



City of Venice

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

Meeting Agenda City Council

Tuesday, July 8, 2025

9:00 AM

Council Chambers

[8:30 A.M.](#)

The Public is Invited to the Honor Guard Flag Ceremony Dedicated to the Lavallee Municipal Campus. The Ceremony Will be Held Outside the Main Entrance of City Hall at 8:30 a.m.

Attachments:

[Flyer](#)

[25-0275](#)

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

Attachments:

[Meeting Instructions](#)

There is an Executive Session at Noon

CALL TO ORDER

ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

I. RECOGNITION

[25-0276](#)

City Manager Ed Lavallee Retirement Tribute

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

[25-0277](#)

Set the Dates for the Public Hearings on Millage and Budget for 5:01 p.m. on Tuesday, September 9 and Tuesday, September 23, 2025, and Set the Preliminary Operating Millage Rate at 3.9041 Mills and the Debt Service Millage Rate at 0.3405 for Fiscal Year Ending 2026

Attachments: [Memorandum](#)

[25-0278](#) Minutes of the May 16, 2025 Joint Meeting with the Sarasota County Board of County Commissioners

Attachments: [Minutes](#)

[25-0279](#) Minutes of the June 19, 2025 Budget Workshop, June 24, 2025 Regular Meeting, and June 25, 2025 Special Meeting for Final Candidate Interviews and Selection of City Manager

Attachments: [6.19.25 Budget Workshop](#)
 [6.24.25 Regular Meeting](#)
 [6.25.25 Special Meeting](#)

[25-0280](#) Affirm the Reappointment of Oscar Guinart to the Police Pension Board of Trustees to Serve a Term from October 1, 2025 to September 30, 2029

Attachments: [Memorandum](#)

B. CITY MANAGER

[25-0281](#) Approve Employment Agreement with James Clinch as City Manager

Attachments: [Employment Agreement](#)

[25-0282](#) Approve Venice Antique Car Club Association Swap Meet Special Event on December 6, 2025 at the Airport Festival Grounds

Attachments: [Memorandum and Event Details](#)

[25-0283](#) Approve Location Change for the Glow Ride Special Event in 2025 to the Airport Festival Grounds

Attachments: [Memorandum and Event Details](#)

[25-0284](#) Approve the 100 Block Holiday Block Party Special Event on November 29, 2025 in Downtown Venice

Attachments: [Memorandum and Event Details](#)

Finance

[25-0285](#) Authorize the Mayor to Execute the Sarasota County and City of Venice Second Interlocal Community Development Block Grant (CDBG) Program Agreement

Attachments: [Memorandum](#)
 [Amendment 2](#)

IV. ITEMS REMOVED FROM CONSENT

V. PUBLIC HEARINGS**A. ORDINANCES - FIRST READING****[ORD. NO.
2025-19](#)**

An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 87, Land Development Code, by Adding Section 6.10 Affordable Housing and Amending Section 9.1, Defined Terms, Pursuant to Text Amendment Petition No. 23-66AM, to Provide Standards for Affordable Housing Development Projects and to Implement Section 166.04151(7), Florida Statutes (the "Live Local Act"); Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Attachments:

[Updated Ordinance](#)

[Live Local Draft Clean Copy 6.27.25](#)

[Live Local Draft Strikethrough Underline 6.27.25](#)

[Ordinance](#)

[Business Impact Estimate](#)

[Transmittal Memo to City Clerk](#)

[Staff Memo](#)

[Application](#)

[Narrative](#)

[Live Local Draft Clean Copy](#)

[Live Local Draft Strikethrough Underline](#)

[Live Local Draft Track Changes](#)

[Planning Commission Minutes 4.15.25](#)

**[ORD. NO.
2025-26](#)**

An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 87, Land Development Code, by Creating Section 2.2.4.5.D., Planned Public Hospital District (PPH), Pursuant to Text Amendment Petition No. 25-11AM, to Establish a New Planned Zoning District to Provide Zoning Standards Appropriate for the Unique Nature of a Public Hospital Campus and Related Facilities; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Attachments:

[Ordinance](#)
[Business Impact Estimate](#)
[Transmittal Memo to City Clerk](#)
[25-11AM Staff Report](#)
[25-11AM Staff Presentation](#)
[Applicant - Application](#)
[Applicant - Narrative](#)
[Applicant - Comprehensive Plan Consistency](#)
[Applicant - Planned Public Hospital District \(PPH\)- Clean Version](#)
[Applicant - Planned Public Hospital \(PPH\)- Strikethrough-Underline](#)
[Planning Commission Minutes 6.17.25](#)

