



# City of Venice

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

## Meeting Agenda City Council

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Tuesday, May 28, 2024

9:00 AM

Council Chambers

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[24-0191](#)

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](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. 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).*

#### II. 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

[24-0192](#)

Minutes of the May 14, 2024 Regular Meeting

**Attachments:**

[Minutes](#)

[24-0193](#)

Appoint Kyle Vartanian to the Historic and Architectural Preservation Board to Complete the Unexpired Term of Joseph Moody from May 28, 2024 to August 31, 2024, and Serve the Following Full Term from September 1, 2024 to August 31, 2027

**Attachments:**

[Memorandum](#)

[Application](#)

[24-0194](#) Appoint Mary Bimonte and Stacey Bolin to the Citizen Tax Oversight Committee to Serve a Term from May 28, 2024 to May 31, 2028

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

## **B. CITY MANAGER**

### Police

[24-0195](#) Approve Security Services Agreement with Epiphany Cathedral Catholic School

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

## **III. ITEMS REMOVED FROM CONSENT**

## **IV. PUBLIC HEARINGS**

### **ORDINANCES – FINAL 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](#)

[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. 2024-10](#) An Ordinance of the City of Venice, Florida, Amending the Code of 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](#)

## V. NEW BUSINESS

### A. ORDINANCES

[ORD. NO. 2024-08](#) An Ordinance of the City of Venice, Florida, Submitting to the Electors of Venice Proposed Amendments to the City of Venice Charter; Providing Directions to the City Clerk; Providing Ballot Titles, Summaries and Text for the Proposed Amendments; Providing for Conflicts; Providing for Severability; Providing for an Effective Date for the Ordinance; and Providing for an Effective Date for Approved Amendments

**Attachments:**      [Ordinance](#)  
[Possible Years Projection Based on Option 3](#)  
[Venice Voter Turn Out Analysis](#)  
[Business Impact Estimate](#)  
[Clerk Presentation of Charter Amendment Options](#)  
[Correspondence 1.22.24 to 1.23.24](#)  
[Correspondence 4.21.24 to 4.23.24](#)  
[Correspondence 4.24.24 to 5.17.24](#)  
[Correspondence 05.18.24 to 05.21.24](#)

**ORD. NO.**      An Ordinance of the City of Venice, Florida, Amending the Code of  
**2024-12**      Ordinances, Chapter 2, Administration, Article VIII, Boards, Section 2-382,  
Citizen Advisory Board, by Modifying the Membership Requirements for  
the High School Student Position; Providing for Repeal of All Ordinances in  
Conflict Herewith; Providing for Severability; and Providing an Effective  
Date

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

## **B. RESOLUTIONS**

**RES. NO.**      A Resolution of the City of Venice, Florida, Approving an Amendment to  
**2024-13**      the Public Transportation Grant Agreement for Project Number  
452977-1-94-01 by and Between the State of Florida Department of  
Transportation and the City of Venice, Florida in the Amount of \$22,987 for  
the Venice Municipal Airport Master Plan Update; Authorizing Appropriate  
City Officials to Execute it; and Providing an Effective Date

**Attachments:**      [Resolution](#)  
[Memorandum](#)  
[Amendment to the Public Transportation Grant Agreement](#)

**RES. NO.**      A Resolution of the City of Venice, Florida, Approving an Amendment to  
**2024-14**      the Public Transportation Grant Agreement by and Between the State of  
Florida Department of Transportation and the City of Venice, Florida, by  
Extending the Expiration Date of the Agreement to December 31, 2024,  
for Project Number 450585-1-94-01 Rehabilitation of Runway 13-31 and  
Relocate Windssocks at the Venice Municipal Airport; Authorizing  
Appropriate City Officials to Execute it; and Providing an Effective Date

**Attachments:**      [Resolution](#)  
[Memorandum](#)  
[Amendment for Extension of Public Transportation Grant Agreement](#)

[RES. NO. 2024-15](#) A Resolution of the City of Venice, Florida, Accepting Utilities and Improvements Installed by TI Investors of Revello Apartments LLC and Accepting a One Year Developers Maintenance Bond and Bill of Sale, and Providing an Effective Date (Revello Multi-Family Project)

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

### **C. PRESENTATION**

[24-0196](#) Planning and Zoning Director Roger Clark: Sawgrass Update

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

### **D. PRESENTATION WITH ACTION**

[24-0197](#) Assistant City Manager James Clinch and Historical Resources Manager Harry Klinkhamer: Endorsement of the City of Venice Centennial Celebration Planning (10 min.)

**Attachments:** [Memorandum Centennial Celebration Plan](#)  
[City of Venice - Centennial Plan](#)  
[Centennial Plan Presentation](#)

[24-0198](#) Finance Director Linda Senne: Budget 3% Cap

**Attachments:** [Memorandum to Request to Exceed 3% Budget Cap for FY2025 Budget](#)

### **E. COUNCIL ACTION/DISCUSSION**

[24-0199](#) Appoint Student Member Hayden Heaney to the Citizen Advisory Board to Serve a Term from May 28, 2024 to May 31, 2025 (Council Member Moore Requested to Keep the Application Pool Open)

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

[24-0200](#) Appoint Alexandros Dafoulas to the Citizen Advisory Board to Complete the Unexpired Term of Nancy Dixon from May 28, 2024 to March 1, 2025 (Council Member Moore Requested to Keep the Application Pool Open)

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

[24-0201](#) Discuss Charter Officer Performance Appraisal Process (Council Member Smith)

Attachments: [Agenda Request](#)

[24-0202](#) Discuss Appropriateness of Staff Over-Ruling Council Directives (Council Member Smith)

Attachments: [Agenda Request](#)

## VI. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

## VII. COUNCIL REPORTS

*Council Member Howard*

*Council Member Frank*

*Council Member Farrell*

*Council Member Smith*

*Council Member Moore*

*Vice Mayor Boldt*

*Mayor Pachota*

## VIII. 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.*

## IX. 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.*