



City of Venice

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

Meeting Agenda City Council

Tuesday, November 18, 2025

9:00 AM

Council Chambers

[25-0416](#)

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

[25-0417](#)

Mayor's Pillar of the Community Award, Presented to Edmund B. Campbell Jr.

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

[25-0418](#)

Approval of Settlement Agreement for Unsafe Building at 287 Outer Drive

Attachments:

[Memorandum](#)

[Settlement Agreement](#)

B. CITY CLERK

[25-0419](#)

Minutes of the October 28, 2025 Regular Meeting

Attachments:

[Minutes](#)

C. CITY MANAGER

[25-0414](#) Authorize the Mayor to Execute the Real Estate Donation Agreement Between the City of Venice and Warfield Grove, LLC

Attachments: [Memorandum](#)
[Agreement](#)
[Map](#)

Engineering

[25-0405](#) Authorize the Mayor to Execute Cooperation Agreement Between the United States of America and the City of Venice, Florida and the Certification of Lands to the U.S. Army Corps of Engineers, for the Venice Segment of the Sarasota County, Florida, Shore Protection Project

Attachments: [Memorandum](#)
[Cooperation Agreement](#)
[Certification of Lands](#)

[25-0420](#) Authorize the Mayor to Accept a Utility Easement from Waterford Master Owners Association, Inc., for a Water Main Associated with the Hawthorn Hollows Utility Turnover

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

IV. ITEMS REMOVED FROM CONSENT**V. PUBLIC HEARINGS****A. ORDINANCES - FIRST READING**

[ORD. NO.](#)
[2025-36](#) An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 25-46RZ, to Change the Zoning Designation of the Property Generally Located at 2001 Laurel Road from Commercial General (CG) to Laurel West (LW); Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date (Quasi-Judicial)

Attachments: [Ordinance](#)
[Business Impact Estimate](#)
[Transmittal Memo to City Clerk](#)
[Staff Report 25-46RZ](#)
[Staff Presentation 25-46RZ](#)
[Applicant - Application](#)
[Applicant - Project Narrative](#)
[Applicant - Sketch & Description](#)
[Applicant - Land Use Compatibility Analysis](#)
[Applicant - Survey](#)
[Applicant - Decision Criteria 1.7.4](#)
[Planning Commission Minutes 10.7.25](#)

ORD. NO. An Ordinance of the City of Venice, Florida, Submitting to the Electors of
2025-40 Venice a Proposed Amendment to the City Charter to Provide for the
Annual Selection of the Vice-Mayor; Providing Instructions to the City Clerk;
Establishing a Ballot Title and Question; Providing for Conflicts,
Severability, and Effective Dates

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

ORD. NO. An Ordinance of the City of Venice, Florida, Providing an Annual Update of
2025-43 the Five-Year Capital Improvement Schedule for Fiscal Years 2026-2030
Including a Long-Range Schedule of Capital Improvements for Years
2031-2035 Contained in the Appendix of the City of Venice 2017-2027
Comprehensive Plan; Providing for Repeal of All Ordinances in Conflict
Herewith; Providing for Severability; and Providing an Effective Date

Attachments: [Ordinance](#)
[Transmittal Memo to City Clerk](#)
[Business Impact Estimate](#)
[Staff Report 25-58AM](#)
[Application 25-58AM](#)
[Draft 2026-2030 Capital Improvement Schedule](#)
[ORD. NO. 2025-03 Five Year CIS Annual Update Text Amendment](#)
[2023 Generalized LOS Venice Table](#)
[CIS Letter to Sarasota County BCC draft](#)
[CIS Letter to Sarasota County MPO draft](#)
[Planning Commission Minutes 10.21.25](#)

B. ORDINANCES – FINAL READING[ORD. NO.
2025-14](#)

An Ordinance of the City of Venice, Florida, Amending the 2017-2027 Comprehensive Plan Pursuant to Petition No. 24-35CP to Comply with the Seven Year Evaluation and Appraisal Process Resulting in the Update of Data, Maps, and Text as Required by Florida Statutes; Providing for Repeal of all Ordinances in Conflict Herewith to the Extent of Such Conflict; Providing for Severability; and Providing an Effective Date

Attachments:[Updated Ordinance](#)[Staff Memo \(Update\)](#)[Staff Presentation \(Update\)](#)[List of Comprehensive Plan Changes \(Update\)](#)[Comprehensive Plan Amendment Appraisal and Evaluation \(Revised Clean Ver](#)[Comprehensive Plan Amendment Appraisal and Evaluation \(Revised Strikethro
Ordinance](#)[Business Impact Estimate](#)[Transmittal Memo to City Clerk](#)[Staff Report](#)[Staff Presentation](#)[Comprehensive Plan Amendment Application](#)[Comprehensive Plan Evaluation and Appraisal \(clean\) - CC](#)[Comprehensive Plan Evaluation and Appraisal \(clean\) - PC](#)[Comprehensive Plan Evaluation and Appraisal \(Strike through/Underline\) - CC](#)[Comprehensive Plan Evaluation and Appraisal \(Strike through/underline\) - PC](#)[Detailed Changes PC recommended](#)[Detailed Changes](#)[Speaker Cards 3.4.25](#)[Planning Commission Minutes 3.4.25](#)[Speaker Cards 4.8.25](#)[ORD. NO.
2025-41](#)

