



City of Venice

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

Meeting Agenda

City Council

Tuesday, October 10, 2023

9:00 AM

Council Chambers

[23-6247](#)

How to Watch and/or Participate in the Meeting

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, click on meetings, find today's meeting and click "in progress".

CALL TO ORDER

ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

I. RECOGNITION

[23-6248](#)

Proclaim the Month of October 2023 as "Domestic Violence Awareness Month", Presented to Sigrid Stang, SPARCC Victim Advocate, and Venice Police Department Detective Lieutenant Jason Adams and Officer Seth Kenny

Attachments:

[Proclamation](#)

[23-6249](#)

Proclaim the Week of October 16-22, 2023 as "City Government Week", Presented to City Manager Ed Lavallee

Attachments:

[Proclamation](#)

[23-6250](#)

Proclamation October 8-14, 2023 as "Fire Prevention Week" Presented to Fire Chief Giddens and Fire Department Staff

Attachments:

[Proclamation](#)

[23-6251](#)

Swearing in: Paramedics Luis Campos and Brian Collins

[23-6252](#)

Swearing in: Fire Inspector Troy Deines

[23-6253](#)

Sergeant Keith Quick Lieutenant Promotion and 15-Year Service Award

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

[23-6254](#) Minutes of the Budget Public Hearing September 25, 2023 and Regular City Council Meeting September 26, 2023

Attachments: [Budget Public Hearing 9.25.23](#)
[City Council 9.26.23](#)

[23-6255](#) Appoint Om Patel to the Parks and Recreation Advisory Board to Complete the Unexpired Term of Brandon Laver from October 10, 2023 to August 31, 2025

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

[23-6256](#) Appoint Robert Ward to the Public Art Advisory Board to Complete the Unexpired Term of Sandra Sibley from October 10, 2023 to November 30, 2024

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

[23-6257](#) Appoint Jack Bertram to the Environmental Advisory Board Student Seat to Serve a Term from October 10, 2023 to September 30, 2024

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

B. CITY MANAGER**Finance**

[23-6258](#) Approve Accounts Receivable Write-Offs

Attachments: [Memorandum-Write-Off of Uncollectible Past Due Accounts](#)

Human Resources

[23-6259](#) 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](#)

Utilities

[23-6260](#) Authorize the Mayor to Execute the Florida Department of Environmental Protection (FDEP) State Revolving Fund (SRF) Amendment 2 to Loan Agreement DW580480, Incorporating Water Supply Well RO-8E Into the Loan with the Booster Pump Station and Switchgear and Generator Projects. This Amendment Increases the Loan by \$4,200,000, Making the Total Loan Amount \$30,451,118.

Attachments: [Memorandum](#)
[Amendment 2](#)

IV. ITEMS REMOVED FROM CONSENT

V. PUBLIC HEARINGS

A. CONTRACT

[CON. NO. 160-2023](#) Consider the Purchase of a 7.8-Acre Parcel of Land Located at 1795 East Venice Avenue (Parcel ID Nos. 0412080005, 0415080006 and 0415080002) from FNG Holdings-Land LLC, for a Purchase Price of 3,400,000

Attachments: [Memorandum](#)
[Exhibit "A" - Commercial Contract](#)
[Exhibit "B" - Appraisal Report #1 - Hetteema Saba](#)
[Exhibit "C" - Appraisal Report #2 - Bass Fletcher & Associates](#)
[Exhibit "D" - Proposed Location Map](#)
[Exhibit "E" - Proposed Parcel Aerial](#)
[Exhibit "F" Photo of WTP Area \(normal day\)](#)
[Exhibit "G" Photo of Water Treatment Plant Area During Hurricane Ian](#)
[Broker's Opinion of Value - 1795 E. Venice Ave](#)

B. PRELIMINARY PLAT PETITION

[CC 22-39PP](#) Consider and Act Upon Preliminary Plat Amendment Petition No. 22-39PP for Cielo, a Portion of the Milano Planned Unit Development (PUD), Creating a 10.42-Acre Parcel for Commercial Development, Located at Laurel Road and Jacaranda Boulevard (Quasi-Judicial)

Attachments: [Development Order](#)
[Transmittal Memo to City Clerk](#)
[Staff Report](#)
[Staff Presentation](#)
[Milano Amendment Application](#)
[Project Narrative & Comprehensive Plan Consistency](#)
[Preliminary Plat \(Amendment\) Application](#)
[Preliminary Plat Amendment Plan](#)
[Signed Ordinance No. 2023-11](#)
[Survey](#)
[D-Title Opinion Cielo Replat 12.6.22](#)
[Written Correspondence](#)
[Planning Commission Minutes 9.5.23](#)

C. ORDINANCES - FIRST READING

[ORD. NO. 2023-35](#) An Ordinance of the City of Venice, Florida, Annexing Certain Lands Lying Contiguous to the City Limits, Pursuant to Petition No. 23-18AN by Stephen T. Deans and Cherie L. Deans, 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 - Updated](#)
[Business Impact Estimate](#)
[Ordinance](#)
[Transmittal Memo to City Clerk](#)
[Staff Report](#)
[Staff Presentation](#)
[Applicant - Application and Narrative](#)
[Applicant - Pre-Annexation Agreement](#)
[Applicant - Financial Feasibility](#)
[Applicant - Survey](#)
[Applicant - 1.4.3 Decision Criteria](#)
[Planning Commission Minutes 8.15.23](#)

