



City of Venice

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

Meeting Agenda City Council

Tuesday, July 14, 2026

9:00 AM

Council Chambers

There is an Executive Session at 1:00 p.m.

[26-0676](#)

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

[26-0677](#)

Ceremonial Swearing in: Police Officer Mary Wood

[26-0678](#)

Ceremonial Swearing in: Reserve Officer Tim Short (Police Training Manager)

[26-0679](#)

9-Year Service Award and Retirement Recognition: Utilities Director Javier Vargas

[26-0680](#)

Presentation of Check Donation and Certificate of Distinction by the Venice Area Historical Society (VAHS)

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[26-0682](#)

Minutes of the June 18, 2026 Budget Workshop and June 23, 2026 Regular Meeting

Attachments:[6/18/26 Budget Workshop](#)[6/23/26 Regular Meeting](#)**B. CITY MANAGER****Airport**[26-0683](#)

Approve Third Amendment to Restated Lease Agreement with Skyport Holdings Venice, LLC

Attachments:[Memorandum](#)[Third Amendment to Restated Lease Agreement](#)[Second Amendment to Restated Lease Agreement](#)[Amendment to Restated Lease Agreement](#)[Restated Lease Agreement](#)**IV. ITEMS REMOVED FROM CONSENT****V. PUBLIC HEARINGS****A. PROPERTY PURCHASE AND SALE AGREEMENT**[26-0684](#)

Consider the Purchase of a Property Located at 234 Grove Street (Parcel ID No. 0408-08-0044) from Warfield Grove, LLC for a Purchase Price of \$245,000

Attachments:[Memorandum](#)[Real Property Purchase and Sale Agreement](#)[Location Map](#)[Seaboard Ownership Map](#)[Appraisal - 234 Grove St.](#)[Appraisal - 231 Warfield Ave.](#)[Appraisal - 231 Warfield and 234 Grove St.](#)

B. ORDINANCES - FIRST READING**ORD. NO.**
2026-22

An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 87, Land Development Code, by Amending Section 2.4.3. Residential Uses, Adding Section 6.11. Certified Recovery Residences, and Amending Section 9.1, Defined Terms, Pursuant to Text Amendment Petition 26-22AM, to Establish Procedures for the Review and Approval of Recovery Residences, and a Process for Requests for Reasonable Accommodations from Land Use Regulations; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Attachments:[Ordinance](#)[Business Impact Estimate](#)[Transmittal Memo 26-22AM](#)[Staff Memo 26-22AM](#)[Application](#)[SB 954](#)[Strikethrough Underline Version CC](#)[Clean Version CC](#)[Strikethrough Underline Version - PC](#)[Clean Version - PC](#)[Planning Commission Minutes 6/2/26](#)**ORD. NO.**
2026-23

An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 87, Land Development Code, by Amending Section 1.9.3. Specific Application Requirements, Amending and Renumbering Section 1.10. Preliminary Plat (Quasi-Judicial Application), Amending Section 3.1.1. Building Height, Section 3.1.2. Block Configuration Requirements, Section 3.1.4. Building Placement Requirements, 3.1.9. Accessory Uses and Structures, Section 3.5.2. Exempt Signs, Section 3.6.1. Off-Street Parking, Tables 3.6.1. and 3.6.6. Parking Requirements by Use, Section 3.6.5. Design Standards, Section 3.8.1. Purpose and Applicability, Section 3.8.3. Fences and Walls Material and Design Standards, Section 3.8.4. Height of Fences and Walls, Section 7.8.1. Certificate of Architectural Compliance (CAC), Section 7.10.9. Fences and Walls, and Section 9.1., Defined Terms, Pursuant to Text Amendment Petition No. 25-12AM, to Resolve Issues Discovered Through the Implementation of the Land Development Code; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Attachments: [Ordinance](#)
 [Business Impact Estimate](#)
 [Transmittal Memo 25-12AM](#)
 [Application](#)
 [Narrative](#)
 [Comprehensive Plan Consistency Report](#)
 [Section 1 - Strikethrough Underline](#)
 [Section 1 - Clean](#)
 [Section 3 - Strikethrough Underline](#)
 [Section 3 - Clean](#)
 [Section 7 - Strikethrough Underline](#)
 [Section 7 - Clean](#)
 [Section 9 - Strikethrough Underline](#)
 [Section 9 - Clean](#)
 [Planning Commission Minutes 6/16/26](#)

