



City of Venice

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

Meeting Agenda City Council

Tuesday, April 9, 2024

9:00 AM

Council Chambers

[24-0133](#)

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

[24-0134](#)

Proclaim April 10, 2024 as "Gopher Tortoise Day", Presented to Jean Pichler, President of the Venice Audubon

Attachments:

[Proclamation](#)

[24-0135](#)

Proclaim April 21-27 2024 as "Crime Victims' Rights Week", Presented to Sarasota County Sheriff's Office Victim Assistance Unit Advocates Laurenrose Conly and Amanda Schubert, and Venice Police Chief Thorpe

Attachments:

[Proclamation](#)

[24-0136](#)

Proclaim April 2024 as "Sexual Assault Awareness Month", Presented to SPARCC Advocate Mirna Marcia and Police Chief Thorpe

Attachments:

[Proclamation](#)

[24-0137](#)

Swearing in: Firefighter/Paramedic Hunter Snyder Promoted to Lieutenant

[24-0138](#)

Swearing in: Firefighter/Paramedic Ryan Hellmer Promoted to Lieutenant

[24-0139](#)

Swearing in: Firefighter/EMT Eric Putnal Promoted to Lieutenant

[24-0140](#)

Swearing in: Lieutenant/EMT Tyler Eaton Promoted to Battalion Chief

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

[24-0141](#) Minutes of the March 26, 2024 Regular Meeting and March 27, 2024 Capital Improvement Program (CIP) Workshop

Attachments: [Regular Meeting 3.26.24](#)
[CIP Workshop 3.27.24](#)

B. CITY MANAGEREngineering

[24-0142](#) Adopt Floodplain Management Plan Yearly Report and Local Mitigation Strategy Project List Update

Attachments: [Memorandum](#)

[24-0143](#) Allocate \$200,000 from Stormwater Enterprise Fund 480 in Fiscal Year 2025 Budget to Hire a Consultant for an Initial Flamingo Ditch Outfall Evaluation

Attachments: [Memorandum](#)

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

[ORD. NO.](#)
[2024-06](#) An Ordinance of the City of Venice, Florida, Granting PUD Amendment Petition No. 23-63RZ for the GCCF Planned Unit Development (PUD) Located South of Laurel Road East, North of Border Road, East of I-75 (323.56± Acres), by Increasing the Density from 4.3 to 5.0 Dwelling Units Per Acre; 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](#)
[Staff Presentation](#)
[Staff Report](#)
[Applicant - Application](#)
[Applicant - Narrative](#)
[Applicant - Decision Criteria 1.7.4](#)
[GCCF Binding Master Plan](#)
[Planning Commission Minutes 3.5.24](#)
[Written Correspondence 3.1.24 to 3.4.24](#)
[Written Correspondence 4.1.24](#)

B. ORDINANCES – FINAL READING

ORD. NO.
2024-02 An Ordinance of the City of Venice, Florida, Amending the 2017-2027 Comprehensive Plan Pursuant to Petition No. 23-68CP to Incorporate the Annual Update of Data on Development Activity Within the Mixed Use Future Land Use Categories in Each Comprehensive Plan Neighborhood; Providing for Repeal of All Ordinances in Conflict Herewith to the Extent of Such Conflict; Providing for Severability; and Providing an Effective Date

Attachments: [Ordinance - Updated](#)
[Ordinance](#)
[Transmittal to City Clerk](#)
[Staff Report](#)
[Application](#)
[Strikethrough-Underline Pages Updated CC](#)
[Strikethrough-Underline PC](#)
[Speaker Cards 1.16.24](#)
[Planning Commission Minutes 1.16.24](#)
[Business Impact Estimate](#)
[Speaker Card 2.13.24](#)
[Florida Commerce Response Letter 24-01ESR](#)
[SFWMD Comments 24-1ESR](#)
[DEP Comments 24-01ESR Proposed](#)

ORD. NO.
2024-04 An Ordinance of the City of Venice, Florida, Amending the Code of Ordinances, Chapter 87, Land Development Code, by Amending Table 2.2.2.B., RMF Multifamily Structures Development Standards Table and Section 2.4.3., Residential Uses, Pursuant to Text Amendment Petition No. 23-53AM, by Establishing Development Standards for Single-Family

Townhomes in the Residential Multi-Family (RMF) Zoning Districts; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Attachments:

[Ordinance](#)
[Business Impact Estimate](#)
[Transmittal Memo](#)
[23-53AM Staff Report CC](#)
[23-53AM Staff Report PC](#)
[Staff Presentation](#)
[Applicant - Application](#)
[Applicant - Narrative](#)
[Applicant - Original Text](#)
[Applicant - Strikethrough-Underline CC](#)
[Applicant - Strikethrough-Underline PC](#)
[Speaker Card 2.20.24](#)
[Planning Commission Minutes 2.20.24](#)
[2024-04 Speaker Cards 3.26.24.pdf](#)

ORD. NO.
2024-05

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 \$664,911 and Total Expenditures by \$664,911; and Providing an Effective Date

Attachments:

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

VI. NEW BUSINESS

A. RESOLUTIONS

RES. NO.
2024-10

A Resolution of the City of Venice, Florida, Accepting Utilities and Improvements Installed by Keeneland, LLC, and Accepting a One Year Developers Maintenance Bond and Bill of Sale, and Providing an Effective Date (Cottages of Venice)

Attachments:

[Resolution](#)
[Certification of No Advance Contributions](#)
[DOH Clearance](#)
[FDEP Clearance](#)
[Record Drawings](#)

B. PRESENTATION WITH ACTION

[24-0144](#) Margaret Wuerstle, Executive Director of the Southwest Florida Regional Planning Council: Overview of the Southwest Florida Regional Planning Council (Mr. Smith)

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

C. COUNCIL ACTION/DISCUSSION

[24-0145](#) Approve Venice Strategic Plan for Fiscal Year Ending September 30, 2025

Attachments: [Proposed FY25 Strategic Plan](#)

[24-0146](#) Direct Appropriate Charter Officer to Work with Reverend James Mitchell and Members of the Union Missionary Baptist Church on a Plaque Naming all 52 Families of the Blackburn Quarters who Were Relocated to the Grove Terrace Housing Authority in the 1970s (Ms. Farrell)

Attachments: [Agenda Request](#)

[24-0147](#) Agenda Items for the Citizen Advisory Board (Mayor Pachota)

Attachments: [Agenda Request by Mayor Pachota](#)
[Agenda Request by Mr. Smith](#)

[24-0148](#) Nominate the Venice Beach Pavilion for Placement on the Local Register of Historical Resources and Have Staff Complete the Required Nomination Form (Mayor Pachota)

Attachments: [Agenda Request](#)
[Memorandum](#)
[Structural Engineering Report](#)

[24-0149](#) Request Council to Approve a Mayor's Town Hall Meeting and Permit Appropriate Charter Officer Participation (Mayor Pachota)

Attachments: [Agenda Request](#)

VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VIII. COUNCIL REPORTS

Council Member Smith

Council Member Moore

Council Member Farrell

Council Member Howard

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.