



# City of Venice

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

## Meeting Agenda

### City Council

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Tuesday, August 22, 2023

9:00 AM

Council Chambers

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[23-6182](#) Meeting Instructions and Request to Speak Form

**Attachments:** [Meeting Instructions](#)  
[Request to Speak Form](#)

#### 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](http://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

[23-6183](#) Venice Fire Rescue Helping Hands Award Recognition: Ron Pearlman

**Attachments:** [Certificate](#)

[23-6184](#) Swearing in: Police Officer Jeffrey Helms

[23-6185](#) \*THIS ITEM IS POSTPONED TO THE SEPTEMBER 12, 2023 MEETING\*

Recognition of Certified Municipal Clerk (CMC) Designation: Mercedes Barcia, Records Manager/Deputy City Clerk

#### 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**

[23-6186](#) Minutes of the July 11, 2023 Regular Meeting

**Attachments:** [Minutes](#)

[23-6187](#) Nominate John Hinshaw to Serve as the City of Venice Representative on the Sarasota County Parks Advisory Recreation Council (PARC) from October 1, 2023 to September 30, 2026

**Attachments:** [Memorandum](#)  
[Email](#)

[23-6188](#) Nominate Thomas Cookingham to Serve as the City of Venice Representative on the Citizens Oversight Committee for School Planning for an Unfinished Term Ending July 31, 2024

**Attachments:** [Memorandum](#)  
[Mr. Cookingham's Letter of Interest](#)  
[Mr. Cookingham's Resume](#)

[23-6189](#) Reappoint Jean Trammell to the Historic and Architectural Preservation Board to Serve a Term from September 1, 2023 to August 30, 2026

**Attachments:** [Memorandum](#)  
[Application](#)

[23-6190](#) Reappoint Jon Steketee to the Historic and Architectural Preservation Board to Serve a Term from September 1, 2023 to August 30, 2026

**Attachments:** [Memorandum](#)  
[Application](#)

**B. CITY ATTORNEY**

[23-6191](#) Request Private Attorney-Client Session on September 12, 2023: Neal Communities of SWF, LLC et al. v. City of Venice

**Attachments:** [Request for Attorney-Client Session](#)

**C. CITY MANAGER**Human Resources

[23-6192](#) Approve Workers' Compensation Claim Settlement Between the City of Venice and Former Employee Joseph Szejek in the Amount of \$15,000

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

Police

[23-6193](#) Approve Interlocal Agreement Between Sarasota County and the City of Venice Regarding Installation of Automatic License Plate Reader Systems for the City of Venice Police Department

**Attachments:** [Interlocal Agreement](#)

**IV. ITEMS REMOVED FROM CONSENT****V. PRESENTATION WITH ACTION**

[23-6194](#) Javier A. Vargas, Utilities Director, and Andy Burnham, Stantec Consulting Services, Inc.: 2023 Utility Rate Study Presentation (15 min.)

**Attachments:** [Memorandum](#)  
[Presentation](#)

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

[ORD. NO.](#)  
[2023-30](#) An Ordinance of the City of Venice, Florida, Amending Chapter 74, Utilities, Article I, In General, Section 74-5, Potable Water, Irrigation Water, Reclaimed Water and Wastewater Tap Fees, Section 74-11, Water, Sewer, and Reclaimed Water Rates, and Article III, Sewers and Sewage Disposal, Section 74-162, Amount, by Modifying Utility Rates, Charges and Capacity Fees; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing an Effective Date

**Attachments:** [Ordinance](#)  
[Memorandum](#)

[ORD. NO.](#)  
[2023-25](#) An Ordinance of the City of Venice, Florida, Annexing Certain Lands Lying Contiguous to the City Limits, Pursuant to Petition No. 23-14AN, into the Corporate Limits of the City of Venice, Florida, and Redefining the Boundary Lines of the City to Include Said Additions; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

**Attachments:** [Ordinance](#)  
[Transmittal Memo to City Clerk](#)  
[Staff Report](#)  
[Staff Presentation](#)  
[Application](#)  
[Narrative](#)  
[Survey](#)  
[Planning Commission Minutes 6.20.23](#)

**ORD. NO.**  
**2023-26** An Ordinance of the City of Venice, Florida, Amending the 2017-2027 City of Venice Comprehensive Plan Future Land Use Map Pursuant to Petition No. 23-15CP to Change the Future Land Use Designation of Specific Real Property Located at 1545 East Venice Avenue (5.07± Acres), from Sarasota County Medium Density Residential to City of Venice Government (GOV); Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

**Attachments:** [Ordinance](#)  
[Transmittal Memo to City Clerk](#)  
[Staff Report](#)  
[Staff Presentation](#)  
[Application](#)  
[Narrative](#)  
[Survey](#)  
[FLU Table](#)  
[Planning Commission Minutes 6.20.23](#)

**ORD. NO.**  
**2023-27** An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 23-16RZ, to Change the Zoning Designation for the Property Located at 1545 East Venice Avenue (5.07± Acres), from Sarasota County Open Use Estate 1 (OUE-1) to City of Venice Government (GOV); 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](#)  
[Staff Report](#)  
[Staff Presentation](#)  
[Application](#)  
[Narrative](#)  
[Survey](#)  
[Decision Criteria](#)  
[Planning Commission Minutes 6.20.23](#)

**ORD. NO.**      An Ordinance of the City of Venice, Florida, Providing for Placement of the  
**2023-29**      Structure Located at 721 Myrtle Avenue 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; and Providing an Effective Date

