



City of Venice

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

Meeting Agenda City Council

Tuesday, July 9, 2024

9:00 AM

Council Chambers

[24-0267](#)

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

[24-0268](#)

Proclaim the Week of August 4-10, 2024 as "National Health Center Week," Presented to Chris Coviello, Chief Advancement and Engagement Officer, CenterPlace Health

Attachments:

[Proclamation](#)

[24-0269](#)

10-Year Service Award, Christina Rimes, CRS Coordinator

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

[24-0270](#) Set the Dates for the Public Hearings on Millage and Budget for 5:01 p.m. on Tuesday, September 10 and September 24, 2024, and Set the Preliminary Operating Millage Rate at 3.9041 Mills and the Debt Service Millage Rate at 0.3632 Mills for Fiscal Year Ending 2025

Attachments: [Memorandum](#)

[24-0271](#) Minutes of the June 20, 2024 Budget Workshop and June 25, 2024 Regular Meeting

Attachments: [6.20.24 Budget Workshop](#)
[6.25.24.Regular Meeting](#)

B. CITY MANAGERAirport

[24-0272](#) Request Approval to Apply and Receive Federal Grant Funding from the Bipartisan Infrastructure Law (BIL) for the Construction of the Airport Administration/Terminal Building in the Amount of \$950,000.00

Attachments: [Memorandum](#)

[24-0273](#) Approve Lease Agreement Between the City of Venice and Blue Skies Unlimited, LLC for the Construction of an Aircraft Hangar

Attachments: [Memorandum and Lease Agreement](#)

Engineering

[24-0274](#) Authorize the Mayor to Execute the City of Venice Consent for Use of Impact Fees for Laurel Road Widening Project

Attachments: [Memorandum](#)
[City of Venice Consent to Use Impact Fees](#)
[Signed Resolution No. 2021-28](#)

IV. ITEMS REMOVED FROM CONSENT**V. PUBLIC HEARINGS**

ORDINANCES – FINAL READING**ORD. NO.**
2024-13

An Ordinance of the City of Venice, Florida, Providing for Placement of the Structure Known as the Municipal Mobile Home Park Clubhouse Located at 780 Firenze Avenue East 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

Attachments:

[Ordinance](#)
[Transmittal Letter to City Council](#)
[Staff Presentation](#)
[Local Register Nomination Form](#)
[Section III - Supporting Documentation](#)
[Section V - Images](#)
[City Council Minutes 3.12.24](#)
[Draft HAPB Minutes 5.23.24](#)
[Business Impact Estimate](#)

ORD. NO.
2024-14

An Ordinance Amending City of Venice Ordinance No. 2023-34, as Previously Amended, Which Adopted the Official Budget of the City of Venice, Florida for the Fiscal Year Beginning October 1, 2023 and Ending September 30, 2024; by Increasing the Total Revenue by \$1,600,000 and Total Expenditures by \$1,600,000; and Providing an Effective Date

Attachments:

[Ordinance](#)
[Memorandum](#)
[Business Impact Estimate](#)

VI. NEW BUSINESS**A. ORDINANCES****ORD. NO.**
2024-17

An Ordinance Amending City of Venice Ordinance No. 2023-34, as Previously Amended, Which Adopted the Official Budget of the City of Venice, Florida for the Fiscal Year Beginning October 1, 2023 and Ending September 30, 2024; by Increasing the Total Revenue by \$778,083 and Total Expenditures by \$778,083; and Providing an Effective Date

Attachments:

[Ordinance](#)
[Memorandum](#)
[Business Impact Estimate](#)

B. PRESENTATIONS WITH ACTION

[24-0275](#) Planning and Zoning Director Roger Clark: Special Counsel Recommendations for PUD Amendments

Attachments: [Memorandum](#)
[Special Counsel Final Document](#)
[Written Correspondence 7.4.24 to 7.8.24](#)

C. COUNCIL ACTION/DISCUSSION

[24-0276](#) Historical Resources Manager Harry Klinkhamer: Consider the Citizen Advisory Board's Recommendation for City Council to Approve Placement of a Circus Mural on a City Wall Located at 780 S. Tamiami Trail

Attachments: [Memorandum](#)
[Circus Wall Application](#)
[6.18.24 CAB Draft Minutes](#)
[Written Correspondence 6.28.24](#)

[24-0277](#) Historical Resources Manager Harry Klinkhamer: Consider the Citizen Advisory Board's Recommendation for City Council to Approve Placement of a Girl with Butterflies Statue and Other Interpretive Elements in Centennial Park

Attachments: [Memorandum](#)
[Girl and Butterflies Statue Application](#)
[6.18.24 CAB Draft Minutes](#)

[24-0278](#) Discuss Pillar of the Community Awards (Mr. Smith)

Attachments: [Agenda Request](#)
[Minutes 8.23.22](#)

VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VIII. COUNCIL REPORTS

Council Member Moore

Council Member Frank

Council Member Howard

Council Member Smith

Council Member Farrell

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.