



City of Venice

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

Meeting Agenda City Council

Tuesday, April 8, 2025

9:00 AM

Council Chambers

There is an Executive Session Scheduled at Noon

[25-0132](#)

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

Attachments:

[Meeting Instructions](#)

CALL TO ORDER

ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

I. RECOGNITION

[25-0133](#)

2024 Holiday Parade Award Recipients: Venice Theatre, Advanced Asphalt, Starz Choice Dance Academy, Bowersox Air Conditioning and Heating, and Circus Arts Conservatory

[25-0094](#)

Swearing in: Police Officers Courtney Chaco, Courtney Brady, and Milton Davis

[25-0134](#)

5-Year Service Award, Marion Vandermark, Administrative Coordinator, Fire Department

[25-0135](#)

5-Year Service Award, Bithja LaFalle, Firefighter/Paramedic

[25-0136](#)

5-Year Service Award, Jeffrey Lunsford, Firefighter/Paramedic

[25-0137](#)

5-Year Service Award, Nicholas Miller, Firefighter/Paramedic

[25-0138](#)

Proclaim the Week of April 6-12 2025 as "Crime Victims' Rights Week", Presented to Sarasota County Sheriff's Office Victim Assistance Unit Advocates Autumn Roppolo, Trauma Talks Representative Concetta Holmes, and Venice Police Captain Eric Hill

Attachments:

[Proclamation](#)

[25-0139](#)

Proclaim April 2025 as "Sexual Assault Awareness Month", Presented to SPARCC Advocate Mirna Marcia and Police Captain Eric Hill

Attachments:

[Proclamation](#)

[25-0140](#) Proclaim April 8, 2025 as "International Be Kind to Lawyers Day" in the City of Venice, Presented to City Attorney Kelly Fernandez

Attachments: [Proclamation](#)

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

[25-0141](#) Minutes of the March 11, 2025 Regular Meeting

Attachments: [Minutes](#)

[25-0142](#) Set the Public Hearing Times for Ordinance No. 2025-15, Hazeltine Property Zoning Map Amendment Petition No. 24-36RZ, at 9:00 a.m., or Shortly Thereafter, on April 22, 2025 and May 13, 2025

Attachments: [Memorandum](#)

B. CITY MANAGER

Engineering

[25-0143](#) Approve adding the Flamingo Ditch Area Flood Mitigation Project to the Local Mitigation Strategy (LMS) Project List and submitting an Economic Recovery & Resiliency Project Summary Worksheet

Attachments: [Memorandum](#)
[LMS Project List](#)
[Project Summary Sheet](#)

[25-0144](#) Authorize the Mayor to Execute Subrecipient Agreement Between Sarasota County, Florida, and the City of Venice, Florida, to Provide Community Development Block Grant Funds for the Cockrill Street Sidewalk (Phase 2) Project in the Amount of \$700,000

Attachments: [Memorandum](#)
[Subrecipient Agreement for Cockrill Street Sidewalk Phase 2](#)
[Project Area Map](#)

IV. ITEMS REMOVED FROM CONSENT**V. COUNCIL ACTION/DISCUSSION**

[25-0145](#) Kevin McGrath, Chair of the Police Pension Board of Trustees: Board Annual Report and Council Feedback

Attachments: [Annual Report](#)

[25-0146](#) Edward Van Deusen, Member of the Fire Pension Board of Trustees and Chrissy Stoker, Plan Administrator, Foster and Foster Actuaries and Consultants: Board Annual Report and Council Feedback

Attachments: [Annual Report](#)

VI. PUBLIC HEARINGS**A. ORDINANCES - FIRST READING**

[ORD. NO.
2025-14](#) An Ordinance of the City of Venice, Florida, Amending the 2017-2027 Comprehensive Plan Pursuant to Petition No. 24-35CP to Comply with the Seven Year Evaluation and Appraisal Process Resulting in the Update of Data, Maps, and Text as Required by Florida Statutes; Providing for Repeal of all Ordinances in Conflict Herewith to the Extent of Such Conflict; Providing for Severability; and Providing an Effective Date

