



City of Venice

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

Meeting Agenda City Council

Tuesday, December 12, 2023

9:00 AM

Council Chambers

Please Submit Speaker Cards to the Clerk Prior to the Start of the Meeting

[23-6333](#) Instructions on How to Watch and/or Participate in the Meeting

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, click on meetings, find today's meeting and click "in progress".

CALL TO ORDER

ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

I. RECOGNITION

[23-6334](#) Swearing in: Police Officers Roddy Cortes and Rachel Richardson

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

[23-6335](#) Appoint Michael Campbell to the Fire Pension Board of Trustees to Serve a Term from December 12, 2023 to September 30, 2027

Attachments: [Memorandum](#)
[Applications](#)

[23-6336](#) Minutes of the November 28, 2023 Certification of Election Results and Regular Meeting

Attachments: [11-28-23 Certification of Election](#)
[11-28-23 Minutes](#)

B. CITY MANAGER

[23-6337](#) Approve the Dueling Pianos Special Event on January 6, 2024 at the 200 Block of Miami Avenue and Portions of Nokomis Avenue

Attachments: [Memorandum - Event Layout and Site Plan](#)

[23-6338](#) Approve the Venice Blues Festival Special Event on March 22 and 23, 2024 at the Airport Festival Grounds

Attachments: [Memorandum - Event Narrative and Traffic Plan](#)

Engineering

[23-6339](#) Authorize the Mayor to Accept Utility Easement from Hatchett Creek Associates, LLC, identified as Waterfront on Hatchett Creek

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

[23-43FP](#) Approve Final Plat for Cassata Lakes Phase II and Accept the Developers Completion and Payment Bonds in the Amounts of \$539,354.49 for Water and Sewer Completion and \$63,180.71 for Final Asphalt Lift and Sidewalk Completion from FCMMD, LLC, and Authorize the Mayor, City Attorney and City Engineer to Sign the Final Plat

Attachments: [Memorandum](#)
[Final Plat](#)
[Developers Water and Sewer Completion and Payment Bond](#)
[Developers Final Asphalt Lift and Sidewalk Completion and Payment Bond](#)
[Declaration of Maintenance Responsibilities](#)
[First Amendment to Declaration of Covenants and Restrictions](#)
[Closure Reports](#)
[Title Opinion](#)
[Consent to Plat](#)

[23-6340](#) Execute Amendment No. 1 to Agreement No. 22SRP76 Between Florida Department of Environmental Protection and the City of Venice for the Tarpon Center Nature Based Flood Mitigation Pilot Project to Increase the Grant Award Amount by \$950,000

Attachments: [Memorandum](#)
 [Grant Agreement Amendment 1](#)

Fire

[23-6341](#) Approve Interlocal Agreement Between City of Venice and Sarasota County Regarding Fire Protection, Emergency Medical Services (EMS), and Specialized Services

Attachments: [Memorandum and Agreement 2023](#)

Human Resources

[23-6342](#) Approve Memorandum of Understanding (MOU) by and Between the City of Venice and the Fraternal Order of Police (FOP)

Attachments: [Memorandum](#)
 [Memorandum of Understanding](#)

Utilities

[23-6343](#) Approve First Addendum to Utility Upsizing and Reimbursement Agreement Between Meritage Homes of Florida, Inc. and the City of Venice for Rustic Road

Attachments: [Memorandum](#)
 [First Addendum Agreement](#)

[23-6344](#) Approve Interlocal Agreement with the Rustic Oaks Community Development District Regarding Construction of Knights Trail Sewer Force Main

Attachments: [Memorandum](#)
 [Interlocal Agreement](#)
 [Exhibit A - Reimbursement Agreement](#)
 [Exhibit B - District Contractor](#)

IV. ITEMS REMOVED FROM CONSENT

V. PRESENTATION

[23-6345](#) Historical Resources Manager Harry Klinkhamer: Initial Centennial Celebration Planning for Upcoming Anniversaries in 2026 (10 min.)

Attachments: [Memorandum](#)
 [Presentation](#)
 [Celebrating, Remembering, Commemorating - Draft Document](#)
 [Anniversary Brochure](#)

VI. PUBLIC HEARINGS

A. ORDINANCES - FIRST READING

[ORD. NO.
2023-51](#)

An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 87, Land Development Code, by Amending Section 1.2. Common Review Procedures, Section 1.4.2. Specific Application Requirements, Section 1.15.3. Minor Site and Development Plan, Table 2.3.9. Laurel West Development Standards, Table 2.3.10. Laurel East Development Standards, Table 2.3.11. Knights Trail Development Standards, Table 2.3.12. Knights Trail Transitional District, Section 3.1.4. Building Placement Requirements, Section 3.1.6. Soil and Flood Hazards, Section 3.1.8. Access Management Requirements, Section 3.4.2. Sidewalks, Section 3.5.1. Prohibited Signs, Combining Section 3.5.2. Exempt Signs and Section 3.5.3. Temporary Signs into One Section, Amending and Renumbering Existing Section 3.5.4. Permitted Signs, Amending Section 3.7.1. Purpose, Intent and Applicability, Section 3.7.2. Plant Materials, Section 3.7.3. Irrigation, Chapter 88, Building Regulations, Section 2.2.4. Minimum Floor Elevation, and Chapter 89, Environmental Regulations, Section 2.8.4. Construction and Technical Standards, 3.2.2. Exemptions, Section 3.3.1. Tree Permit Application Requirements, Section 3.4.1. Protected Trees, 3.4.6. Incentives-Preservation of Existing Trees/Vegetation and Planting of New Trees, Section 3.5.2. Required Best Management Practices, and Section 4.1. Defined Terms, Pursuant to Text Amendment Petition No. 23-70AM, 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](#)