[ORD. NO.
2023-36](#)

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. 23-19CP to Change the Future Land Use Designation of Specific Real Properties Located at 3590 and 3600 Laurel Road East from Sarasota County Major Employment Center (MEC) and City of Venice Mixed Use Residential (MUR) to City of Venice Medium Density Residential (MEDR); Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Attachments:

[Ordinance - Updated](#)

[Business Impact Estimate](#)

[Ordinance](#)

[Transmittal Memo to City Clerk](#)

[Staff Report CC](#)

[Staff Report](#)

[Staff Presentation](#)

[Applicant - Application and Narrative](#)

[Applicant - Survey - 3590 Laurel Rd E](#)

[Applicant - Survey - 3600 Laurel Rd E](#)

[Applicant - Strikethrough Underline Revisions](#)

[Applicant - Sec. 1.5.3 Decision Criteria](#)

[Applicant - Location Map](#)

[Planning Commission Minutes 8.15.23](#)

[ORD. NO.
2023-37](#)

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 23-20RZ, to Change the Zoning Designation for the Properties Located at 3590 and 3600 Laurel Road East (21.34 ± Acres Combined), from City of Venice Residential Multi-Family 2 (RMF-2) and Sarasota County Open Use Estate (OUE) to City of Venice 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 - Updated](#)
[Business Impact Estimate](#)
[Ordinance](#)
[Transmittal Memo to City Clerk](#)
[Staff Report](#)
[Staff Presentation 23-20RZ Stiles Multi Family](#)
[Applicant - Application and Narrative](#)
[Applicant - Location Map](#)
[Applicant - Survey - 3590 Laurel Rd E](#)
[Applicant - Survey - 3600 Laurel Rd E](#)
[Applicant - Sec. 1.7.4 Decision Criteria](#)
[Planning Commission Minutes 8.15.23](#)
[Written Correspondence 10.4.23](#)

ORD. NO.
2023-38

An Ordinance of the City of Venice, Florida, Annexing Certain Lands Lying Contiguous to the City Limits, Pursuant to Petition No. 22-55AN by Teresa Eberling, 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](#)
[Business Impact Estimate](#)
[Staff Report](#)
[Staff Presentation AN](#)
[Applicant - Application](#)
[Applicant - Narrative](#)
[Applicant - Survey](#)
[Applicant - Pre-Annexation Agreement](#)
[Written Correspondence 9.9.23](#)
[Planning Commission Minutes 9.5.23](#)

ORD. NO.
2023-39

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. 22-56CP to Change the Future Land Use Designation of Specific Real Property Located at 2114 Border Road from Sarasota County Major Employment Center (MEC) to City of Venice Commercial; 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](#)
[Staff Presentation CP](#)
[Applicant - Application](#)
[Applicant - Narrative](#)
[Applicant - Strikethrough Underline](#)
[Applicant - Location Map](#)
[Applicant - Survey](#)
[Written Correspondence 9.9.23](#)
[Planning Commission Minutes 9.5.23](#)

ORD. NO. An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 22-57RZ, to Change the Zoning Designation for the Property Located at 2114 Border Road (5.35 ± Acres), from Sarasota County Open Use Estate 1 (OUE-1) to City of Venice Commercial; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date (Quasi-Judicial)
2023-40

Attachments: [Ordinance](#)
[Transmittal Memo to City Clerk](#)
[Business Impact Estimate](#)
[Staff Report](#)
[Staff Presentation RZ](#)
[Applicant - Application](#)
[Applicant - Narrative](#)
[Applicant - Border Road Self Storage Concept Plan](#)
[Applicant - Survey](#)
[Applicant - Location Map](#)
[Applicant - Decision Criteria 1.7.4](#)
[Written Correspondence 9.9.23](#)
[Planning Commission Minutes 9.5.23](#)

ORD. NO. An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 87, Land Development Code, by Amending Section 3.1.4., Building Placement Requirements, to Clarify Setback Measurement on Private Streets and in Residential Mobile Home Zoning Districts; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date
2023-41

Attachments: [Ordinance](#)
[Transmittal Memo to City Clerk](#)
[Business Impact Estimate](#)
[Staff Memo](#)
[Staff Presentation](#)
[Application](#)
[Clean Copy with PC Revisions](#)
[Clean Copy](#)
[Strikethrough-Underline with PC Revisions](#)
[Strikethrough-Underline](#)
[Written Correspondence](#)
[Planning Commission Minutes 9.5.23](#)

VI. UNFINISHED BUSINESS

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

Attachments: [Pre-Annexation Agreement](#)
[Jeffery Boone's Continuance Request 9.7.23](#)
[Petition for Annexation](#)
[Location Map](#)
[Speaker Cards 8.22.23](#)
[Staff Presentation](#)
[Speaker Card 9.12.23](#)