**Attachments:**      [Ordinance](#)  
[Transmittal Letter to City Council](#)  
[Local Register Nomination Application](#)  
[Staff Report](#)  
[Florida Master Site File](#)  
[Contributing Structure](#)  
[Historic and Architectural Preservation Board Minutes 7.13.23](#)

## **B. ORDINANCES – FINAL READING**

**ORD. NO.**      An Ordinance Amending the Official Zoning Atlas of the City of Venice,  
**2023-23**      Florida, Pursuant to Zoning Map Amendment Petition No. 23-17RZ, to  
Change the Zoning Designation for the Habitat for Humanity of South  
Sarasota County, Inc. Property Located at 749 Knights Trail Road (1.95+  
Acres) from Government (GOV) to Residential Multi-Family 3 (RMF-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](#)  
[Staff Presentation for City Council](#)  
[Staff Presentation for Planning Commission](#)  
[Staff Report](#)  
[Application](#)  
[Narrative](#)  
[Location Map](#)  
[Decision Criteria](#)  
[Planning Commission Minutes 6.6.23](#)

### **C. CONTRACT**

**CON. NO.**     \*THIS ITEM WILL BE RESCHEDULED AND RE-NOTICED FOR  
**160-2023**     OCTOBER 10, 2023\*

Consider the Purchase of a 7.8-Acre Parcel of Land Located at 1795 East Venice Avenue (Parcel ID Nos. 0412080005 and 0415080006) from FNG Holdings-Land LLC, for a Purchase Price of 3,400,000

### ***BREAK FOR EXECUTIVE SESSION AT NOON***

### **VII. NEW BUSINESS**

#### **A. ORDINANCES**

**ORD. NO.**     An Ordinance of the City of Venice, Florida, Amending the Code of  
**2023-28**     Ordinances, Chapter 30, Emergency Services, Article III, Emergency Medical Aid Fees, Section 30-40, Definitions, and Section 30-41, Emergency Medical Aid Fees; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

**Attachments:**     [Ordinance](#)  
[Memorandum](#)

**ORD. NO.**     An Ordinance Amending City of Venice Ordinance No. 2022-26, as  
**2023-31**     Previously Amended, Which Adopted the Official Budget of the City of Venice, Florida for the Fiscal Year Beginning October 1, 2022 and Ending September 30, 2023; by Increasing the Total Revenue by \$670, 949 and Total Expenditures by \$670, 949; and Providing an Effective Date

**Attachments:**     [Ordinance](#)  
[Memorandum](#)

[ORD. NO.  
2023-32](#) An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 22, Elections, by Deleting Section 22-7, Political Signs; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

**Attachments:** [Ordinance](#)  
[Memorandum](#)

## **B. RESOLUTIONS**

[RES. NO.  
2023-30](#) \*THIS ITEM WAS PULLED FROM THE AGENDA\*

A Resolution of the City of Venice, Florida, Amending Resolution No. 2021-31 to Adopt Revised Uniform Patches for the Venice Police Department; and Providing an Effective Date

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

[RES. NO.  
2023-32](#) A Resolution Relating to Meeting Attendance by City Council; Adopting an Amended Policy for Attendance and for Participation by Remote Electronic Means; Superseding Resolution No. 2023-01; and Providing an Effective Date

**Attachments:** [Resolution No. 2023-32](#)  
[Memorandum](#)  
[Resolution No. 2023-01](#)

[RES. NO.  
2023-33](#) A Resolution Providing for the City of Venice General Municipal Election to Be Held on Tuesday, November 7, 2023, to Elect Two Councilmembers for Three-Year Terms; Designating Polling Places for the Election; and Providing an Effective Date

**Attachments:** [Resolution](#)  
[Map of Election Districts and Venice Polling Places](#)

## **C. COUNCIL ACTION/DISCUSSION**

[23-6195](#) Approve Pre-Annexation Agreement Between the City of Venice and Douglas Girard Andrew for Oaks at Venice

**Attachments:** [Pre-Annexation Agreement](#)  
[Petition for Annexation](#)  
[Location Map](#)

[23-6196](#) 2024 State Legislative Priorities

**Attachments:** [Memorandum](#)  
[2024 State Legislative Priorities](#)

[23-6197](#) Request for a Letter of Support for Sarasota Alliance for Historic Preservation to Apply for a Matching Grant from the Florida Division of Historical Resources to Survey Manufactured Homes and Communities in Sarasota County (Mayor Pachota)

**Attachments:** [Sample Letter of Support and Information Application](#)  
[Architecture Sarasota Grant Match](#)

[23-6198](#) Request for a Letter of Support for Venice Theatre (Mayor Pachota)

**Attachments:** [Email Request](#)

#### **D. PRESENTATION WITH ACTION - CONTINUED**

[23-6199](#) Linda Senne, Finance Director: Approve Changes to FY2024 Budget Since Budget Workshops (10 min)

**Attachments:** [Changes from June Budget Workshop](#)

#### **E. PRESENTATIONS**

[23-6200](#) Linda Senne, Finance Director: Quarterly Financial Update (10 min)

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

[23-6201](#) Discuss Reducing the Ad Valorem Millage Rate to 4.1600 for Fiscal Year 2024 (Dr. Fiedler)

**Attachments:** [Dr. Fiedler's Request](#)

#### **VIII. CHARTER OFFICER REPORTS**

City Attorney

City Clerk

City Manager

#### **IX. COUNCIL REPORTS**

***Council Member Frank***

***Council Member Longo***

***Council Member Moore***



***Council Member Howard***

***Council Member Fiedler***

***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.*

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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.*