An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 88, Building Regulations, by Adding Section 7, Milestone Inspections, for Condominiums and Cooperative Buildings Three Stories or More in Height, to Comply With the Requirements of Section 553.899, Florida Statutes, as Amended in the 2025 Legislative Session by House Bill 913; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Attachments: [Ordinance](#)
 [Memorandum](#)
 [Business Impact Estimate](#)
 [Speaker Card 10.28.25](#)

VI. NEW BUSINESS

A. ORDINANCES

[ORD. NO.](#) An Ordinance Of The City Of Venice, Florida, Amending The Code Of
[2025-42](#) Ordinances, Chapter 50, Personnel, Article III, Pensions And Retirement,
Division 3, Municipal Police Officers' Pension Trust Fund, By Amending
Section 50-161, Share Plan; Use Of Chapter 185 Premium Tax Revenues,
To Allow Use Of Chapter 185 Premium Tax Revenues; Providing For
Repeal Of All Ordinances In Conflict Herewith; Providing For Severability;
And Providing An Effective Date

Attachments: [Ordinance](#)
 [Memorandum](#)
 [Business Impact Estimate](#)
 [No Impact Letter 8.27.25](#)

[ORD. NO.](#) An Ordinance Amending City of Venice Ordinance No. 2025-32, Which
[2025-44](#) 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 \$935,168 and Total Expenditures by
\$935,168; and Providing an Effective Date

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

B. RESOLUTIONS

[RES. NO.](#) A Resolution of the City of Venice, Florida, Approving Amendment No. 2 to
[2025-28](#) the Public Transportation Grant Agreement for Project Number
456529-1-94-01 by and Between the State of Florida Department of
Transportation and the City of Venice, Florida, for the Venice Municipal
Airport Runway 5-23 Precision Approach Path Indicators (PAPIs)
Replacement; Authorizing Appropriate City Officials to Execute it; and
Providing an Effective Date

Attachments: [Resolution](#)
 [Memorandum](#)
 [Amendment No. 2 to the Public Transportation Agreement](#)

[RES. NO.
2025-29](#) A Resolution of the City of Venice, Florida, Creating a Technical Advisory Panel and a Citizens Advisory Panel for Venice Municipal Airport's Master Plan Update and Providing an Effective Date

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

[RES. NO.
2025-30](#) A Resolution of the City of Venice, Florida, Accepting Utilities and Improvements Installed by P3 LAF Hawthorn Hollows LP, and Accepting a One Year Developers Maintenance Bond and Bill of Sale, and Providing an Effective Date (Hawthorn Hollows, FKA Curry Lane Townhomes)

Attachments: [Resolution](#)
[Statement of Authority](#)
[Certification](#)
[FDEP Clearance](#)
[DOH Clearance](#)
[Record Drawings](#)

[RES. NO.
2025-31](#) A Resolution of the City of Venice, Florida, Approving a Revised Prospectus for the Venice Municipal Mobile Home Park; Approving Revised Rules and Regulations for the Venice Municipal Mobile Home Park; Authorizing Appropriate City Staff to File the Revised Prospectus for the Venice Municipal Mobile Home Park with the State of Florida; Superseding Resolution No. 2025-21 and all Resolutions in Conflict Herewith; Providing for Severability; and Providing an Effective Date

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

C. COUNCIL ACTION/DISCUSSION

[25-0421](#) 2026 Council Liaison Appointments

Attachments: [Memorandum](#)
[Resolution.No. 2024-29](#)
[2025-2026 Council Liaison Appointments and Committee Overview](#)

[25-0422](#) Approve 2026 Meeting Schedule (Clerk Michaels)

Attachments: [Memorandum](#)
[2026 Save the Date Calendar](#)

[25-0423](#) Consider Renaming the Centennial Park Gazebo to the Robert and Susan Vedder Gazebo (Mr. Weed)

Attachments:[Agenda Request](#)[Application Naming/Renaming a Designated Facility](#)[Code Section 46-5. Naming or Renaming a City Owned Facility or Park](#)[25-0424](#)

Formalize City Sponsored Halloween Parade (Mayor Pachota)

VII. CHARTER OFFICER REPORTSCity AttorneyCity ClerkCity Manager**VIII. COUNCIL REPORTS*****Council Member Engelke******Council Member Weed******Council Member Howard******Council Member Smith******Council Member Frank******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.

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.