

City of Venice

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

Meeting Agenda City Council

Tuesday, May 27, 2025 9:00 AM Council Chambers

25-0215 Instructions on How to Watch and/or Participate in the Meeting

<u>Attachments:</u> <u>Meeting Instructions</u>

CALL TO ORDER

ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

I. RECOGNITION

<u>25-0216</u> Ceremonial Swearing in: Council Member Lloyd Weed

25-0217 10-Year Service Award, Steven Short, Police Officer

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

<u>25-0218</u> Minutes of the May 13, 2025 Regular Meeting

<u>Attachments:</u> <u>Minutes</u>

25-0219 Confirm Council Member Lloyd Weed as Liaison to Coastal and Heartland

National Estuary Partnership Program Policy Committee and the United

Way of South Sarasota County's Long Term Recovery Group

<u>Attachments:</u> <u>Memorandum</u>

B. CITY MANAGER

Engineering

25-0220 Authorize the Mayor to Execute the U.S. Department of Agriculture Natural

Resources Conservation Service Notice of Grant and Agreement Award Budget of \$360,525 with Federal Share of \$360,525 and Local Share of

\$0 for Hurricane Milton Channel Debris Removal

<u>Attachments:</u> Memorandum and Grant Agreement

IV. ITEMS REMOVED FROM CONSENT

V. UNFINISHED BUSINESS

PUBLIC HEARINGS - ORDINANCES FIRST READING

ORD. NO. 2025-16

Ordinance Continued from the May 13, 2025 Council Meeting

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. 24-60CP by Changing the Future Land Use Designation on the Property Generally Located at the Northeast Corner of Auburn and Border Road, South of I-75, from Low Density Residential (LDR) to Moderate Density Residential (MODR); Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

<u>Attachments:</u> Updated Ordinance

Ordinance

Business Impact Estimate

Transmittal Memo to City Clerk

Staff Report 24-60CP

Staff Presentation 24-60CP

Applicant - Application

Applicant - Narrative

Applicant - Response to Florida Statutes

Applicant - Decision Criteria 1.5.3

Applicant - Survey

Applicant - 2025-16 Strikethrough Underline Pages

Written Correspondence

Written Correspondence 5.22.25

Planning Commission Minutes 4.15.25

Speaker Card 05.13.25

ORD. NO. 2025-17

Ordinance Continued from the May 13, 2025 Council Meeting

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 24-61RZ, to Change the Zoning Designation of the Property Generally Located at the Northeast Corner of Auburn and Border Road, South of I-75 (10.73 ± Acres), from Sarasota County Open Use Rural (OUR) to City of Venice Residential, Multi-Family 2 (RMF-2); Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date (Quasi-Judicial)

<u>Attachments:</u> <u>Updated Ordinance</u>

Ordinance

Business Impact Estimate

Transmittal Memo to City Clerk

Staff Report 24-61RZ

Staff Presentation 24-61RZ

Applicant - Application

Applicant - Narrative

Applicant - Concept Plan

Applicant - Land Use Compatibility Analysis

Applicant - Decision Criteria

Applicant - Survey

Written Correspondence

Written Correspondence 5.22.25

Planning Commission Minutes 4.15.25

VI. NEW BUSINESS

A. ORDINANCES

ORD. NO. 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 \$417,890 and Total Expenditures by

\$417,890; and Providing an Effective Date

Attachments: Memorandum

Ordinance

Business Impact Estimate

ORD. NO. An Ordinance of the City of Venice, Florida, Amending the Code of

2025-22 Ordinances, Chapter 22, Elections, by Amending Section 22-1, Procedure

for Qualifying for Office, Renaming Section 22-2, Preparation of Ballots, Repealing Section 22-3, Designation of Polling Places and Publication of Notice, Section 22-4, Voting Machines or Devices, and Section 22-5,

Canvassing Board, Amending and Renumbering Section 22-6,

Certification of Election Results, Repealing Section 22-7, Reserved, Renumbering Section 22-8, Discharge of Duties, and Amending by Renumbering and Adding Section 22-5, Special Elections; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability;

and Providing an Effective Date

<u>Attachments:</u> <u>Ordinance</u>

Business Impact Estimate

B. PRESENTATION WITH ACTION

25-0221 Finance Director Linda Senne: Budget 3% Cap

<u>Attachments:</u> <u>Memorandum</u>

C. COUNCIL ACTION/DISCUSSION

<u>25-0222</u> Direct the Appropriate Charter Officer to Provide Council With an Update

on the Curry Creek Project at the July 8, 2025 City Council Meeting (Mr.

Howard)

Attachments: Agenda Request

VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VIII. COUNCIL REPORTS

Council Member Smith

Council Member Frank

Council Member Engelke

Council Member Weed

Council Member Howard

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.