Attachments: [Ordinance](#)
[Business Impact Estimate](#)
[Transmittal Memo to City Clerk](#)
[Staff Report](#)
[Staff Presentation](#)
[Comprehensive Plan Amendment Application](#)
[Comprehensive Plan Evaluation and Appraisal \(clean\) - CC](#)
[Comprehensive Plan Evaluation and Appraisal \(clean\) - PC](#)
[Comprehensive Plan Evaluation and Appraisal \(Strike through/Underline\) - CC](#)
[Comprehensive Plan Evaluation and Appraisal \(Strike through/underline\) - PC](#)
[Detailed Changes PC recommended](#)
[Detailed Changes](#)
[Speaker Cards 3.4.25](#)
[Planning Commission Minutes 3.4.25](#)

B. ORDINANCES – FINAL READING

[ORD. NO.
2025-12](#) An Ordinance of the City of Venice, Florida, Providing for Placement of the Structure Known as the Venice Beach Pavilion Located at 101 The

Esplanade 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

Attachments:

[Ordinance](#)

[Business Impact Estimate](#)

[Transmittal Memo to City Council](#)

[Local Register of Historical Resources Nomination Form](#)

[Staff Presentation](#)

[Section III - Venice Beach Pavilion](#)

[Section V - Nomination Images](#)

[HAPB Minutes 2.13.25](#)

[Speaker Card](#)

ORD. NO.
2025-13

An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 46, Parks and Recreation, Article V, Camping and Storage of Personal Property on Public Property, By Amending Section 46-201, Definitions, and Section 46-202, Camping Prohibited; Exceptions; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Attachments:

[Ordinance](#)

[Memorandum](#)

[Business Impact Estimate](#)

VII. NEW BUSINESS

A. RESOLUTIONS

RES. NO.
2025-06

A Resolution of the City of Venice, Florida, Approving an Amendment to the Public Transportation Grant Agreement for Project Number 438750-1-94-02 by and Between the State of Florida Department of Transportation and the City of Venice, Florida, for the Design and Construction of a General Aviation Terminal Building; Authorizing Appropriate City Officials to Execute it; and Providing an Effective Date

Attachments:

[Resolution](#)

[Memorandum](#)

[Amendment to the PTGA](#)

RES. NO.
2025-07

A Resolution of the City of Venice, Florida, Accepting Utilities and Improvements Installed by Isola Casa Development Company LLC, and Accepting a One Year Developers Maintenance Bond and Bill of Sale, and Providing an Effective Date (Isola Casa)

Attachments: [Resolution](#)
[Certification of No Advance Contributions](#)
[Statement of Authority](#)
[Utility Easement](#)
[Record Drawings](#)
[Wastewater Clearance](#)
[Water Clearance](#)

[RES. NO. 2025-08](#) A Resolution of the City of Venice, Florida, Authorizing the Venice City Council to Participate in a Joint Meeting with Sarasota County to Receive, Discuss and Act Upon Matters of Mutual Interest; and Providing an Effective Date

Attachments: [Resolution](#)

B. PRESENTATION

[25-0147](#) Assistant City Manager James Clinch and Fire Chief Frank Giddens: Hurricane After Action Report

Attachments: [2024 Hurricane After Action Report Presentation](#)

C. COUNCIL ACTION/DISCUSSION - Continued

[25-0148](#) Approve Venice Strategic Plan for Fiscal Year Ending September 30, 2026

Attachments: [FY26 Strategic Plan](#)

VIII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

IX. COUNCIL REPORTS

Council Member Frank

Council Member Engelke

Council Member Farrell

Council Member Howard

Council Member Smith

Vice Mayor Boldt

Mayor Pachota

X. 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.

XI. 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.