



# City of Venice

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

## Meeting Agenda

### City Council

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Tuesday, May 9, 2023

9:00 AM

Council Chambers

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[23-6078](#)

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](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

[23-6079](#)

Recognize Jon Preiksats for his 14 Years of Service on the Code Enforcement Board

[23-6080](#)

Recognize Robert (Bobby) Young for his 19 Years of Service on the Code Enforcement Board

[23-6081](#)

Proclaim May 20-26, 2023 as "National Safe Boating Week", Presented to Master Police Officer Paul Joyce, Venice Police Marine Unit, Commander Roger O'Haviland and Major Rowe, Venice Sail and Power Squadron, Sergeant Sam Lutz, Sarasota County Sheriff Marine Unit, Senior Officer Adam Brown, Florida Fish and Wildlife Conservation Commission, Executive Director Justin McBride, WCIND, and the United States Coast Guard Auxiliary

**Attachments:**

[Proclamation](#)

[23-6082](#)

Proclaim May 21-27, 2023 as "Nurses and Hospitals Week", Presented to Jean-Marie Lucas, Sarasota Memorial Hospital Chief Nursing Officer

**Attachments:**

[Proclamation](#)

[23-6083](#) Proclaim May 21-27, 2023 as "EMS Week", Presented to the Venice Fire Department

Attachments: [Proclamation](#)

[23-6084](#) Proclaim May 21-27, 2023 as "National Public Works Week", Presented to Public Works, Utilities, and Engineering Staff

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.*

## CITY CLERK

[23-6085](#) Minutes of the Regular Meeting April 25, 2023

Attachments: [Minutes](#)

## IV. ITEMS REMOVED FROM CONSENT

## V. PUBLIC HEARINGS

### A. ORDINANCES - FIRST READING

[ORD. NO. 2023-12](#) An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 87, Land Development Code, by Amending Section 1.1.2. Planning Commission (Commission), Section 1.1.3. Historic and Architectural Preservation Board (HAPB), Table 1.2. Summary of Application Types with Administrative Approvals, Section 1.2. Common Review Procedures, Adding a New Section 1.15.7. Zoning Determination, Renumbering Existing Section 1.15.7. Certificate of Concurrence, Renumbering Existing Section 1.15.8. Engineering Permit, Amending Section 2.2.4.4. Planned Districts Open Space/Common Area Standards, Table 2.3.4. Downtown Edge Development Standards, Table 2.3.5.1. South Trail Development Standards, Table 2.3.7. Seaboard Improvement Development Standards, Amending and Renumbering Existing Section 2.3.14. Mixed Use Districts Use Table, Amending Section 3.1.8. Access Management Requirements, Section 3.7.2. Plant Materials, Section 3.7.5. Parking Lot Landscaping Requirements, Figure 3.7.5.3 Divider Medians,

Amending and Renumbering Existing Figure 3.7.5.4 Interior Parking Area Standards Combined, Amending Table 4.3. Perimeter Buffer Type Key - Traditional Districts, and Section 7.8.1. Certificate of Architectural Compliance (CAC), Pursuant to Text Amendment Petition No. 23-22AM, to Correct Clerical Errors, Clarify Certain Provisions, and Address Other Regulatory and Procedural Issues; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

**Attachments:** [Ordinance](#)  
[Transmittal Memo to City Clerk](#)  
[Strikethrough Underline with Revisions from PC](#)  
[Clean Copy with Revisions from PC](#)  
[Staff Report](#)  
[Application](#)  
[Narrative](#)  
[Comprehensive Plan Consistency Report](#)  
[Clean Copy](#)  
[Strikethrough-Underline](#)  
[Planning Commission Minutes 4.4.23](#)

## **B. ORDINANCES – FINAL READING**

[ORD. NO. 2023-09](#) An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 87, Land Development Code, Section 1.2. Common Review Procedures, Section 2.2.4.5. Planned District Standards, Table 2.2.7 Traditional District Use, Table 2.3.4 Downtown Edge Development Standards, Table 2.3.14 Mixed Use Districts Use, Section 2.4.5 Commercial Uses, Section 3.1.1 Building Height, Section 9.1 Defined Terms, and Chapter 89, Environmental Regulations, Section 2.3, Unique Habitats and Protected Species, Pursuant to Text Amendment Petition No. 23-11AM; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

**Attachments:** [Ordinance](#)  
[Transmittal Memo to City Clerk](#)  
[Staff Report](#)  
[Application](#)  
[Proposed Changes - Clean](#)  
[CC Clean Copy](#)  
[Proposed Changes - Strikethrough-Underline](#)  
[CC Strikethrough-Underline](#)  
[Comprehensive Plan Consistency Report](#)  
[Planning Commission Minutes 3.21.23](#)

## VI. NEW BUSINESS

### A. ORDINANCES

[ORD. NO. 2023-13](#) An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances Chapter 30, Emergency Services, Article II, Alarm Systems, Section 30-31, Penalty, Section 30-32, Findings, Section 30-33 Designation of Persons Authorized to Deactivate Alarm; Failure to Deactivate Alarm, and Section 30-34, False Alarms; Providing for Repeal of all Ordinances in Conflict Herewith; Providing for Severability and Providing an Effective Date

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

### B. RESOLUTIONS

[RES. NO. 2023-17](#) A Resolution of the City Council Establishing Guidelines for Design and Construction of Public Buildings within the Jurisdictional Boundaries of the City of Venice, Florida; and Providing an Effective Date

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

[RES. NO. 2023-18](#) A Resolution Amending Resolution No. 2023-04 to Modify the Membership Composition of the Utility Rate Stakeholder's Work Group; and Providing an Effective Date

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

### C. COUNCIL ACTION/DISCUSSION

[23-6086](#) Bob Vedder, Venice Area Beautification Inc. (VABI), and Harry Klinkhamer, Historical Resources Manager: Consider the Public Art Advisory Board's Recommendation for Council to Approve Placing VABI's Sea Turtle Sculpture Near 200 Miami Avenue West (10 min.)

**Attachments:** [Memorandum](#)  
[Sea Turtle Sculpture Application](#)  
[Public Art Board Minutes 4.12.23](#)

### D. PRESENTATIONS

[23-6087](#) Ben Quartermaine, Stantec and Maryann Grgic, Neal Communities: Update on Laurel Road Widening and Legislative Appropriation Request (10 min.) (Dr. Fiedler)

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

[23-6088](#)

Assistant City Manager James Clinch and City Attorney Kelly Fernandez:  
Staff Update on the Building Fee Refund Process (10 min.)

Attachments:

[Memorandum](#)

## VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

## VIII. COUNCIL REPORTS

***Council Member Frank***

***Council Member Longo***

***Council Member Howard***

***Council Member Moore***

***Council Member Fiedler***

***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.*

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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.*