



# City of Venice

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

## Meeting Agenda City Council

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Tuesday, January 23, 2024

9:00 AM

Council Chambers

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**Due to technical difficulties the meeting can be viewed via Zoom at:  
<https://us02web.zoom.us/j/87444849508>**

[24-0018](#) Instructions on How to Watch and/or Participate in the Meeting

**Attachments:** [Meeting Instructions](#)

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### **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**

[24-0019](#) 2023 Holiday Card Winner: Briella Renner, Grade 4, Venice Elementary School

[24-0020](#) Recognize the Venice Area Garden Club for Decoration of the Christmas Tree at City Hall

[24-0021](#) 30-Year Service Award, Daniel Tucci, Crew Leader

[24-0022](#) 30-Year Service Award and Retirement Tribute, Tammy Short, Administrative Assistant

[24-0023](#) 2023 Employee of the Year: Police Officer Victor Montanez

### **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

[24-0024](#) Minutes of the January 9, 2024 Regular Meeting

Attachments: [Minutes](#)

## B. CITY MANAGER

[24-0025](#) Approve Rise as One Special Event on April 5 and April 6, 2024 at the Airport Festival Grounds

Attachments: [Memorandum](#)  
[Site Plan](#)

[24-0026](#) Approve If you Want to Live Walk With Me Special Event on March 9, 2024 at the Airport Festival Grounds

Attachments: [Memorandum](#)

## IV. ITEMS REMOVED FROM CONSENT

## V. PRESENTATIONS WITH ACTION

[24-0027](#) Finance Director Linda Senne: Senior Exemption with Limited Income

Attachments: [Presentation](#)  
[Ms. Farrell's Record Request to Sarasota County](#)

[24-0028](#) CRS Coordinator Christina Rimes: Adopt the Unified Program for Public Information Plan (PPI) 2023 Annual Report for Floodplain Management, and Update on Adoption of the 2024 Flood Zone Maps (10 min.)

Attachments: [Memorandum](#)  
[Unified PPI Annual Report 2023](#)  
[2024 Flood Zone Maps Presentation](#)  
[2016 Effective Flood Zone Map](#)  
[2024 Pending Flood Zone Map](#)

## VI. PUBLIC HEARINGS

### ORDINANCES – FINAL READING

[ORD. NO.](#)  
[2024-01](#) An Ordinance Amending City of Venice Ordinance No. 2023-34, as Previously Amended, 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 Increasing the Total Revenue by \$248,394 and Total Expenditures by \$248,394; and Providing an Effective Date

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

## VII. NEW BUSINESS

### A. RESOLUTIONS

[RES. NO. 2024-01](#) A Resolution of the City of Venice, Florida, Accepting Utilities and Improvements from Rustic Oaks Community Development District and Accepting a One Year Developers Maintenance Bond and Bill of Sale, and Providing an Effective Date (Magnolia Bay South Phase 1)

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

[RES. NO. 2024-02](#) A Resolution of the City of Venice, Florida. Accepting Utilities and Improvements Installed by Meritage Homes of Florida, Inc., and Accepting a One Year Developers Maintenance Bond and Bill of Sale, and Providing an Effective Date (Rustic Road Offsite Forcemain)

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

[RES. NO. 2024-03](#) A Resolution of the City of Venice, Florida, Relating to the State Revolving Fund Loan Program; Making Findings; Authorizing the Loan Application; Establishing Pledged Revenues; Designating Authorized Representatives; Providing Assurances; and Providing an Effective Date

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

### B. COUNCIL ACTION/DISCUSSION

[24-0029](#) Direct Staff to Advise the Council on the Best Strategy or Method to Limit, Restrict or Effectively Ban Drive-Though Food Service Establishments on the Island (Mr. Smith)

**Attachments:** [Agenda Request](#)

[24-0030](#) Direct Staff to Research and Report Back to Council on the Feasibility of

Making a Change to the Code with Regard to Temporary Storage (Mr. Howard)

**Attachments:** [Agenda Request](#)

[24-0031](#) Direct Staff to Pause Bayshore Sidewalk Project STR-021 Until a Public Workshop Can be Held with Affected Residents to Determine if the Project is Necessary and Desired, and Return to Council with a Recommendation (Mayor Pachota)

**Attachments:** [Agenda Request](#)

[24-0032](#) Direct Staff to Research and Develop Legislation to Bring Back to Council Through the Appropriate Process: (1) Limiting Annexations into the City to no Closer than 120 Days Prior to General Election Day, (2) Expanding City Council Terms to Four Year Terms to Coincide with County Commission Election Cycles, and (3) Amending the Charter to Have a Limitation of Two Consecutive Four Year Terms of any Combination of Mayor and Councilmember (Mayor Pachota)

**Attachments:** [Agenda Request](#)

[24-0033](#) Citizen Advisory Board Appointment Update (Clerk Michaels)

**Attachments:** [Memorandum](#)  
[Resolution No. 2023-05](#)  
[Ordinance No. 2023-48](#)  
[Recruitment Flyer](#)

## VIII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

## IX. COUNCIL REPORTS

***Council Member Moore***

***Council Member Farrell***

***Council Member Howard***

***Council Member Smith***

***Council Member Frank***

**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.*

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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.*