



City of Venice

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

Meeting Agenda City Council

Tuesday, March 12, 2024

9:00 AM

Council Chambers

[24-0084](#)

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

[24-0085](#)

Proclaim the Month of March 2024 as Procurement Month and March 13, 2024 as Professional Buyer's Day, Presented to Procurement Manager Peter Boers

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

[24-0086](#)

Minutes of the January 19, 2024 Convocation of Governments and February 13, 2024 and February 27, 2024 Regular Meetings

Attachments: [Convocation of Governments 1.19.24](#)
[Minutes 2.13.24](#)
[Minutes 2.27.24](#)

B. CITY ATTORNEY

[24-0087](#) Request Private Attorney-Client Session on March 26, 2024 at Noon for Neal Communities of SWF, LLC, et al v. City of Venice

Attachments: [Request for Shade Meeting](#)

C. CITY MANAGER

Human Resources

[24-0088](#) Approve Memorandum of Understanding with the International Association of Firefighters (IAFF), Local Chapter 2546, Regarding Single Certified Paramedics Attending Fire Academy

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

IV. ITEMS REMOVED FROM CONSENT

V. PRESENTATION

[24-0089](#) City Engineer Kathleen Weeden and Michael DelCharco, Senior Vice President/Coastal Strategies, Taylor Engineering: City of Venice Resilience Plan Update (15 min.)

Attachments: [Presentation](#)

VI. PUBLIC HEARINGS

ORDINANCES – FINAL READING

[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](#)

VII. NEW BUSINESS**COUNCIL ACTION/DISCUSSION**

[24-0090](#) Planning Commission Chair Barry Snyder and Planning and Zoning Director Roger Clark: Planning Commission's Annual Report and Council Feedback

Attachments: [Commission's Annual Report](#)

[24-0091](#) Nominate the Municipal Mobile Home Park Community Center Building for Placement on the Local Register of Historical Resources (Mr. Smith)

Attachments: [Agenda Request](#)
[Memorandum from Harry Klinkhamer 2.1.24](#)

[24-0092](#) Direct Staff to Take the Required Action Necessary to Join in the Form 6 Litigation (Ms. Farrell)

Attachments: [Agenda Request](#)

VIII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

IX. COUNCIL REPORTS

Council Member Smith

Council Member Farrell

Council Member Howard

Council Member Frank

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.