C. ORDINANCES – FINAL READING

[ORD. NO.](#) An Ordinance of the City of Venice, Florida, Amending the Code of
[2026-07](#) Ordinances, Chapter 88, Building Regulations, Section 6, Floodplain
 Management, by Amending Section 6.2 Applicability, Section 6.3 Duties
 and Powers of the Floodplain Administrator, Section 6.6 Inspections,
 Section 6.9.2 Definitions, Section 6.10 Flood Resistant Development,
 Replacing in its Entirety Section 6.11 Administrative Amendments to the
 Florida Building Code, Building, and Deleting Section 6.12 Technical
 Amendments to the Florida Building Code, Building, Existing Building and
 Residential, to Ensure Consistency with State and Federal Law; Providing
 for Repeal of All Ordinances in Conflict Herewith; Providing for
 Severability; and Providing an Effective Date

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

[ORD. NO.](#) An Ordinance of the City of Venice, Florida, Amending the Code of
[2026-20](#) Ordinances, Chapter 88, Building Regulations, Amending Section 3.4,
 Unsafe Structures, in its Entirety; Providing for Repeal of All Ordinances in
 Conflict Herewith; Providing for Severability; and Providing an Effective
 Date

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

ORD. NO.
2026-21

An Ordinance Amending City of Venice Ordinance No. 2025-32, as Previously Amended, Which 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 \$255,000 and Total Expenditures by \$255,000; and Providing an Effective Date

Attachments:

[Ordinance](#)
[Finance Director Memorandum](#)
[City Manager Memorandum](#)
[Location Map](#)
[Real Property Purchase and Sale Agreement](#)
[Business Impact Estimate](#)

VI. NEW BUSINESS**A. RESOLUTIONS****RES. NO.**
2026-14

A Resolution of the City of Venice, Florida, Accepting Utilities and Improvements from MHC Bay Indies, L.L.C. and Accepting a One Year Developers Maintenance Bond and Bill of Sale, and Providing an Effective Date (Bay Indies Clubhouse Reconstruction Project)

Attachments:

[Resolution](#)
[Certification of No Advance Contributions](#)
[Record Drawings](#)

B. PRESENTATION WITH ACTION**26-0685**

Josh Frank, Consultant, Dover, Kohl & Partners: Seaboard Phase 1 Technical Plan (30 min.)

Attachments:

[Presentation](#)

VII. UNFINISHED BUSINESS***PRESENTATION WITH ACTION - ITEM CONTINUED FROM THE JUNE 23, 2026 CITY COUNCIL MEETING AND IS SCHEDULED FOR 2:00 P.M.*****26-0662**

Dr. Marshall Jones, Jones Solution Group (JSG), and Dr. Brandon May, Assistant Professor of Forensic Psychology, Florida Institute of Technology: Venice Police Department Staffing Study (30 min.)

Attachments:

[Memorandum](#)
[Presentation](#)
[Venice Police Department Staffing Study Report](#)

VIII. COUNCIL ACTION/DISCUSSION[26-0681](#)

Set the Dates for the Public Hearings on Millage and Budget for 5:01 p.m. on Tuesday, September 8, 2026 and Tuesday, September 22, 2026, and Set the Preliminary Operating Millage Rate at 3.8450 and the Debt Service Millage Rate at 0.3451 for Fiscal Year Ending 2027

Attachments:

[Memorandum](#)

IX. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

X. COUNCIL REPORTS

Council Member Weed

Council Member Smith

Council Member Engelke

Council Member Howard

Council Member Frank

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.

The City of Venice does not discriminate on the basis of race, color, national origin, sex, disability, age, religion, marital status, familial status, sexual orientation, gender identity or expression, pregnancy, genetic information, or any other characteristic protected by federal, state, or local law in the administration of its programs, services or activities.

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.