



# City of Venice

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

## Meeting Agenda City Council

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Tuesday, June 11, 2024

9:00 AM

Council Chambers

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### A PRIVATE ATTORNEY-CLIENT SESSION IS SCHEDULED AT 12:15 P.M.

[24-0209](#)

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](http://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

[24-0210](#)

Proclaim June 2024 as "Small Cities Month", Presented to Assistant City Manager James Clinch

**Attachments:**

[Proclamation](#)

### 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 ATTORNEY

[24-0211](#)

Approve Legal Services Agreement Retaining Special Magistrate Mark S. Bentley, Esq. for the GCCF Florida Land Use and Environmental Dispute Resolution Act (FLUEDRA) Petition

**Attachments:**     [Memorandum](#)  
[Engagement Letter](#)

[24-0240](#)     Request Private Attorney-Client Session on June 11, 2024 at 12:15 P.M.  
for Neal Communities of SWF, LLC, et al v. City of Venice

**Attachments:**     [Request for Shade Meeting](#)

## **B. CITY CLERK**

[24-0212](#)     Minutes of the May 28, 2024 Regular Meeting

**Attachments:**     [Minutes](#)

## **C. CITY MANAGER**

[24-0213](#)     Approve New Special Event Reggae Nights on the Island on October 5,  
2024 Along the 200 Block of Tampa Avenue

**Attachments:**     [Memorandum](#)  
[Site Map](#)

[24-0214](#)     Approve Use Agreement with Venice MainStreet, Inc., for a Digital Kiosk  
in Centennial Park

**Attachments:**     [Memorandum](#)  
[Use Agreement](#)  
[Kiosk Location Map](#)

[24-0215](#)     Approve Amendment to License Agreement with Venice Youth Boating  
Association, Inc. Regarding Improvements to Higel Marine Park

**Attachments:**     [Memorandum](#)  
[Amendment to License Agreement](#)  
[Higel Park Photos](#)

## **Engineering**

[24-0216](#)     Authorize the Mayor to Accept Utility Easement from Isola Casa  
Development Company, LLC, Identified as Isola Casa

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

## **IV. ITEMS REMOVED FROM CONSENT**

## **V. PUBLIC HEARINGS**

**A. ORDINANCES - FIRST READING****[ORD. NO.  
2024-11](#)**

An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 87, Land Development Code, by Amending Section 3.7.5., Parking Lot Landscaping Requirements, and Section 3.7.6., Miscellaneous Landscaping, Pursuant to Text Amendment Petition No. 24-16AM, to Reduce the Required Square Footage of Landscape Area of Interior Parking Areas Within the Mixed Use Seaboard Area, and to Revise the Requirements for Landscaping Adjacent to a Right-Of-Way Without Off-Street Parking; 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 Memo](#)  
[Application](#)  
[Narrative](#)  
[Clean Copy](#)  
[Updated Strikethrough Underline](#)  
[Planning Commission Minutes 5.7.24](#)

**B. ORDINANCES – FINAL READING****[ORD. NO.  
2024-08](#)**

An Ordinance of the City of Venice, Florida, Submitting to the Electors of Venice Proposed Amendments to the City of Venice Charter; Providing Directions to the City Clerk; Providing Ballot Titles, Summaries and Text for the Proposed Amendments; Providing for Conflicts; Providing for Severability; Providing for an Effective Date for the Ordinance; and Providing for an Effective Date for Approved Amendments

**Attachments:** [Updated Ordinance](#)  
[City Attorney Memo 6.4.24](#)  
[Ordinance](#)  
[Possible Years Projection Based on Option 3](#)  
[Venice Voter Turn Out Analysis](#)  
[Business Impact Estimate](#)  
[Clerk Presentation of Charter Amendment Options](#)  
[Correspondence 1.22.24 to 1.23.24](#)  
[Correspondence 4.21.24 to 4.23.24](#)  
[Correspondence 4.24.24 to 5.17.24](#)  
[Correspondence 5.18.24 to 5.21.24](#)  
[Correspondence 5.22.24 to 5.28.24](#)  
[Speaker Cards 5.28.24](#)  
[Audience Documents 5.28.24](#)  
[Correspondence 5.30.24](#)  
[Correspondence 6.3.24 to 6.4.24](#)  
[Correspondence 5.29.24 to 6.6.24](#)  
[Correspondence 6.7.24 to 6.9.24](#)

**ORD. NO.**      An Ordinance of the City of Venice, Florida, Amending the Code of  
**2024-12**      Ordinances, Chapter 2, Administration, Article VIII, Boards, Section  
2-382, Citizen Advisory Board, by Modifying the Membership  
Requirements for the High School Student Position; Providing for  
Repeal of All Ordinances in Conflict Herewith; Providing for Severability;  
and Providing an Effective Date

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

## VI. PRESENTATION WITH ACTION

**24-0217**      Jim Yelverton, Tree Program Administrator/City Arborist: West Venice  
Avenue Canopy Road Designation

**Attachments:** [Memorandum](#)  
[Canopy Road Aerial](#)  
[Sec. 3.4.9 - Canopy Road Designation](#)

## VII. COUNCIL ACTION/DISCUSSION

**24-0218**      Report on Council Directive from May 14, 2024, to Research and  
Compile Information and Bring Back Recommendations Regarding  
Knights Trail Improvements (City Manager Clinch and Planning &  
Zoning Director Clark)

**Attachments:**      [Memorandum](#)  
[Attachment 1 - VPD Knights Trail Speed Study](#)  
[Attachment 2 - Request for Amended Concurrency](#)  
[Attachment 3 - Approval of Concurrency Amendment](#)  
[Attachment 4 - Location Map](#)

## VIII. ATTORNEY-CLIENT PRIVATE SESSION

[24-0241](#)      PRIVATE ATTORNEY-CLIENT SESSION, PURSUANT TO FLORIDA STATUTE 286.011(8), TO DISCUSS NEAL COMMUNITIES OF SWF, LLC ET AL V. CITY OF VENICE

In attendance will be City Attorney Kelly Fernandez, Special Counsel Derek Schroth, Mayor Nick Pachota, Vice Mayor Jim Boldt, Council Members Joan Farrell, Helen Moore, Rachel Frank, Rick Howard and Ron Smith, Assistant City Manager James Clinch, and Roberts Court Reporting. (Expected Duration Thirty Minutes)

## IX. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

## X. COUNCIL REPORTS

***Council Member Smith***

***Council Member Moore***

***Council Member Howard***

***Council Member Frank***

***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.*

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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.*