ORD. NO.
2025-27

An Ordinance of the City of Venice, Florida, Amending the 2017-2027 City of Venice Comprehensive Plan Pursuant to Petition No. 25-27CP, by Amending Strategies LU 1.2.9 Mixed Use Category, LU 1.2.9.C, Corridor (MUC) and LU-LR 1.1.1, Mixed Used Corridor (MUC), to Recognize the Planned Public Hospital (PPH) Zoning District and Modify the Intensity Standards of the MUC for the New Zoning District; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Attachments:

[Ordinance](#)
[Business Impact Estimate](#)
[Transmittal Memo to City Clerk](#)
[25-27CP Staff Report](#)
[25-27CP Staff Presentation](#)
[Applicant - Application](#)
[Applicant - Narrative](#)
[Applicant - Boundary Survey](#)
[Applicant - Land Use Element - clean](#)
[Applicant - Land Use Element- strikethrough-underline 1.2.9 only](#)
[Applicant - Laurel Road Neighborhood - proposed clean](#)
[Applicant - Laurel Road Neighborhood - strikethrough-underline](#)
[Applicant LU 1.2.9 Implementing Zoning District Table - proposed clean](#)
[Applicant - LU 1.2.9 Implementing Zoning District Table - strikethrough](#)
[Applicant - Analysis of F.S. 163.3177\(6\)\(a\)\(2\)\(8\) and \(9\)](#)
[Planning Commission Minutes 6.17.25](#)

ORD. NO.
2025-28

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 25-28RZ, to Change the Zoning Designation for the Property Generally Located at 2600 East Laurel Road from Laurel West to Planned Public Hospital

District (PPH) with Modification of the Binding Master Plan; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date (Quasi-Judicial)

Attachments:

[Ordinance](#)

[Business Impact Estimate](#)

[Transmittal Memo to City Clerk](#)

[25-28RZ Staff Report](#)

[25-28RZ Staff Presentation](#)

[Applicant - Application](#)

[Applicant - Narrative](#)

[Applicant - SMH \(PPH\) Binding Master Plan - clean](#)

[Applicant - SMH \(PPH\) Binding Master Plan- ord removed](#)

[Applicant - SMH \(PPH\) Binding Master Plan- strikethrough-underline](#)

[Applicant - Survey](#)

[Applicant - Compatibility Analysis](#)

[Applicant - Decision Criteria 1.7.4](#)

[Planning Commission Minutes 6.17.25](#)

B. ORDINANCES – FINAL READING

ORD. NO.
2025-25

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 \$9,236,600 and Total Expenditures by \$9,236,600; and Providing an Effective Date

Attachments:

[Revised Ordinance](#)

[Revised Memorandum](#)

[Revised Business Impact Estimate](#)

[Ordinance](#)

[Memorandum](#)

[Business Impact Estimate](#)

VI. NEW BUSINESS

A. PRESENTATION

25-0286

Acting City Engineer Jonathan Kramer and Stormwater Engineer Steven Berens: Curry Creek Maintenance Update (15 min.)

Attachments:

[Memorandum](#)

[Presentation](#)

B. COUNCIL ACTION/DISCUSSION

[25-0287](#) Approve Pre-Annexation Agreement Between the City of Venice and Abdelrahman Ayyad and Sara Ayyad for the Flagship Medical Office Building (MOB) 2 Project

Attachments: [Pre-Annexation Agreement](#)
[Staff Report](#)
[Petition for Annexation](#)

[25-0288](#) Approve Pre-Annexation Agreement Between the City of Venice and Mary L. Clark, Trustee of the Clark Family Trust Dated December 9, 2004, for the Baker Trust Ewing Project

Attachments: [Pre-Annexation Agreement](#)
[Staff Report](#)
[Petition for Annexation](#)

[25-0289](#) Appoint Member to the Historical and Architectural Preservation Board to Fill the Unexpired Term of Bruce Weaver from July 8, 2025 to August 31, 2027

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

VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VIII. COUNCIL REPORTS

Council Member Smith

Council Member Engelke

Council Member Frank

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.

The public is cordially invited to an Open House Reception at 4 p.m. on July 8 at the Venice Performing Arts Center (1 Indian Avenue) in honor of City Manager Ed Lavallee's retirement.