Habitats and Protected Species, Pursuant to Text Amendment Petition No. 23-11AM; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

**Attachments:** [Ordinance](#)  
[Transmittal Memo to City Clerk](#)  
[Staff Report](#)  
[Application](#)  
[Proposed Changes - Clean](#)  
[CC Clean Copy](#)  
[Proposed Changes - Strikethrough-Underline](#)  
[CC Strikethrough-Underline](#)  
[Comprehensive Plan Consistency Report](#)  
[Planning Commission Minutes 3.21.23](#)

##### B. ORDINANCE – FINAL READING

[ORD. NO. 2023-10](#) An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances Chapter 2, Administration, Article VI, Code Enforcement, Division I, Generally, by Amending Section 2-301, Definitions, Section 2-302 Special Magistrate; Amending Division 2, Code Enforcement Board; Deleting Section 2-321, Established; Membership, Section 2-322, Appointment, Qualifications and Term Members; Vacancies; Removal of Members, and Section 2-323, Chair; Quorum; Compensation of Members; Amending Section 2-324, Function And Jurisdiction, and Section 2-325,

Powers; Deleting Section 2-326, Legal Counsel; Amending Section 2-327, Enforcement Procedure, Section 2-328, Hearings, Section 2-329, Imposition of Fine; Amount of Fine; Fine and Costs to Constitute Lien, Section 2-330, Appeal of Code Enforcement Orders, and Section 2-332, Provisions of Division Supplemental; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

**Attachments:** [Ordinance](#)

## **VI. NEW BUSINESS**

### **A. RESOLUTION**

[RES. NO. 2023-13](#) A Resolution of the City of Venice, Florida, Accepting Utilities and Improvements Installed by Vistera Associates, LLC, and Border Road Investments, LLC, and Accepting a One Year Developers Cash Maintenance Bond and Bill of Sale, and Providing an Effective Date (Vistera Phase 1, 2nd Segment)

**Attachments:** [Resolution](#)  
[Affidavit No Liens](#)  
[Certification No Advance Contributions](#)  
[Warranty](#)  
[Record Drawings](#)  
[DOH Clearance](#)

### **B. PRESENTATION WITH ACTION**

[23-6071](#) Executive Assistant Cordy Crane: Leadership Venice Proposed Class Project Presentation (10 min.)

**Attachments:** [Memorandum](#)  
[Presentation](#)  
[Parks and Recreation Advisory Board Draft Minutes 4.13.23](#)

### **C. PRESENTATION**

[23-6072](#) Finance Director Linda Senne: Quarterly Financial Report (10 min.)

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

### **D. COUNCIL ACTION/DISCUSSION**

[23-6073](#) Appoint Richard Clapp to the Planning Commission to Complete the Unexpired Term of Lissa MacDonald from April 25, 2023 to January 31, 2026, or Keep Applications Open

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

## VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

## VIII. COUNCIL REPORTS

***Council Member Longo***

***Council Member Fiedler***

***Council Member Howard***

***Council Member Frank***

***Council Member Moore***

***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.*

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*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.*