



City of Venice

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

Meeting Agenda City Council

Tuesday, August 27, 2024

9:00 AM

Council Chambers

[24-0296](#)

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

[24-0297](#)

Swearing in: Firefighter/Paramedics Saul Tapia, Michael Meiser, and Maria Orozco

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

[24-0298](#)

Minutes of the July 9, 2024 Regular Meeting

Attachments:

[Minutes](#)

[24-0299](#) Appoint Robert Young to the Planning Commission to Complete the Unexpired Term of Jon Preiksats from August 27, 2024 to January 31, 2026

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

B. CITY MANAGER

Fire

[24-0300](#) Approve the 2024 Comprehensive Emergency Management Plan (CEMP)

Attachments: [2024 CEMP Revisions and Adoption](#)

Human Resources

[24-0301](#) Approve Memorandum of Understanding (MOU) by and Between the City of Venice and the American Federation of State, County and Municipal Employees (AFSCME), Local 1718

Attachments: [Memorandum](#)
[Memorandum of Understanding](#)

Police

[24-0302](#) Accept Grant Award and Approve Agreement with the University of North Florida and Florida Department of Transportation (FDOT) for Pedestrian and Bicycle Safety High Visibility Education and Enforcement Campaign

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

IV. ITEMS REMOVED FROM CONSENT

V. PUBLIC HEARINGS

A. CONTRACT

[CON. NO.](#)
[001-2024](#) Consider the Purchase of a 23,800 Square Foot Parcel of Vacant Land Located Adjacent to 200 Warfield Avenue North (Parcel ID No. 0407160007) from Leslie Park Development Co. Inc., for a Purchase Price of 30,000

Attachments: [Memorandum](#)
 [Exhibit A-Map](#)
 [Exhibit B-Appraisal Reports](#)
 [Exhibit C-Phase I Environmental Assessment Report](#)
 [Exhibit D-Contract](#)

B. ORDINANCES - FIRST READING

[ORD. NO.](#) THIS ITEM WILL BE HEARD AT 1:30 P.M.
[2024-15](#)

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 24-11RZ, to Change the Zoning Designation for the Property Located at 0 Border Road (39.62 ± Acres), from Sarasota County Open Use Estate (OUE) to City of Venice Residential Single Family 3 (RSF-3); Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date (Quasi-Judicial)

Attachments:

[Ordinance](#)
[Transmittal Memo to City Clerk](#)
[Business Impact Estimate](#)
[Staff Report 24-11RZ](#)
[Staff Presentation 24-11RZ](#)
[Applicant - Application](#)
[Applicant - Narrative](#)
[Applicant - Site Plan](#)
[Applicant - Survey](#)
[Applicant - Criteria Responses – Sec. 87-1-2.C.10](#)
[Written Correspondence 6.4.24 to 6.12.24](#)
[Correspondence 6.13.24 to 6.17.24](#)
[Correspondence 6.18.24](#)
[Revised Concept Plan](#)
[Planning Commission Minutes 6.18.24](#)
[Affected Person Status Request - Morgan Bentley on Behalf of Fox Lea Farm](#)
[Written Correspondence 8.20.24 to 8.21.24](#)
[Applicant Presentation 8.22.24](#)
[Applicant Stipulations 8.21.24](#)
[Applicant Notice of Proximity 8.21.24](#)
[Applicant Witness List](#)
[Fox Lea Farm Request for Continuance 8.22.24](#)
[Fox Lea Farm Letter to City Council 8.22.24](#)
[Fox Lea Farm Presentation 8.22.24](#)
[Fox Lea Farm Expert Witness 8.23.24 \(Submitted after Deadline\)](#)
[Written Correspondence 8.24.24 to 8.25.24](#)

ORD. NO.
2024-16

An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 87, Land Development Code, to Add Section 1.1.7. Inactive or Repealed District Application Process, to Amend Section 1.2 Common Review Procedures, Section 1.7.3. Planned District Zoning Amendments, Section 1.9.3. Specific Application Requirements, Section 1.10.1. Preliminary Plat (Quasi-Judicial Application), Section 2.2.5. Inactive Districts, Section 3.1.1 Building Height, Section 3.1.9. Accessory Uses and Structures, Section 3.2 Mixed Use Districts Frontage Requirements, Section 3.4. Streets and Sidewalks, Section 3.4.2. Sidewalks, Section 3.6.5. Design Standards, Figure 3.7.5.4 Encroachment into Divider Medians, Section 6.2.4. Telecommunications Towers, Section 7.8.1. Certificate of Architectural Compliance (CAC), Section 7.10.5. Roofs, Figure 7.10.5 Permitted Roof Materials, Chapter 89, Environmental Regulations, Section 2.3. Unique Habitats and Protected Species, All

Pursuant to Text Amendment Petition No. 24-34AM, by Correcting Clerical Errors, Clarifying Certain Provisions, and Addressing Other Regulatory and Procedural Issues; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Attachments:

[Ordinance](#)
[Transmittal Memo to City Clerk](#)
[Business Impact Estimate](#)
[Staff Report 24-34AM](#)
[Application](#)
[Narrative](#)
[Comprehensive Plan Consistency Report](#)
[Clean Copy](#)
[Strikethrough Underline](#)
[Updated Clean Copy](#)
[Updated Strikethrough Underline](#)
[Updated Narrative](#)
[Planning Commission Minutes 6.18.24](#)

