

City of Venice

Meeting Agenda

City Council

Tuesday, June 24, 2025	9:00 AM	Council Chambers
<u>25-0255</u>	Instructions on How to Watch and/or Participate in the Meeting	
<u>Attachments:</u>	Meeting Instructions	

CALL TO ORDER

ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

I. RECOGNITION

<u>25-0256</u>	Swearing in Firefighter/Paramedic Christian Langston
<u>25-0257</u>	Swearing in Firefighter/EMT Kevin Pierre and Michael Stonebridge
<u>25-0258</u>	30-Year Service Award, Brian Treat, Utilities Plant Operator
<u>25-0259</u>	Proclaim June 2025 as "Small Cities Month", Presented to City Manager Ed Lavallee and Assistant City Manager James Clinch
<u>Attachments:</u>	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

Attachments: Minutes

B. CITY MANAGER

<u>25-0261</u>	Approve Venice Nights Market Special Event on October 25, 2025 and November 15, 2025 at Maxine Barritt Park
Attachments:	Memorandum and Event Details
<u>25-0262</u>	Approve Veterans Day in Venice Special Event on November 8, 2025 in Centennial Park
Attachments:	Memorandum and Event Details
<u>25-0263</u>	Approve Second Amendment to Agreement for Conveyance of Real Property with Sarasota County
<u>Attachments:</u>	Memorandum
	Second Amendment to Agreement

IV. ITEMS REMOVED FROM CONSENT

V. PUBLIC HEARINGS

A. ORDINANCES – FINAL READING

ORD. NO.An Ordinance Amending the Official Zoning Atlas of the City of Venice,2025-20Florida, Pursuant to Zoning Map Amendment Petition No. 25-05RZ, to
Change the Zoning Designation for the Properties Located at 225 Park
Boulevard South and 528 Menendez Street (0.6 ± Acres), from
Residential, Multi-Family 4 (RMF-4) to Residential, Single-Family 4
(RSF-4); Providing for Repeal of All Ordinances in Conflict Herewith;
Providing for Severability; and Providing an Effective Date (Quasi-Judicial)

Attachments: Ordinance

Business Impact Estimate

Transmittal Memo 25-05RZ.pdf

Staff Report 25-05RZ

Staff Presentation 25-05RZ

Applicant - Application

Applicant - Narrative

Applicant - Land Use Compatibility Analysis

Applicant - Decision Criteria 1.7.4.

Speaker Cards 5.6.25

Planning Commission Minutes 5.6.25

Applicant's Presentation

Written Correspondence 6.9.25

Speaker Cards 6.10.25

Audience Document 6.10.25

ORD. NO.An Ordinance of the City of Venice, Florida, Amending the Code of2025-23Ordinances, Chapter 34, Environment, Article II, Noise Control, by
Amending Section 34-32, Maximum Permissible Sound Levels by Land
Use, and Section 34-34, Exemptions; Providing for Repeal of All
Ordinances in Conflict Herewith; Providing for Severability; and Providing
an Effective Date

Attachments: Ordinance

Business Impact Estimate

ORD. NO.An Ordinance of the City of Venice, Florida Amending the Code of2025-24Ordinances, Chapter 70, Traffic and Vehicles, by Adding Section 70-10,
School Zone Speed Infractions; Adopting Findings; Authorizing the
Placement, Installation, and Operation of Speed Detection Systems on
Specified Roadways Maintained as School Zones that Constitute a
Heightened Risk; Establishing Traffic Enforcement Procedures when
Speed Zone Detection Systems are Utilized for School Zone Speed Limit
Violations; Creating Hearing Procedures Before the Local Special
Magistrate; Providing for Repeal of All Ordinances in Conflict Herewith;
Providing for Severability; and Providing an Effective Date

<u>Attachments:</u>

Business Impact Estimate
Presentation

Ordinance

B. RESOLUTION

RES. NO.	A Resolution of the City of Venice, Florida, Renaming City Hall Park the
<u>2025-14</u>	Lavallee Municipal Campus; Directing the Incorporation of the Lord-Higel
	House Into the Campus; and Providing an Effective Date
Attachments:	Resolution

VI. NEW BUSINESS

A. ORDINANCES

<u>ORD. NO.</u>	An Ordinance Amending City of Venice Ordinance No. 2024-25, Which
<u>2025-25</u>	Adopted the Official Budget of the City of Venice, Florida for the Fiscal
	Year Beginning October 1, 2024 and Ending September 30, 2025; by
	Increasing the Total Revenue by \$9,236,600 and Total Expenditures by
	\$9,236,600; and Providing an Effective Date

Attachments: Revised Ordinance Revised Memorandum Revised Business Impact Estimate Ordinance Memorandum Business Impact Estimate Business Impact Estimate

B. RESOLUTIONS

- RES. NO.A Resolution of the City of Venice, Florida, Adopting a Revised Schedule2025-13of Emergency Medical Aid Fees Consistent with Section 30-41 of the City
Code of Ordinances; Superseding Resolution No. 2023-31; and Providing
an Effective Date
- Attachments: Updated Resolution Updated Memorandum Resolution Memorandum
- RES. NO.A Resolution of the City of Venice, Florida, Regarding Reimbursement of
Certain Costs Relating to the Acquisition, Construction and Equipping of
the New Fire Station #52, an EOC Storage Facility and an New Solid
Waste/Recycling and Fleet Maintenance Facility; Authorizing Staff and
Others to Proceed with debt Financing for Such Projects; and Providing an
Effective Date

Attachments: Resolution

C. PRESENTATION

<u>25-0264</u>	Citizen Advisory Board Chair Roger Effron and Vice Chair Mary Davis: 2024 Hurricane After Action Report (30 mins.)
<u>Attachments:</u>	CAB Hurricane After Action Review
	2024 Hurricane Survey Results_Addendum 1
	2024 Hurricane Survey Results Addendum 2

D. COUNCIL ACTION/DISCUSSION

<u>25-0265</u>	Approve Donation of Roof Replacement Materials by Modern Metal Roofing for the Centennial Park Restrooms (Mr. Howard)
<u>Attachments:</u>	Memorandum
	Donation Policy
<u>25-0266</u>	Appoint Member to the Citizen Advisory Board to Fill the Unexpired Term of Lloyd Weed from June 24, 2025 to March 1, 2027
<u>Attachments:</u>	Memorandum
	Applications
<u>25-0267</u>	Direct the Appropriate Charter Officer to Research the Implementation of an EMS Impact Fee (Mayor Pachota)
<u>Attachments:</u>	Agenda Item Request

VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VIII. COUNCIL REPORTS

Council Member Smith

Council Member Weed

Council Member Frank

Council Member Howard

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.

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.