



City of Venice

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

Meeting Agenda City Council

Tuesday, September 9, 2025

9:00 AM

Council Chambers

There is an Executive Session at Noon

[25-0323](#)

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. RECOGNITION

[25-0324](#)

Swearing in Firefighter/EMT Jeff Petrosky and Marc Rodriguez

[25-0325](#)

Swearing in Fire Inspector Miguel Ruiz

[25-0326](#)

Proclaim September 17- 23, 2025 as "Constitution Week", Presented to the Myakka Chapter of the National Society Daughters of the American Revolution (NSDAR)

Attachments:

[Proclamation](#)

[25-0327](#)

Proclaim September 16, 2025 as "IT Professionals Day" Presented to IT Director Roger Navarro and IT Staff

Attachments:

[Proclamation](#)

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

[25-0328](#) Minutes of the August 26, 2025 Regular Meeting

Attachments: [Minutes](#)

B. CITY MANAGER

Engineering

[25-0329](#) Authorize the Mayor to Execute Amendment No. 1 to Florida Department of Environmental Protection (FDEP) Beach Funding Agreement No. 25ST1

Attachments: [Memorandum](#)
[Amendment No. 1](#)
[FDEP Standard Grant Agreement](#)

Human Resources

[25-0330](#) Approve Collective Bargaining Agreement with Fraternal Order of Police Sergeants and Lieutenants for the Period of October 1, 2025 through September 30, 2028

Attachments: [Memorandum](#)
[FOP Sergeants and Lieutenants Contract](#)

IV. ITEMS REMOVED FROM CONSENT

V. PRESENTATION

[25-0331](#) Jon Thaxton, Gulf Coast Community Foundation, Matt Sauer, Charles and Margery Barancik Foundation, and Kirsten Russell, Community Foundation of Sarasota County: Sarasota Housing Action Plan (20 min.) (Requested by Council Member Frank)

Attachments: [Sarasota Housing Action Plan](#)

VI. PUBLIC HEARINGS

A. APPEAL HEARING SCHEDULED FOR 10:30 A.M.

[25-02AP](#) Consider and Act on Appeal of Planning Commission's Approval of Variance Petition No. 25-22VZ for Relief from the Venice Historical Precedent Architectural Requirement in the Airport Avenue Zoning District for the Property Located at 240 Base Avenue East, Owned by Walt Kitonis, Technology Development Properties LLC (Quasi-Judicial)

Attachments:

[Appellant Presentation](#)
[Kitonis Presentation](#)
[Petitioner/Appellee Witness List](#)
[Jeffery Boone Resume](#)
[Jim Collins Resume](#)
[Walter Kitonis Resume](#)
[Variance Criteria](#)
[1.13 Variances \(Quasi-Judicial Application\)](#)
[1.16. Appeals Applications \(Quasi-Judicial\)](#)
[2.3.6 Airport Ave Zoning District](#)
[Sec. 2-53.Addressing Council](#)
[Strategy LU-IS 1.1.1 Redevelopment](#)
[Motion in Liminie](#)
[Variance Justification](#)
[Aerials](#)
[Aerial with Zoning Overlay](#)
[Historical Aerials of 240 Base Ave.](#)
[Appellant Property Info and Dated Aerials](#)
[Street Level Photos](#)
[Signed Zoning Determination Letter](#)
[Zoning Determination Letter - Executed - 04 17 25](#)
[Signed Petition Supporting Variance Request](#)
[25-22VZ Signed Development Order](#)
[Appeal Application](#)
[Planning Commission Order No. 25-22VZ](#)
[Planning Commission Minutes 7.1.25](#)
[Staff Report 25-22VZ](#)
[Staff Presentation 25-22VZ](#)
[Variance Application](#)
[Narrative - applicant](#)
[Survey - applicant](#)
[Conceptual Site Plan - applicant](#)
[Elevations - applicant](#)
[Renderings - applicant](#)
[Floor Plan - applicant](#)
[LU Compatibility Analysis - 87-1.2.C.8](#)
[Written Correspondence 8.28.25](#)
[Written Correspondence 9.5.25 to 9.8.25](#)

B. ORDINANCES – FINAL READING**[ORD. NO.
2025-29](#)**

An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 46, Parks and Recreation, Article I, In General, Section 46-1, Descriptions of City Parks System; Authorized Uses, and 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](#)

[Business Impact Estimate](#)

[Written Correspondence 9.6.25](#)

**[ORD. NO.
2025-30](#)**

An Ordinance of the City of Venice, Florida, Amending Chapter 2, Administration, Article II, Mayor and Council, Division 2, Meetings, Subdivision I, In General, Section 2-53, Addressing Council, to Provide Time Limits for Presentations and Restrict the Number of Presentations Placed on an Agenda; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Attachments:

[Ordinance](#)

[Business Impact Estimate](#)

VII. NEW BUSINESS**COUNCIL ACTION/DISCUSSION****[25-0332](#)**

Direct the Appropriate Charter Officer to Review Draft Share Plan Ordinance for the Municipal Police Officers' Pension Trust Fund (Mayor Pachota)

Attachments:

[Agenda Request](#)

[No Impact Letter 8.27.25](#)

[Venice Police - Draft Share Plan Ordinance](#)

[Draft Share Plan](#)

[25-0333](#)

Direct a Legislative Referral to the Citizen Advisory Board (CAB) to Evaluate and Recommend Improvements as it Relates to the City's Website by Identifying Citizen Preferences and Expectations and by Performing a Comparative Analysis of Other City Websites. This Evaluation Report Should be Provided to Staff to Share with the Consultant Being Contracted to Update the City's Website in FY26 (Mayor Pachota)

Attachments:

[Agenda Request](#)

[25-0334](#) FY26 Charter Officer Compensation

Attachments: [Memorandum](#)
[Charter Officer Pay FPHRA FY25](#)

[25-0335](#) 2026 State Legislative Priorities

Attachments: [Memorandum](#)
[2026 State Legislative Priorities](#)

[25-0336](#) Appoint Member to the Police Pension Board of Trustees to Serve a Term from October 1, 2025 to September 30, 2029

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

VIII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

IX. COUNCIL REPORTS

Council Member Smith

Council Member Weed

Council Member Frank

Council Member Engelke

Council Member Howard

Vice Mayor 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.