



City of Venice

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

Meeting Agenda City Council

Tuesday, June 13, 2023

9:00 AM

Council Chambers

[23-6116](#) 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, click on meetings, find today's meeting and click "in progress".

CALL TO ORDER

ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

I. RECOGNITION

[23-6117](#) Proclaim June 2023 as "Small Cities" Month Presented to City Manager Ed Lavallee

Attachments: [Proclamation](#)

[23-6118](#) Swearing in: Firefighter/Paramedics Ricardo Prieto-Harrop and Philip Arth

[23-6119](#) Swearing in: Firefighter/EMT Cameron Daniels

[23-6120](#) Swearing in: Paramedics Cristhian Guevara and Brian Collins

[23-6121](#) Swearing In: Brandon Dilmore and Colton Schuchert Promoted to Lieutenant

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

[23-6122](#) Minutes of the May 23, 2023 Regular Council Meeting and May 24, 2023 Continuation of the May 23, 2023 Meeting

Attachments: [5.23.23](#)
[5.24.23](#)

[23-6123](#) Appoint Eric Hill to the Venice Housing Authority to Serve a Term from June 13, 2023 to May 31, 2027

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

B. CITY MANAGER

Utilities

[CON. NO.](#)
[158-2023](#) Memorandum of Understanding between the City of Venice and MHC Bay Indies, LLC Regarding Replacement of Utility Network

Attachments: [Memorandum](#)
[Memorandum of Understanding](#)
[EXHIBIT A](#)
[EXHIBIT B](#)

IV. ITEMS REMOVED FROM CONSENT

V. PUBLIC HEARINGS

A. ORDINANCES - FIRST READING

[ORD. NO.](#)
[2023-17](#) An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances Chapter 34, Environment, Article II, Noise Control, Section 34-31, Definitions, Section 34-32, Penalty, Section 34-33 Additional Remedies, Section 34-34 Prohibited Noise Generally, Section 34-35, Specific Prohibitions, Section 34-36, Maximum Permissible Sound Levels by Receiving Land Use, Section 34-37 Exemptions from Article, Section 34-38 Method of Measurement, Section 34-39, Special Permit to Exceed Noise Limits, and Section 34-40 to 34-60, Reserved; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability and Providing an Effective Date

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

[ORD. NO.
2023-19](#)

An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 87, Land Development Code, by Amending Section 1.8.4. Attainable Housing Density Bonus, Table 2.2.7. Traditional Zoning Districts Use Table, Section 2.4.3. Residential Uses, Section 3.1.9. Accessory Uses and Structures, and Section 9.1. Defined Terms, Pursuant to Text Amendment Petition No. 23-30AM, to Allow Density Bonuses for Residential Multi-Family 1 (RMF-1) and Residential Multi-Family 2 (RMF-2) Zoning Districts, to Allow for Accessory Dwelling Units, and to Allow One-Half Units for Density Calculation Purposes; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Attachments:

[Transmittal Memo to City Clerk](#)
[Staff Report PC Revisions](#)
[Staff Report](#)
[Application](#)
[Comprehensive Plan Consistency Report](#)
[Revised Clean Copy with PC Revisions](#)
[Clean Copy PC Revisions](#)
[Clean Copy](#)
[Revised Strikethrough Underline with PC Revisions](#)
[Strikethrough Underline with PC Revisions](#)
[Strikethrough Underline](#)
[Speaker Cards](#)
[Planning Commission Minutes 5.16.23](#)

B. ORDINANCES – FINAL READING

[ORD. NO.
2023-15](#)

An Ordinance of the City of Venice, Florida, Amending Ordinance No. 2023-05 to Correct a Scrivener's Pertaining to an Amendment to Chapter 87, Land Development Code, Section 7.8.1. Certification of Architectural Compliance (CAC); 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](#)

[ORD. NO.
2023-16](#)

