

City of Venice

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

Meeting Agenda City Council

Tuesday, December 9, 2025 9:00 AM Council Chambers

25-0432 Instructions on How to Watch and/or Participate in the Meeting

<u>Attachments:</u> <u>Meeting Instructions</u>

CALL TO ORDER

ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

I. RECOGNITION

<u>25-0433</u>	Recognition of Master Municipal Clerk (MMC) Designation: Mercedes Barcia, Records Manager/Deputy City Clerk, Presented by Scotty Lynn Kelly, MMC, FACC Southwest District Director and City Clerk, City of Sanibel
<u>25-0434</u>	Swearing in Firefighter/Paramedic Bernardo Rivera
<u>25-0435</u>	Swearing in Firefighter/EMT Danielle Van Deusen, Christian Stoddard, and Jacob O'Connell
<u>25-0436</u>	5-Year Service Award: Juan Leyva, Firefighter/Paramedic
<u>25-0437</u>	10-Year Service Award: Michael Reeves, Building Inspector

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

<u>25-0438</u> Minutes of the November 18, 2025 Regular Meeting

<u>Attachments:</u> <u>Minutes</u>

B. CITY MANAGER

Fire

<u>25-0439</u> Approve Grant Agreement Between Sarasota County and the City of

Venice for the West Coast Inland Navigation District (WCIND) Waterway Development Program Project Agreement for the Fire Department, Project

No. S-516, not to Exceed \$12,500.00

<u>Attachments:</u> <u>Memorandum</u>

Grant Agreement S-516

<u>Police</u>

25-0440 Approve Grant Agreement Between Sarasota County and the City of

Venice for the West Coast Inland Navigation District (WCIND) Waterway Development Program Project Agreement for the Police Marine Patrol,

Project No. S-504, not to Exceed \$204,010

<u>Attachments:</u> <u>Memorandum</u>

Grant Agreement S-504

IV. ITEMS REMOVED FROM CONSENT

V. PUBLIC HEARINGS

A. ORDINANCES - FIRST READING

ORD. NO. An Ordinance of the City of Venice, Florida, Annexing Certain Lands Lying Contiguous to the City Limits, Pursuant to Petition No. 25-29AN by

Abdelrahman Ayyad and Sara Ayyad, into the Corporate Limits of the City of Venice, Florida, and Redefining the Boundary Lines of the City to Include Said Addition; Providing for Repeal of All Ordinances in Conflict Herewith;

Providing for Severability; and Providing an Effective Date

<u>Attachments:</u> Ordinance

Business Impact Estimate

Transmittal Memo to City Clerk

Staff Report 25-29AN

Staff Presentation 25-29AN

Applicant - Application

Applicant - Narrative

Applicant - Pre-Annexation Agreement

Applicant - Survey

Planning Commission Minutes 10.7.25

ORD. NO. 2025-38 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. 25-30CP to Change the Future Land Use Designation of Specific Real Property Located at 2805 Curry Lane from Sarasota County Moderate Density Residential to City of Venice Institutional Professional (IP); 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 25-30CP

Staff Presentation 25-30CP

Applicant - Application

<u>Applicant - Narrative</u>

Applicant - Decision Criteria 1.5.3 Response

Applicant - Survey

Planning Commission Minutes 10.7.25

ORD. NO. 2025-39

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 25-31RZ, to Change the Zoning Designation for the Property Located at 2805 Curry Lane (5.0 ± Acres), from Sarasota County Open Use Estate 1 (Oue-1) to City of Venice Office, Professional and Institutional (OPI); Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date (Quasi-Judicial)

<u>Attachments:</u> Ordinance

Business Impact Estimate

Transmittal Memo to City Clerk

Staff Report 25-31RZ

Staff Presentation 24-03RZ

Application - Application

Applicant - Narrative

Applicant - Survey

Planning Commission Minutes 10.7.25

ORD. NO. 2025-46 An Ordinance of the City of Venice, Florida, Granting PUD Amendment Petition No. 25-01RZ for the Toscana Isles Planned Unit Development (PUD) for Wisdom Townhomes (10.58± Acres) Located at 0 Knights Trail Road, by Allowing Development of Townhomes in Subarea 3 and Adding an Access Point Along Gene Green Road; 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 to City Clerk

Staff Report 25-01RZ

Staff Presentation 25-01RZ

Applicant - Application

Applicant - Project Narrative

Applicant - Development Concept Plan

Applicant - Toscana Isles Binding Master Plan Approved Version

Applicant - Clean Copy Proposed

Applicant - Strikethrough Underline Proposed

Applicant - Land Use Compatibility Analysis

Applicant - Decision Criteria

Applicant - Decision Criteria 1.7.4.C.9 (additional)

Applicant - Survey

Written Correspondence

Written Correspondence 10.29.25 to 11.04.25

Speaker Cards 11.04.25

Public Comment Exhibits

Planning Commission Minutes 11.4.25

ORD. NO. An Ordinance of the City of Venice, Florida, Amending the Code of

2025-45 Ordinances, Chapter 87, Land Development Code, Section 1.1.3 Historic

and Architectural Preservation Board (HAPB), Pursuant to Text

Amendment Petition 25-69AM, by Changing the Board's Requirement for a Venice MainStreet Membership to a Preference; Providing for Repeal of

