



City of Venice

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

Meeting Minutes City Council

Tuesday, September 10, 2024

5:01 PM

Council Chambers

Budget Public Hearing

[24-0310](#)

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

CALL TO ORDER

Mayor Pachota called the meeting to order at 5:01 p.m.

ROLL CALL

Present: 6 - Mayor Nick Pachota, Ms. Joan Farrell, Vice Mayor Jim Boldt, Ms. Helen Moore, Mrs. Rachel Frank and Mr. Ron Smith

Absent: 1 - Mr. Rick Howard

ALSO PRESENT

City Attorney Kelly Fernandez, City Clerk Kelly Michaels, City Manager Ed Lavallee, Assistant City Manager James Clinch, and Deputy City Clerk Toni Cone.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ms. Farrell.

I. PUBLIC HEARINGS

ORDINANCES - FIRST READING

[ORD. NO.
2024-24](#)

An Ordinance of the City of Venice, Sarasota County, Florida, Adopting the Final Levying of Ad Valorem Taxes for the City of Venice for Fiscal Year 2024-25; and Providing an Effective Date

Clerk Michaels read the ordinance by title only.

Clerk Michaels made the taxing authority statement.

Mayor Pachota opened the public hearing.

There were no written communications.

There was no public comment.

Mayor Pachota closed the public hearing.

A motion was made by Vice Mayor Boldt, seconded by Ms. Moore, that Ordinance No. 2024-24 be approved on first reading and scheduled for final reading.

Discussion took place regarding the budgeting process, cuts in previous years, growth of the city, taxes, confidence in City staff, preparation, and savings.

The motion carried by the following electronic vote:

Yes: 6 - Mayor Pachota, Ms. Farrell, Vice Mayor Boldt, Ms. Moore, Mrs. Frank and Mr. Smith

Absent: 1 - Mr. Howard

[ORD. NO.
2024-25](#)

An Ordinance Approving and Adopting the Official Budget of the City of Venice, Florida, for the Fiscal Year Beginning October 1, 2024, and Ending September 30, 2025; Providing that Disbursements Shall not Exceed Fund Budgets Without City Council Approval, and Granting the Authority to the City Manager to Make Certain Departmental Transfers Within the Approved Fund Budgets

Clerk Michaels read the ordinance by title only.

Mayor Pachota opened the public hearing.

There were no written communications.

There was no public comment.

A motion was made by Ms. Moore, seconded by Vice Mayor Boldt, that Ordinance No. 2024-25 be approved on first reading and scheduled for final reading. The motion carried by the following electronic vote:

Yes: 6 - Mayor Pachota, Ms. Farrell, Vice Mayor Boldt, Ms. Moore, Mrs. Frank and Mr. Smith

Absent: 1 - Mr. Howard

II. ADJOURNMENT

There being no further business to come before Council, the meeting was adjourned at 5:17 p.m.

ATTEST:

Mayor - City of Venice

City Clerk