



City of Venice

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

Meeting Agenda City Council

Tuesday, February 13, 2024

9:00 AM

Council Chambers

[24-0049](#)

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

[24-0050](#)

Proclaim the Week of February 19-25, 2023 as "Engineers Week"
Presented to City Engineer Kathleen Weeden, PE, Assistant City Manager James Clinch, PE, Assistant City Engineer Jonathan Kramer, PE, Stormwater Engineer Steve Berens, EIT, Utilities Director Javier Vargas, Assistant Utilities Director Patience Anastasio, PE, and Marquis Bing, PE, on Behalf of the ASCE Suncoast Branch

Attachments:

[Proclamation](#)

[24-0051](#)

10-Year Service Award, Peter Boers, Procurement Manager

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

[24-0052](#) Minutes of the January 23, 2024 Regular Meeting

Attachments: [Minutes](#)

B. CITY MANAGER**Airport**

[24-0053](#) Approve Hiring a Full Time Position for an Airport Community Outreach Manager

Attachments: [Memorandum](#)
[Job Description](#)

Public Works

[24-0054](#) Authorize Mayor to Execute the Interlocal Agreement with Sarasota County for an Anchorage Limitation Area in Roberts Bay

Attachments: [Memorandum](#)
[Agreement](#)
[ALA Location Map](#)
[Florida Statute Chapter 327](#)

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

[24-0055](#) Finance Director Linda Senne: Quarterly Financial Update (10 min.)

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

VI. PRESENTATION WITH ACTION

[24-0056](#) Planning and Zoning Director Roger Clark: Unified Control Discussion

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

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

[ORD NO.](#)
[2024-02](#) An Ordinance of the City of Venice, Florida, Amending the 2017-2027 Comprehensive Plan Pursuant to Petition No. 23-68CP to Incorporate the

Annual Update of Data on Development Activity Within the Mixed Use Future Land Use Categories in Each Comprehensive Plan Neighborhood; 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](#)

[Transmittal to City Clerk](#)

[Staff Report](#)

[Application](#)

[Strikethrough-Underline Pages Updated CC](#)

[Strikethrough-Underline PC](#)

[Speaker Cards 1.16.24](#)

[Planning Commission Minutes 1.16.24](#)

[Business Impact Estimate](#)

B. ORDINANCES – FINAL READING

ORD. NO.
2023-47

An Ordinance of the City of Venice, Florida, Amending the 2017-2027 Comprehensive Plan Pursuant to Petition No. 23-57CP to Incorporate the 2022-2035 City of Venice Water Supply Work Plan by Reference and Include it in the Associated Data, Inventory and Analysis (DIA); Providing for Repeal of All Ordinances in Conflict Herewith to the Extent of Such Conflict; Providing for Severability; and Providing an Effective Date

Attachments:

[Updated Ordinance](#)

[Ordinance](#)

[Transmittal Memo to City Clerk](#)

[Staff Report](#)

[Application](#)

[Narrative CC](#)

[Narrative](#)

[City of Venice Water Supply Plan \(2022-2035\)](#)

[Open SpaceStrikethrough/Underline](#)

[Infrastructure Strikethrough/Underline](#)

[Speaker Cards 10.3.23](#)

[2023 10 03 City of Venice WSP](#)

[Business Impact Estimate](#)

[Planning Commission Minutes 10.3.23](#)

[Project Description 2023-47](#)

[Speaker Card 23-57 CP](#)

[Florida Commerce Response Letter 23-03ESR](#)

[DEP Response Email](#)

VIII. NEW BUSINESS

A. RESOLUTION

[RES. NO.](#) A Resolution of the City Council of the City of Venice, Florida, Limiting the
[2024-04](#) Annual Time Period Within Which Petitions for Annexations May be
Approved; Superseding all Policies in Conflict Herewith; and Providing an
Effective Date

Attachments: [Resolution](#)

B. COUNCIL ACTION/DISCUSSION

[24-0057](#) Direct Staff to Prepare a Resolution for the Mayor's Signature Expressing
the Desire of the Council to Sign On to an Elected Official Letter to
Legislators Proposed by Jon Thaxton, Senior Vice President for
Community Leadership at the Gulf Coast Community Foundation (Mr.
Smith)

Attachments: [Agenda Request](#)
[Correspondence from Jon Thaxton](#)
[Municipal Fertilizer Ordinance Letter Sign On](#)
[Municipal Fertilizer Ordinance Coverage Listing](#)

[24-0058](#) Direct Staff to Provide Council with a Presentation on the Flamingo Ditch
with Information Related to Flooding and Drainage Problems and Possible
Improvements, Large or Small, that Might be Made through the Stormwater
Enterprise Fund, Grants, or Bond Revenues at the Next or a Future
Meeting (Mr. Smith)

Attachments: [Agenda Request](#)

[24-0059](#) Citizen Advisory Board Top 15 in Rankings (Clerk Michaels)

Attachments: [Memorandum](#)
[Top 15 Rankings](#)

IX. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

X. COUNCIL REPORTS

Council Member Smith

Council Member Howard

Council Member Frank

Council Member Moore

Council Member Farrell

Vice Mayor Boldt

Mayor Pachota

XI. 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.

XII. 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.