All Ordinances in Conflict Herewith; Providing for Severability; and

Providing an Effective Date

<u>Attachments:</u> Ordinance

Business Impact Estimate

Transmittal Memo to City Clerk

Staff Memo 25-69AM

Application

Clean Copy 1.1.3.d

Strikethrough Underline 1.1.3.d

Planning Commission Minutes 11.4.25

B. ORDINANCES - FINAL READING

ORD. NO. APPLICANT REQUESTS A CONTINUANCE TO THE JANUARY 13, 2026

2025-36 COUNCIL MEETING

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 25-46RZ, to Change the Zoning Designation of the Property Generally Located at 2001

Laurel Road from Commercial General (CG) to Laurel West (LW);

Providing for Repeal of All Ordinances in Conflict Herewith; Providing for

Severability; and Providing an Effective Date (Quasi-Judicial)

<u>Attachments:</u> Ordinance

Business Impact Estimate

Transmittal Memo to City Clerk

Staff Report 25-46RZ

Staff Presentation 25-46RZ

Applicant - Application

Applicant - Project Narrative

Applicant - Sketch & Description

Applicant - Land Use Compatibility Analysis

Applicant - Survey

Applicant - Decision Criteria 1.7.4

Planning Commission Minutes 10.7.25

Speaker Cards

ORD. NO. An Ordinance of the City of Venice, Florida, Submitting to the Electors of 2025-40

Venice a Proposed Amendment to the City Charter to Provide for the

Annual Selection of the Vice-Mayor; Providing Instructions to the City Clerk;

Establishing a Ballot Title and Question; Providing for Conflicts,

Severability, and Effective Dates

Ordinance Attachments:

Memorandum

Business Impact Estimate

ORD. NO. An Ordinance Of The City Of Venice, Florida, Amending The Code Of 2025-42

Ordinances, Chapter 50, Personnel, Article III, Pensions And Retirement, Division 3, Municipal Police Officers' Pension Trust Fund, By Amending Section 50-161, Share Plan; Use Of Chapter 185 Premium Tax Revenues, To Allow Use Of Chapter 185 Premium Tax Revenues; Providing For

Repeal Of All Ordinances In Conflict Herewith; Providing For Severability;

And Providing An Effective Date

Ordinance Attachments:

Memorandum

Business Impact Estimate No Impact Letter 8.27.25

ORD. NO. An Ordinance of the City of Venice, Florida, Providing an Annual Update of 2025-43

the Five-Year Capital Improvement Schedule for Fiscal Years 2026-2030 Including a Long-Range Schedule of Capital Improvements for Years 2031-2035 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

Revised Ordinance Attachments:

Ordinance

Transmittal Memo to City Clerk

Business Impact Estimate

Staff Report 25-58AM

Application 25-58AM

Draft 2026-2030 Capital Improvement Schedule

Revised 2026-2030 Capital Improvement Schedule

ORD. NO. 2025-03 Five Year CIS Annual Update Text Amendment

2023 Generalized LOS Venice Table

CIS Letter to Sarasota County BCC draft CIS Letter to Sarasota County MPO draft

Planning Commission Minutes 10.21.25

Speaker Cards

ORD. NO. An Ordinance Amending City of Venice Ordinance No. 2025-32, Which 2025-44 Adopted the Official Budget of the City of Venice, Florida for the Fiscal

Year Beginning October 1, 2025 and Ending September 30, 2026; by Increasing the Total Revenue by \$935,168 and Total Expenditures by

\$935,168; and Providing an Effective Date

<u>Attachments:</u> Ordinance

<u>Memorandum</u>

Business Impact Estimate

VI. NEW BUSINESS

A. RESOLUTIONS

RES. NO. A Resolution of the City of Venice, Florida, Authorizing the Venice City Council to Participate in a Joint Meeting with Sarasota County, the Cities

of North Port and Sarasota, the Town of Longboat Key and the Sarasota County School Board to Receive, Discuss and Act Upon Matters of Mutual

Interest; and Providing an Effective Date

Attachments: Resolution

B. PRESENTATION

<u>25-0442</u> Finance Director Linda Senne: September Year End Financial Report

<u>Attachments:</u> Quarterly Financial Management Report

C. COUNCIL ACTION/DISCUSSION

<u>25-0443</u> Proposed Fiscal Year 2026-2027 Federal Legislative Priorities

<u>Attachments:</u> <u>Memorandum</u>

FY26-27 Federal Legislative Priorities

25-0444 Discuss Making the Necessary Repairs to Reopen the Parking Area at

Humphris Park (Mr. Smith)

Attachments: Agenda Request

VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VIII. COUNCIL REPORTS

Council Member Engelke

Council Member Weed

Council Member Howard

Council Member Smith

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.