[Staff Report 23-70AM CC](#)

[Staff Report 23-70AM](#)

[Application](#)

[Narrative CC](#)

[Narrative](#)

[Clean Copy CC](#)

[Clean Copy](#)

[Strikethrough-Underline CC](#)

[Strikethrough-Underline](#)

[Planning Commission Minutes 11.7.23](#)

[Business Impact Estimate](#)

[ORD. NO.
2023-54](#)

An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 87, Land Development Code, by Amending Section 2.4.7., Industrial Uses, Pursuant to Text Amendment Petition No. 22-64AM, by Modifying the Standards for the Use Definition of Flex to Reduce the Minimum Building Area Developed as Office or Retail Store Front from 15% to 10%, and to Allow for Outdoor Storage as an Accessory Use; 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 22-64AM](#)

[Staff Report 22-64AM CC](#)

[Applicant - Application](#)

[Applicant - Project Narrative](#)

[Applicant - Project Narrative CC](#)

[Applicant - 2.7.4 H Flex -draft strikethrough-underline](#)

[Applicant - 2.4.7 H Flex -draft strikethrough-underline CC](#)

[Applicant - 2.7.4 H Flex -clean draft proposed](#)

[Applicant - 2.4.7 H Flex -clean draft proposed CC](#)

[Speaker Card 11.7.23](#)

[Planning Commission Minutes 11.7.23](#)

[Business Impact Estimate](#)

B. ORDINANCES – FINAL READING

[ORD. NO.
2023-49](#)

An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 87, Land Development Code, by Amending Section 3.8.2., General Standards, Pursuant to Text Amendment Petition No. 23-69AM, by Requiring Fences on Lots that are Vacant or Have No Active Use to be Open Fences Adjacent to a Street; 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 Narrative and Comprehensive Plan Consistency Report](#)

[Application](#)

[Clean Copy](#)

[Strikethrough Underline](#)

[Speaker Cards 10.17.23](#)

[Planning Commission Minutes 10.17.23](#)

[Business Impact Estimate](#)

[ORD. NO. 2023-50](#) An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 42, Miscellaneous Offenses, to Add Section 42-5, Massage Therapists and Establishments; 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. 2023-52](#) An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 62, Streets, Sidewalks, and Other Public Places, Article I, In General, to Add Section 62-3, Dangerous Use of Public Rights-Of-Way; 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. 2023-53](#) An Ordinance of the City of Venice, Florida, Amending Chapter 2, Administration, Article II, Mayor and Council, Division 2, Meetings, Subdivision I, In General, Section 2-53, Addressing Council, to Revise the Procedures for Quasi-Judicial Hearings; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Attachments: [Updated Ordinance](#)
[Ordinance](#)
[Business Impact Estimate](#)
[City Attorney Memo 10.16.23](#)

[ORD. NO. 2023-55](#) An Ordinance Amending City of Venice Ordinance No. 2023-34 Which Adopted the Official Budget of the City of Venice, Florida for the Fiscal Year Beginning October 1, 2023 and Ending September 30, 2024; by Decreasing the Total Revenue by \$16,345,020 and Total Expenditures by \$16,345,020; and Providing an Effective Date

Attachments: [Ordinance](#)
[Memorandum](#)
[Business Impact Estimate](#)
[Downtown Tree Replacement Plans](#)
[Tree Location Photos](#)

VII. NEW BUSINESS

A. RESOLUTIONS

[RES. NO. 2023-46](#) A Resolution of the City Council of the City of Venice, Florida, Amending the City of Venice Personnel Procedures and Rules, 2020 Edition, by Amending Section 2.4, Sick Leave, and Section 2.5, Discretionary Leave Issues; and Providing an Effective Date

Attachments: [Resolution](#)
[Memorandum](#)
[Employee Recognition Presidents Award Program](#)

[RES. NO. 2023-47](#) 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](#)

[RES. NO. 2023-48](#) A Resolution of the City of Venice, Florida, Accepting Utilities and Improvements Installed by Hatchett Creek Associates, LLC and Accepting a One Year Developers Cash Maintenance Bond and Bill of Sale, and Providing an Effective Date (Waterfront on Hatchett Creek)

Attachments: [Resolution](#)
[Certification of No Advance Contributions](#)
[Statement of Authority](#)
[Record Drawings](#)
[FDEP Clearance](#)

[RES. NO. 2023-49](#) A Resolution of City Council of the City of Venice, Florida, Amending the Guidelines for City Commissions, Boards and Committees (Boards) and Establishing a Legislative Referral Process for the Effective Order of Business; Superseding Resolution No. 2022-26 and All Policies in Conflict Herewith; and Providing an Effective Date

Attachments: [Resolution](#)

B. COUNCIL ACTION/DISCUSSION

[23-6346](#) Reappoint Kit McKeon to the Planning Commission to Serve a Term from January 1, 2024 to December 31, 2026 (Council Member Farrell Requested to Keep the Application Pool Open)

Attachments: [Memorandum](#)
[Applications](#)

[23-6347](#) Direct Staff to Identify Appropriate Zoning Designations Consistent with the Comprehensive Plan for all Parcels not Currently Holding a City Zoning Classification (Mr. Smith)

Attachments: [Agenda Request](#)
[Revised Memorandum](#)
[Properties](#)
[County Zoned Properties Map](#)

[23-6348](#) Approve 2024 Meeting Schedule (Clerk Michaels)

Attachments: [Memorandum](#)
[2024 "Save the Date" Calendar](#)

VIII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

IX. COUNCIL REPORTS

Council Member Frank

Council Member Smith

Council Member Howard

Council Member Farrell

Council Member Moore

Vice Mayor Boldt

Mayor Pachota

X. 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.

XI. 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.