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 23-02RZ, to Change the Zoning Designation for the Venice Theatre Located at 140 Tampa Avenue West (1.3+ Acres) from Venice Avenue (VA) to Downtown Edge (DE); 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](#)
[Applicant - Application and Narrative](#)
[Applicant - Decision Criteria](#)
[Applicant - Location Map](#)
[Applicant - Zoning Map](#)
[Applicant - Survey](#)
[Planning Commission Minutes 5.2.23](#)
[Written Correspondence 5.2.23](#)
[Written Correspondence 5.20 to 5.21.23](#)
[Written Correspondence 5.22 to 5.23.23](#)

VI. NEW BUSINESS

A. ORDINANCES

[ORD. NO. 2023-18](#) An Ordinance of the City of Venice, Florida Amending Chapter 41, Impact Fees, Article V, General Government Impact Fees, Section 41-43, Use of Monies; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Attachments: [Ordinance](#)

[ORD. NO. 2023-20](#) An Ordinance Amending City of Venice Ordinance No. 2022-26, as 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 \$3,583,512 and Total Expenditures by \$3,583,512; and Providing an Effective Date

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

[ORD. NO. 2023-21](#) An Ordinance of the City of Venice, Florida, Amending Chapter 50, Personnel, Article III, Pensions and Retirement, Division 2, Municipal Firefighters' Pension Trust Fund; Amending Section 50-83, Board of Trustees; Providing for Codification; Providing for Severability of Provisions; Repealing All Ordinances in Conflict Herewith and Providing an Effective Date

Attachments: [Ordinance](#)
[Letter from Scott Christiansen 4.12.23](#)
[No Impact Letter 5.19.23](#)

[ORD. NO.
2023-22](#) An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 22, Elections, Section 22-5, Canvassing Board, Providing for Repeal of All Ordinance in Conflict Herewith, Providing for Severability; and Providing an Effective Date

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

B. RESOLUTIONS

[RES. NO.
2023-23](#) A Resolution of the City of Venice, Florida, Increasing the Fee Surcharge of Two Percent for the Collection of Program Recyclables to Fifteen Percent; Superseding Resolution No. 2022-21; and Providing an Effective Date

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

[RES. NO.
2023-24](#) A Resolution of the City of Venice, Florida, Approving a Public Transportation Grant Agreement for Project Number 451945-1-94-01 by and Between the State of Florida Department of Transportation and the City of Venice, Florida for \$292,000 for the Venice Municipal Airport Safety and Wildlife Security Fencing; Authorizing Appropriate City Officials to Execute it; and Providing an Effective Date

Attachments: [Resolution](#)
[Memorandum](#)
[Public Transportation Grant Agreement](#)

[RES. NO.
2023-25](#) A Resolution of the City of Venice, Florida, Approving a Public Transportation Grant Agreement for Project Number 450585-1-94-01 by and Between the State of Florida Department of Transportation and the City of Venice, Florida for a Grant Increase of \$225,000 for the Venice Municipal Airport Runway 13-31 Rehabilitation and Windsock; Authorizing Appropriate City Officials to Execute it; and Providing an Effective Date

Attachments: [Resolution](#)
[Memorandum](#)
[Amendment to the Public Transportation Grant Agreement](#)

C. COUNCIL ACTION/DISCUSSION

[23-6124](#) Approve Pre-Annexation Agreement Between the City of Venice and Teresa Eberling for Border Road Storage

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

D. PRESENTATION WITH ACTION

[23-6125](#) Finance Director Linda Senne: Budget 3% Cap

Attachments: [Memorandum to Request to Exceed 3% Budget Cap for FY2024 Budget](#)

E. PRESENTATION

[23-6126](#) City Engineer Kathleen Weeden: Update on the Northeast Park, Including Progress to Date and Timeline to Completion (10 min.) (Dr. Fiedler)

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

VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VIII. COUNCIL REPORTS

Council Member Howard

Council Member Moore

Council Member Fiedler

Council Member Longo

Council Member Frank

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.