



City of Venice

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

Meeting Agenda City Council

Tuesday, November 19, 2024

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".

[24-0378](#)

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. ELECTION OF VICE MAYOR

[24-0379](#)

Election of Vice Mayor

II. RECOGNITION

[24-0380](#)

Recognition of Council Member Helen Moore in Appreciation of her Service on City Council

[24-0381](#)

Recognize Martha Thomas' 16 Years of Service as Executive Director of the Venice Housing Authority

[24-0382](#)

Recognize Casey Riley and the Venice-Nokomis Rotary Club for Their Efforts in Hurricane Recovery

[24-0383](#)

Swearing in: Police Officer Diana Kauoris Promoted to Sergeant

III. 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).

IV. 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

[24-0384](#) Minutes of the October 22, 2024 Regular Meeting

Attachments: [Minutes](#)

[24-0385](#) Appoint George Leatherbury to the Police Pension Board of Trustees to Serve a Term from December 1, 2024 to November 30, 2028

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

B. CITY ATTORNEY

[24-0386](#) Approve Settlement Agreement with Dewberry Architects, Inc. and TLC Engineering Solutions, Inc.

Attachments: [Settlement Agreement](#)

V. ITEMS REMOVED FROM CONSENT**VI. PUBLIC HEARINGS****A. RESOLUTION**

[RES. NO. 2024-23](#) A Resolution of the City Council of the City of Venice, Florida, Designating the 500 to 700 Blocks of West Venice Avenue Inclusive of the Adjacent Heritage Park as a Canopy Road Per City Code Chapter 89 Environmental, Section 3.4.9.; and Providing an Effective Date

Attachments: [Resolution \(Updated\)](#)
[Resolution](#)
[Memorandum](#)
[Presentation](#)
[Canopy Road Aerial](#)
[Chapter 89 Sec. 3.4.9 - Canopy Road Designation](#)
[Memo Regarding Advertisement and Notice of Public Hearing](#)
[Written Correspondence 9.23-24 to 9.28.24](#)
[Written Correspondence 9.30.24](#)
[Written Correspondence 10.5.24](#)

B. ORDINANCE – FINAL READING

[ORD. NO.
2024-27](#) An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 46, Parks and Recreation, Article I, In General, Section 46-5, Naming or Renaming a City-Owned Facility or Park; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Attachments: [Ordinance \(Updated\)](#)
[Ordinance](#)
[Business Impact Estimate](#)

VII. NEW BUSINESS**A. ORDINANCE**

[ORD. NO.
2024-28](#) 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 \$8,350,500 and Total Expenditures by \$8,350,500; and Providing an Effective Date

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

B. RESOLUTIONS

[RES. NO.
2024-25](#) A Resolution of the City Council of the City of Venice, Florida, Providing for the Temporary Waiver of Certain Building Permits and Fees for Properties Affected by Hurricanes Helene or Milton Within the Municipal Boundaries of the City of Venice; and Providing an Effective Date

Attachments: [Resolution](#)

[RES. NO.
2024-28](#) A Resolution of the City Council of the City of Venice, Florida, Approving the Exercise of the Power of Eminent Domain by the Rustic Oaks Community Development District for the Acquisition of Privately Owned Real Property Interests Beyond the District Clouding Title to Ranch Road and Rustic Road; and Providing an Effective Date

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

C. PRESENTATION

[24-0387](#) Assistant City Manager James Clinch and Fire Chief Frank Giddens:
Hurricane Update Presentation

Attachments: [Hurricane Helene and Milton Council Update](#)

D. COUNCIL ACTION/DISCUSSION

[CON. NO.
003-2024](#) Historical Resources Manager Harry Klinkhamer: Consider the Historic and Architectural Preservation Board's Recommendation for City Council to Approve Ad Valorem Tax Exemption for Improvements to 640 W. Venice Avenue in the Local Register of Historical Resources, and Authorize the Mayor to Sign the Covenant Between the City of Venice and the Owners of 640 W. Venice Avenue

Attachments: [Memorandum](#)
[Covenant](#)
[Completed Ad Valorem Tax Exemption Application for 640 W. Venice](#)
[HAPB Draft Minutes 10.24.24](#)

[24-0388](#) Planning and Zoning Director Roger Clark: Planning and Zoning Fees Update

Attachments: [Memorandum](#)
[FY25 Fee Schedule](#)

[24-0389](#) 2025 Council Liaison Appointments

Attachments: [Liaison Appointments and Committee Overviews](#)

VIII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

IX. COUNCIL REPORTS

Council Member Engelke

Council Member Smith

Council Member Howard

Council Member Farrell

Council Member Frank

Council Member 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.