VII. NEW BUSINESS

A. ORDINANCES

[ORD. NO. 2023-42](#) An Ordinance of the City of Venice, Florida, Providing an Annual Update of the Five-Year Capital Improvement Schedule for Fiscal Years 2024-2028 Including a Long-Range Schedule of Capital Improvements for Years 2029-2033 Contained in the Appendix of the City of Venice 2017-2027 Comprehensive Plan; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Attachments: [Ordinance with Proposed Planning Commission's Recommendation](#)
[Transmittal Memo to City Clerk](#)
[Staff Report](#)
[Staff Presentation](#)
[Application](#)
[2021 Generalized LOS Table City Roads](#)
[Draft 2024-2028 Capital Improvement Schedule - CC](#)
[Draft 2024-2028 Capital Improvement Schedule - PC](#)
[Signed Ordinance No. 2022-35](#)
[CIS Letter to Sarasota County BCC](#)
[CIS Letter to Sarasota Manatee MPO](#)
[Business Impact Estimate](#)
[Dr. Fiedler's Submittal - FDOT's I-75 Master Plan Update](#)

ORD. NO. An Ordinance of the City of Venice, Florida, Further Amending Chapter 50,
2023-46 Personnel, Article III, Pensions and Retirement, Division 3, Municipal Police Officers' Pension Trust Fund, of the Code of Ordinances of the City of Venice, Florida, as Subsequently Amended; Amending Section 50-131, Definitions; Amending Section 50-134, Finances and Fund Management; Amending Section 50-146, Minimum Distribution of Benefits; Providing for Severability of Provisions; Repealing All Ordinances in Conflict Herewith and Providing an Effective Date

Attachments: [Ordinance](#)
[Business Impact Estimate](#)
[Legal Review Correspondence 9.19.23](#)
[No Impact Letter 8.14.23](#)

B. RESOLUTIONS

RES. NO. A Resolution of the Venice City Council Superseding Resolution No.
2023-40 2014-20, and Authorizing the City of Venice Special Magistrate to Reduce Fines Imposed by the Special Magistrate of Former Code Enforcement Board; and Providing an Effective Date

Attachments: [Resolution](#)

RES. NO. A Resolution of the City Council of the City of Venice, Florida, Amending
2023-41 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](#)

[RES. NO. 2023-42](#) A Resolution of the City of Venice, Florida, Accepting Utilities and Improvements Installed by Vistera At Venice Owner 2 LLC, and Accepting a One Year Developers Maintenance Bond and Bill of Sale, and Providing an Effective Date (Vistera of Venice Multi-Family Project, Phase 2)

Attachments: [Resolution](#)
[Affidavit No Liens](#)
[Certification of No Advance Contribution](#)
[DOH Clearance](#)
[One Year Warranty](#)
[Record Drawings](#)

[RES. No. 2023-43](#) A Resolution of the City of Venice, Florida, Accepting Utilities and Improvements Installed by Laurel Road Development, LLC, and Accepting a One Year Developers Maintenance Bond and Bill of Sale, and Providing an Effective Date (Mirasol)

Attachments: [Resolution](#)
[Affidavit No Liens](#)
[Certification of No Advance Contribution](#)
[DOH Clearance](#)
[One Year Warranty](#)
[Record Drawings](#)

[RES. NO. 2023-44](#) A Resolution of the City Council of Venice, Florida, Amending Resolution No. 2021-31 to Adopt a Revised Use of Logo Policy; and Providing an Effective Date

Attachments: [Resolution](#)
[Resolution No. 2021-31](#)

C. COUNCIL ACTION/DISCUSSION

[23-6261](#) Consider Recommendation from the Public Art Advisory Board to Place a Seahorse "Valor" Sculpture in the Venice Police Department Lobby

Attachments: [Memorandum](#)
[Application](#)
[Public Art Advisory Board Minutes 9.13.23](#)

[23-6262](#) Consider Recommendation from the Public Art Advisory Board to Place a Venice Heritage, Inc. Hibiscus Flower Painting on the Venice Museum Building Known as the Triangle Inn

Attachments: [Memorandum](#)
[Application](#)
[Public Art Advisory Board Minutes 9.13.23](#)

[23-6263](#) Charter Officer Pay Increase for Fiscal Year 2024 (Mayor Pachota)

Attachments: [Memorandum](#)
[Mr. Lavallee's Employment Agreement](#)
[Clerk Michaels' Employment Agreement](#)

[23-6264](#) Consolidation of the Environmental Advisory Board, Parks and Recreation Advisory Board, and Public Art Advisory Board into a Citizen Advisory Board, with Meetings Called on an as Needed Basis

Attachments: [Memorandum](#)
[Current Advisory Board Information](#)
[Citizen Advisory Board - Draft](#)
[Venice Council Action](#)
[City Attorney Memorandum 2.21.23](#)

VIII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

IX. COUNCIL REPORTS

Council Member Longo

Council Member Moore

Council Member Fiedler

Council Member Frank

Council Member Howard

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.