ORD. NO.
2024-18

An Ordinance of the City of Venice, Florida, Annexing Certain Lands Lying Contiguous to the City Limits, Pursuant to Petition No. 24-01AN by Abdelrahman Ayyad and Sara Ayyad, into the Corporate Limits of the City of Venice, Florida, and Redefining the Boundary Lines of the City to Include Said Addition; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Attachments:

[Ordinance](#)
[Transmittal Memo to City Clerk](#)
[Business Impact Estimate](#)
[Staff Report 24-01AN](#)
[Staff Presentation](#)
[Pre-Annexation Agreement](#)
[Applicant - Application - 1.3.24](#)
[Applicant - Narrative](#)
[Applicant - Survey](#)
[Planning Commission Minutes 7.2.24](#)

ORD. NO.
2024-19

An Ordinance of the City of Venice, Florida, Amending the 2017-2027 City of Venice Comprehensive Plan Future Land Use Map and Associated Pages Pursuant to Petition No. 24-02CP to Change the Future Land Use Designation of Specific Real Property Located at 2695 Curry Lane from Sarasota County Moderate Density Residential to City of Venice Institutional Professional (IP); Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective

Date

Attachments:

[Ordinance](#)
[Transmittal Memo to City Clerk](#)
[Business Impact Estimate](#)
[Staff Report 24-02CP](#)
[Staff Presentation](#)
[Applicant - Application](#)
[Applicant - Narrative](#)
[Applicant - Survey](#)
[Strikethrough-Underline Pages](#)
[Planning Commission Minutes 7.2.24](#)

ORD. NO.
2024-20

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 24-03RZ, to Change the Zoning Designation for the Property Located at 2695 Curry Lane (5.0 ± Acres), from Sarasota County Open Use Estate 1 (OUE-1) to City of Venice Office, Professional and Institutional (OPI); Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date (Quasi-Judicial)

Attachments:

[Ordinance](#)
[Transmittal Memo to City Clerk](#)
[Business Impact Estimate](#)
[Staff Report 24-03RZ](#)
[Staff Presentation](#)
[Applicant - Application](#)
[Applicant - Narrative](#)
[Applicant - Site Plan](#)
[Applicant - Aerial Site Plan](#)
[Applicant - Elevations](#)
[Applicant - Survey](#)
[Applicant - Decision Criteria](#)
[Planning Commission Minutes 7.2.24](#)

C. ORDINANCES – FINAL READING

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](#)

VI. NEW BUSINESS

A. ORDINANCES

[ORD. NO.](#) An Ordinance of the City of Venice, Florida, Amending the Code of
[2024-21](#) Ordinances, Chapter 62, Streets, Sidewalks, and Other Public Places,
Article II, Sidewalks, Section 62-31, Duty to Maintain Sidewalks and Area
Between Sidewalk and Curb; Providing for Repeal of All Ordinances in
Conflict Herewith; Providing for Severability; and Providing an Effective
Date

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

B. RESOLUTIONS

[RES. NO.](#) A Resolution Providing for the City of Venice General Municipal Election to
[2024-17](#) be Held on Tuesday, November 5, 2024, to Elect Two Councilmembers for
Three-Year Terms; Designating Polling Places for the Election; and
Providing an Effective Date

Attachments: [Resolution](#)
 [Memorandum](#)
 [Venice Polling Location District Map 2024](#)

[RES. NO.](#) A Resolution of the City of Venice, Florida, Relating to the State Revolving
[2024-18](#) Fund Loan Program; Making Findings; Authorizing the Loan Application;
Authorizing the Loan Agreement; Establishing Pledged Revenues;
Designating Authorized Representatives; Providing Assurances; and
Providing an Effective Date

Attachments: [Resolution](#)
 [Memorandum](#)
 [Loan Application](#)

[RES. NO.](#) A Resolution of the City Council of the City of Venice, Florida, Amending
[2024-19](#) the City of Venice Personnel Procedures and Rules, 2020 Edition, by
Amending Section 2.1, Access to Group Health Coverage; and Providing
an Effective Date

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

C. PRESENTATIONS

[24-0303](#) Finance Director Linda Senne and Grants Coordinator Brenda Westlake:
Hurricane Ian Update

Attachments: [Presentation - Hurricane Ian Update](#)

[24-0304](#) Finance Director Linda Senne: Quarterly Financial Update

Attachments: [Quarterly Financial Management Report Memorandum](#)

D. PRESENTATION WITH ACTION

[24-0305](#) Finance Director Linda Senne: Approve Changes to FY2025 Budget
Since Budget Workshops (10 min)

Attachments: [Memorandum - Change from the June Budget Workshops](#)

E. COUNCIL ACTION/DISCUSSION

[24-0306](#) Finance Director Linda Senne: FY2025 City Manager and City Clerk
Salaries

Attachments: [Memorandum](#)

[24-0307](#) Discuss Need for Additional Budget Workshop Time (Mr. Smith)

Attachments: [Agenda Request](#)

[24-0308](#) 2025 State Legislative Priorities

Attachments: [Memorandum](#)
[2025 State Legislative Priorities](#)

VII. CHARTER OFFICER REPORTSCity AttorneyCity Clerk

[24-0309](#) Legislative Referral Tracking Report

Attachments: [Memorandum](#)
[Legislative Referral Tracking Summary](#)

City Manager

VIII. COUNCIL REPORTS

Council Member Moore

Council Member Farrell

Council Member Howard

Council Member Smith

Council Member Frank

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.