



City of Venice

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

Meeting Agenda City Council

Tuesday, October 8, 2024

9:00 AM

Council Chambers

MEETING CANCELLED DUE TO HURRICANE MILTON

[24-0351](#)

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, click on meetings, find today's meeting and click "in progress".

CALL TO ORDER

ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

I. RECOGNITION

[24-0352](#)

Proclaim the Month of October as "Domestic Violence Awareness Month", Presented to Sigrid Stang, SPARCC Victim Advocate and Venice Police Department Captains Andy Leisenring and Eric Hill

Attachments:

[Proclamation](#)

[24-0353](#)

Proclaim the Week of October 6-12, 2024 as "Fire Prevention Week", Presented to Fire Chief Frank Giddens and Staff

Attachments:

[Proclamation](#)

[24-0354](#)

Proclaim the Month of October as "Florida Native Plant Month", Presented to Ava Lasseter, President of the Mangrove Chapter of the Florida Native Plant Society

Attachments:

[Proclamation](#)

[24-0355](#)

Retirement Tribute, Bob Moroni, Solid Waste and Recycling Superintendent

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

[24-0356](#)

Minutes of the September 24, 2024 Regular Meeting and Budget Public Hearing

Attachments:

[Regular Meeting](#)

[Budget Public Hearing](#)

B. CITY MANAGER

Engineering

[CON. NO.
002-2024](#)

Authorize the Mayor to Execute the First Amendment to Locally Funded Agreement for Use of Park Impact Fees Between Sarasota County, Florida and the City of Venice for Northeast Venice Park to Increase Construction Funding by \$3,600,000

Attachments:

[Memorandum](#)

[First Amendment to Locally Funded Agreement](#)

[Fully Executed Locally Funded Agreement](#)

Finance

[24-0357](#)

Approve Accounts Receivable Write-Offs

Attachments:

[Memorandum - Write-off of Uncollectible Past Due Accounts](#)

IV. ITEMS REMOVED FROM CONSENT

V. PUBLIC HEARING - RESOLUTION

[RES. NO.
2024-23](#)

A Resolution of the City Council of the City of Venice, Florida, Designating the 500 to 700 Blocks of West Venice Avenue Inclusive of the Adjacent Heritage Park as a Canopy Road Per City Code Chapter 89 Environmental, Section 3.4.9.; and Providing an Effective Date

Attachments: [Resolution](#)
 [Memorandum](#)
 [Presentation](#)
 [Canopy Road Aerial](#)
 [Chapter 89 Sec. 3.4.9 - Canopy Road Designation](#)
 [Memo Regarding Advertisement and Notice of Public Hearing](#)
 [Written Correspondence 9.23-24 to 9.28.24](#)
 [Written Correspondence 9.30.24](#)

VI. NEW BUSINESS

A. ORDINANCES

[ORD. NO.
2024-27](#) An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 46, Parks and Recreation, Article I, In General, 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](#)

B. PRESENTATION WITH ACTION

[24-0358](#) Special Counsel Alison Yurko and Planning and Zoning Director Roger Clark: PUD Amendment Revisions

Attachments: [Presentation Outline](#)
 [Draft Text](#)
 [Minutes 7.9.24](#)

C. RESOLUTIONS

[RES. NO.
2024-22](#) A Resolution of the City Council of the City of Venice, Florida, Invoking Zoning in Progress; Declaring the City is Considering Amending its Land Development Code by Adopting Amended Regulations for Planned District Amendments and All Applications for Planned District Amendments Shall be Subject to the Zoning in Progress; and Providing an Effective Date

Attachments: [Resolution](#)

[RES. NO.
2024-21](#) A Resolution of the City of Venice, Florida, Adopting an Amended Cybersecurity Policy; Superseding Resolution No. 2020-06; and Providing an Effective Date

Attachments: [Resolution](#)

D. PRESENTATION[24-0359](#)

Historical Resources Manager Harry Klinkhamer: Gulf View Historic Structures Report

Attachments:[Memorandum](#)[Historic Structure Survey Phase I Presentation](#)[Venice Historic Resources Gulf View Section Survey Final Report](#)**E. COUNCIL ACTION/DISCUSSION**[24-0360](#)

Assistant City Manager James Clinch and Special Events/Marketing Coordinator Brianne Lorenz: Adoption of the City of Venice Centennial Logo

Attachments:[Memorandum](#)[24-0361](#)

Discuss Section 3.6.4.A.4. from Chapter 87 of the Land Development Code Which States "The Director May Approve an Alternative Parking Plan (APP) if Parking Requirements are Modified by Twenty-Five (25) Percent or Less. If Greater than Twenty-Five (25) Percent, the Planning Commission Shall Consider the APP as Part of the Site and Development Process" (Ms. Farrell)

Attachments:[Agenda Item Request](#)**VII. CHARTER OFFICER REPORTS**

City Attorney

City Clerk

City Manager

VIII. COUNCIL REPORTS

Council Member Howard

Council Member Frank

Council Member Smith

Council Member Farrell

Council Member Moore

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.