



# City of Venice

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

## Meeting Agenda City Council

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Tuesday, February 25, 2025

9:00 AM

Community Hall Room 165 (Limited Seating)

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*Due to construction in Council Chambers, meetings have been temporarily relocated to Community Hall. Since there is limited seating capacity, residents who will not be speaking, or presenting a case, are encouraged to view the meeting online. To view the meeting live, log onto [www.venicegov.com](http://www.venicegov.com), click on meetings, find today's meeting and click "in progress".*

[25-0091](#)

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

[25-0092](#)

Proclaim the Month of March 2025 as "National Procurement Month" and March 13, 2025 as "Professional Buyer's Day", Presented to Procurement Manager Peter Boers and Procurement Specialist Kayla Case

**Attachments:**

[Proclamation](#)

[25-0093](#)

Proclaim the Week of March 8-9, 2025 as "Flood Awareness Week", Presented to Building Official Derek Applegate and CRS Coordinator Christina Rimes

**Attachments:**

[Proclamation](#)

[25-0094](#)

THIS ITEM HAS BEEN POSTPONED TO THE MARCH 11, 2025 COUNCIL MEETING

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

#### 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.*

#### **CITY CLERK**

[25-0095](#) Minutes of the January 17, 2025 Convocation of Governments Special Meeting, February 3, 2025 Strategic Planning Workshop, and February 11, 2025 Regular Meeting

**Attachments:** [1.17.25 Convocation of Governments](#)  
[2.3.25 Strategic Planning Workshop](#)  
[2.11.25 Regular Meeting](#)

### IV. ITEMS REMOVED FROM CONSENT

### V. COUNCIL ACTION/DISCUSSION

[25-0096](#) Mark Beebe, Chair of the Historic and Architectural Preservation Board: Board's Annual Report and Council Approval of 2025 Proposed Agenda Priorities

**Attachments:** [Annual Report](#)  
[Staff Memo](#)  
[HAPB Code Purpose and Intent](#)  
[Resolution No. 2023-49](#)

[25-0097](#) Barry Snyder, Planning Commission Chair and Roger Clark, Planning and Zoning Director: Planning Commission's Annual Report and Council Feedback

**Attachments:** [Annual Report](#)  
[Staff Memo](#)  
[Planning Commission Code Purpose and Intent](#)  
[Resolution No. 2023-49](#)

### VI. PUBLIC HEARINGS

#### **A. ORDINANCE - FIRST READING**

[ORD. NO.](#)  
[2025-09](#) An Ordinance of the City of Venice, Florida, Amending the 2017-2027 Comprehensive Plan and Associated Pages Pursuant to Petition No. 24-52CP Specifically to Update Data for Each Mixed-Use Land Use Designation Within Each Neighborhood Area of the City as a Result of

New Development through November 1, 2024; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

**Attachments:** [Ordinance](#)  
[Business Impact Estimate](#)  
[Transmittal Memo to City Clerk](#)  
[Staff Report 24-52CP](#)  
[Application](#)  
[2025-09 Strikethrough Underline Page](#)  
[Planning Commission Minutes 1.21.25](#)

## **B. ORDINANCE – FINAL READING**

[ORD. NO.  
2025-10](#) An Ordinance Amending City of Venice Ordinance No. 2024-25, Which 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 \$500,000 and Total Expenditures by \$500,000; and Providing an Effective Date

**Attachments:** [Ordinance](#)  
[Business Impact Estimate](#)  
[Memorandum](#)

## **VII. NEW BUSINESS**

### **A. RESOLUTIONS**

[RES. NO.  
2025-04](#) A Resolution of the City of Venice, Florida, Rescinding Resolution No. 2022-07 to Terminate the Temporary Reduction on Valuation Based Building Permit Fees; and Providing an Effective Date

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

### **B. PRESENTATIONS**

[25-0098](#) Finance Director Linda Senne and Jeff Wolf, Partner, Forvis Mazars: Presentation of the 2024 Annual Comprehensive Financial Report (ACFR) and External Audit (10 min.)

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

[25-0099](#) Assistant City Engineer Jon Kramer and Jared Schneider, Project Manager, Kimley-Horn & Associates: Multi-Modal Transportation Master Plan Project Update

**Attachments:**     [Presentation](#)  
[Memorandum](#)  
[Draft Multi-Modal Transportation Master Plan](#)

### **C. PRESENTATIONS WITH ACTION**

[25-0100](#)            CRS Coordinator Christina Rimes: Adoption of the Floodplain Management Plan Yearly Report, Local Mitigation Strategy Project List Update, and Unified Program for Public Information and Flood Insurance Promotion Plan Yearly Report

**Attachments:**     [Memorandum](#)  
[Presentation](#)  
[Floodplain Management Plan Annual Report](#)  
[Local Mitigation Strategy Venice Project List](#)  
[2024 Sarasota County Unified Program for Public Information and Flood Insur](#)

[25-0101](#)            Finance Director Linda Senne: Options for Police and Fire Pension Buyouts (10 mins.)

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

### **D. COUNCIL ACTION/DISCUSSION - Continued**

[25-0102](#)            Historical Resources Manager Harry Klinkhamer: Cost for Producing a Plaque of the Blackburn Quarters for the Union Missionary Baptist Church

**Attachments:**     [Memorandum](#)  
[Draft Plaque Text](#)  
[Draft Plaque Design](#)  
[Concealed Fastenings Instruction](#)

[25-0103](#)            Discuss Time Limits for Applicants Appearing Before the Citizen Advisory Board and the Historic and Architectural Preservation Board (Ms. Farrell)

**Attachments:**     [Agenda Item Request](#)

[25-0104](#)            Discuss and Review Changes Since Adoption of the City's Logo Policy, Resolution No. 2023-44 (Mayor Pachota)

**Attachments:**     [Agenda Item Request](#)  
[Resolution.No. 2023-44](#)

## **VIII. CHARTER OFFICER REPORTS**

City Attorney

City Clerk

[25-0105](#) Legislative Referral Tracking Report

**Attachments:** [Memorandum](#)  
[Legislative Referral Tracking Summary](#)

City Manager

**IX. COUNCIL REPORTS**

***Council Member Engelke***

***Council Member Farrell***

***Council Member Howard***

***Council Member Smith***

***Council Member Frank***

***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.*