

Mayor Pachota opened the public hearing.

There were no written communications.

There was no public comment.

Mayor Pachota closed the public hearing.

A motion was made by Ms. Moore, seconded by Vice Mayor Boldt, that Ordinance No. 2024-05 be approved and adopted. The motion carried by the following electronic vote:

Yes: 7 - Mayor Pachota, Ms. Farrell, Vice Mayor Boldt, Ms. Moore, Mrs. Frank, Mr. Smith and Mr. Howard

VI. NEW BUSINESS

A. RESOLUTIONS

[RES. NO.
2024-10](#)

A Resolution of the City of Venice, Florida, Accepting Utilities and Improvements Installed by Keeneland, LLC, and Accepting a One Year Developers Maintenance Bond and Bill of Sale, and Providing an Effective Date (Cottages of Venice)

Clerk Michaels read the resolution by title only.

A motion was made by Vice Mayor Boldt, seconded by Mr. Howard, that Resolution No. 2024-10 be approved and adopted. The motion carried by the following electronic vote:

Yes: 7 - Mayor Pachota, Ms. Farrell, Vice Mayor Boldt, Ms. Moore, Mrs. Frank, Mr. Smith and Mr. Howard

B. PRESENTATION WITH ACTION

✗ [24-0144](#)

Margaret Wuerstle, Executive Director of the Southwest Florida Regional Planning Council: Overview of the Southwest Florida Regional Planning Council (Mr. Smith)

Ms. Wuerstle provided a presentation to include ongoing programs funded by federal funds, duties for the Regional Planning Council, primary focus areas, programs, and projects, economic development grants, emergency planning contracts, grant writing and data services, regional collaboration, County breakdown, and answered a Council question regarding funding and assessments, stating the agency is in danger of closing down this year.

Discussion took place regarding grants, projects, Vista Volunteers, City of Venice assessment, and regional planning councils by jurisdiction.

City Manager Lavallee recommended to include other obligations, and whether the City's assessment will make a difference in keeping the agency open, if Council decides to direct staff to research the financial information related to the agency.

No action was directed.

C. COUNCIL ACTION/DISCUSSION

[24-0145](#)

Approve Venice Strategic Plan for Fiscal Year Ending September 30, 2025

City Manager Lavallee provided an overview of the Strategic Plan and the planning session.

A motion was made by Mayor Pachota, seconded by Vice Mayor Boldt, to approve the Venice Strategic Plan for Fiscal Year Ending September 30, 2025. The motion carried by the following electronic vote:

Yes: 7 - Mayor Pachota, Ms. Farrell, Vice Mayor Boldt, Ms. Moore, Mrs. Frank, Mr. Smith and Mr. Howard

[24-0146](#)

Direct Appropriate Charter Officer to Work with Reverend James Mitchell and Members of the Union Missionary Baptist Church on a Plaque Naming all 52 Families of the Blackburn Quarters who Were Relocated to the Grove Terrace Housing Authority in the 1970s (Ms. Farrell)

Ms. Farrell introduced the topic.

A motion was made by Ms. Farrell, seconded by Mr. Smith, to direct staff to bring back a proposal with estimated cost and other pertinent details, such as location, for a plaque naming all 52 families of the Blackburn Quarters who were relocated to the Grove Terrace Housing Authority in the 1970s.

Discussion took place on support for the plaque, renaming the lane, the possibility of giving the church land when the City moves the fire station and potentially the water treatment plant, location of the plaque in the future, and having staff bring back the proposal with cost, location, and other pertinent details.

The motion carried by the following electronic vote:

Yes: 7 - Mayor Pachota, Ms. Farrell, Vice Mayor Boldt, Ms. Moore, Mrs. Frank, Mr. Smith and Mr. Howard

[24-0147](#)

Agenda Items for the Citizen Advisory Board (Mayor Pachota)

Mayor introduced the topic.

A motion was made by Mayor Pachota, seconded by Vice Mayor Boldt, to place the following items on the Citizen Advisory Board's approved agenda:

Research and achieve becoming a gold level bicycle friendly community.