



City of Venice

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

Meeting Agenda City Council

Tuesday, February 27, 2024

9:00 AM

Council Chambers

[24-0069](#)

Instructions on How to Watch and/or Participate in the Meeting

Attachments:

[Meeting Instructions](#)

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

[24-0070](#)

Proclaim the Week of March 4-10, 2024 as "Flood Awareness Week", Presented to Building Official Derek Applegate and CRS Coordinator Christina Rimes

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.

A. CITY CLERK

[24-0071](#)

Minutes of the February 5, 2024 Special Meeting, February 5, 2024 Strategic Planning Session, and February 14, 2024 Transportation Workshop

Attachments: [Special Meeting 2.5.24](#)
[Strategic Planning 2.5.24](#)
[Transportation Workshop 2.14.24](#)

B. CITY ATTORNEY

[24-0072](#) Approve First Addendum to Code Enforcement Special Magistrate Services Agreement Between the City of Venice and Patrick J. Reilly, Esquire

Attachments: [First Addendum to Agreement](#)

C. CITY MANAGER

[24-0073](#) Approve "Stations of the Cross Processional" Special Event on March 29, 2024

Attachments: [Memorandum](#)

[24-0074](#) Approve "Venice Brewfest" Special Event on May 18, 2024 in Centennial Park

Attachments: [Memorandum](#)

Planning and Zoning

[24-0075](#) Approve Designation of Venetian Tree at 224 Piazza di Luna as Submitted by Nancy Jo Gentile

Attachments: [Memorandum](#)
[Venetian Tree Application](#)
[Gentile Presentation](#)

Utilities

[24-0076](#) Authorize the Mayor to Accept Utility Easement from Venetian Golf & River Club Property Owners Association, Inc. Identified as Venetian Perimeter Access Road

Attachments: [Memorandum](#)
[Agreement](#)
[Utility Easement](#)
[Temporary Construction Easement](#)

IV. ITEMS REMOVED FROM CONSENT

V. PRESENTATION

[24-0077](#) Finance Director Linda Senne and Jeff Wolfe, Shareholder, MSL PA: Presentation of the 2023 Annual Comprehensive Financial Report (ACFR) and External Audit (10 min.)

Attachments: [Annual Comprehensive Financial Report - Required Auditor Communications](#)

VI. PRESENTATION WITH ACTION

[24-0078](#) Camryn Malaney, Director of Construction and Christina McCauley, CEO, Habitat for Humanity South Sarasota County: Approval of Partner Project for Habitat for Humanity

Attachments: [1316 Mango Ave Lot Development Proposal](#)
[Partner Agreement with Habitat for Humanity](#)
[Partner Project Terms and Conditions](#)

[24-0079](#) Planning and Zoning Director Roger Clark: Temporary Storage Units

Attachments: [Memorandum](#)

VII. NEW BUSINESS**A. ORDINANCES**

[ORD. NO. 2024-03](#) An Ordinance Amending the Code of Ordinances of the City of Venice, Florida, Chapter 66, Taxation, to add Article VIII, Additional Homestead Exemption for Certain Qualified Persons 65 and Older; Providing Definitions for "Household" and "Household Income"; Providing for an Additional Homestead Exemption for Certain Qualified Citizens to be Applied to Millage Rates Levied by the City; Providing Requirement for Application and Submission of Documentation Supporting Eligible Citizens; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability and Providing an Effective Date

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

B. RESOLUTIONS

[RES. NO. 2024-05](#) A Resolution of the City Council of the City of Venice, Florida, Providing for the Retention and Use of Funds in the Centennial Community Fund; Superseding Resolution No. 1042-90 and all Policies in Conflict Herewith; and Providing an Effective Date

Attachments: [Resolution](#)

C. COUNCIL ACTION/DISCUSSION

[24-0080](#)

Direct Staff to Set Up a Four Hour Ethics Training Course Similar to the Florida League of Cities as a Scheduled and Posted Council Meeting (Mayor Pachota)

Attachments:

[Agenda Request](#)

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.

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.