

# **City of Venice**

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

# Meeting Agenda City Council

Tuesday, October 14, 2025 9:00 AM Council Chambers

<u>25-0359</u> 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>25-0360</u> Proclaim October 14, 2025 as the "Centennial Anniversary of the Venice

Area Chamber of Commerce", Presented to Kathy Lehner, President and

CEO of the Venice Area Chamber of Commerce

<u>Attachments:</u> <u>Proclamation</u>

<u>25-0361</u> Proclaim October 2025 as "National Cybersecurity Awareness Month",

Presented to Security Analyst Joelle Gurk and IT Staff

<u>Attachments:</u> <u>Proclamation</u>

25-0362 Proclaim October 20-26, 2025 as "Florida City Government Week",

Presented to City Manager James Clinch

<u>Attachments:</u> <u>Proclamation</u>

<u>25-0363</u> Proclaim October 2025 as "Domestic Violence Awareness Month",

Presented to Safe Place and Rape Crisis Center (SPARCC) Victim

Advocate Mirna Marcia and the Venice Police Department

<u>Attachments:</u> <u>Proclamation</u>

# 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

25-0364 Minutes of the September 23, 2025 Regular Meeting and Budget Public

Hearing

<u>Attachments:</u> Regular Meeting

**Budget Public Hearing** 

#### **B. CITY MANAGER**

25-0365 Approve 1,000 Miglia Race Special Event at Centennial Park on February

21, 2026

<u>Attachments:</u> <u>Memorandum and Event Information</u>

<u>25-0366</u> Approve Venice Crescendo Special Event at the Airport Festival Grounds

on April 25 and 26, 2026

<u>Attachments:</u> Memorandum and Event Information

#### Engineering

25-0367 Authorize the Mayor to Execute Amendment No. 3 to Agreement No.

22SRP76 Between Florida Department of Environmental Protection and the City of Venice for the Tarpon Center Drive Nature Based Flood

Mitigation Pilot Project

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

22SRP76 Amendment No. 3 22SRP76 Amendment No. 2 22SRP76 Amendment No. 1 22SRP76 Agreement

25-0368 Authorize the Mayor to Accept the Utility Easement from Willow Chase

Community Association, Inc., for the Utilities New Water Booster Pump

Station

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

**Utility Easement** 

# **Finance**

<u>25-0369</u> Approve Accounts Receivable Write-Offs

<u>Attachments:</u> <u>Memorandum - Write-off of Uncollectible Past Due Accounts</u>

# **Human Resources**

<u>25-0370</u> Approve Collective Bargaining Agreement Between the City of Venice and

the International Association of Firefighters (IAFF) for the Period of

October 1, 2025 through September 30, 2028

<u>Attachments:</u> Memorandum

**IAFF** Agreement

# Utilities

25-0371 Approve Agreement Regarding Clearing of Brush and Landscaping

Reimbursement with Willow Chase Community Association for the Utilities

Water Booster Pump Station

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

**Agreement** 

#### IV. ITEMS REMOVED FROM CONSENT

#### V. PUBLIC HEARINGS

# A. ORDINANCES - FIRST READING

ORD. NO.

2025-34

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 25-42RZ, to Change the Zoning Designation for the Properties Generally Located at 2100 and 2413 Knights Trail Road from Commercial General (CG) and Commercial Intensive (CI) to Knights Trail Mixed Use (KT); Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date (Quasi-Judicial)

<u>Attachments:</u> Ordinance

**Business Impact Estimate** 

Transmittal Memo to City Clerk

Staff Report 25-42RZ

Staff Presentation 25-42RZ

Applicant - Application

Applicant - Narrative

Applicant - Land Use Compatibility Analysis 1.2.C.8.

Applicant - Decision Criteria 1.7.4

Applicant - Survey

Planning Commission Minutes 9.2.25

ORD. NO. 2025-35 An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 87, Land Development Code, by Amending Table 1.1., Summary of Decision Authority by Application Types, Table 1.2., Summary of Application Types with Administrative Approvals, Section 1.2., Common Review Procedures, Section 1.10., Subdivisions, Deleting Section 1.10.2., Final Plat, and Adding Section 1.15.5., Final Plat and Replats, Pursuant to Text Amendment Petition No. 25-50AM, Revising the Plat Process to Comply with the Requirements of Section 177.071, Florida Statutes, as Amended in the 2025 Legislative Session by Senate Bill 784; 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

Staff Memo 25-50AM

**Application** 

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Sec. 1 - Strikethrough Underline CC

Sec. 1 - Clean Version CC

Planning Commission Minutes 9.2.25

## B. ORDINANCES - FINAL READING

ORD. NO. 2025-33

An Ordinance of the City of Venice, Florida, Providing for Placement of the Structure Located at 500 Nassau Street South on the Local Register of Historical Resources Pursuant to Chapter 87, Historic and Architectural Preservation, Section 7.7, Local Register and Landmarks, of the City of Venice Code of Ordinances; Providing for Conflicts; Providing for Severability; and Providing an Effective Date

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

**Business Impact Estimate** 

Memorandum
Staff Presentation

Local Register Nomination
HAPB Minutes 8.28.25
Speaker Cards 9.23.25

#### **VI. NEW BUSINESS**

#### **COUNCIL ACTION/DISCUSSION**

<u>25-0372</u> Appoint Member to the Historic and Architectural Preservation Board to

Serve a Term from October 14, 2025 to August 30, 2028

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

**Dearybury Application** 

25-0373 Appoint Member to the Venice Housing Authority to Fill the Unexpired

Term of James Kraut from October 14, 2025 to September 30, 2026

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

**Applications** 

#### VIII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

**VIII. COUNCIL REPORTS** 

**Council Member Howard** 

**Council Member Frank** 

Council Member Weed

**Council Member Smith** 

Council Member Engelke

# 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.

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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.