



City of Venice

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

Meeting Agenda City Council

Tuesday, December 10, 2024

9:00 AM

Community Hall Room (Limited Seating)

Due to construction in Council Chambers, meetings have been temporarily relocated to Community Hall. Since there is limited seating capacity, residents who will not be speaking, or presenting a case, are encouraged to view the meeting online. To view the meeting live, log onto www.venicegov.com, click on meetings, find today's meeting and click "in progress".

[24-0393](#)

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

[24-0394](#)

Swearing In Firefighter/EMT Ryan Burns and Victor Snyder

[24-0395](#)

Swearing In Firefighter/Paramedic Alejandro Lopez, Christopher Thall, Mackenzie Dunlap, Christine Grundner, and Ryan Perez

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

[24-0396](#) Minutes of the November 19, 2024 Certification of Election Results and Regular Meeting

Attachments: [Certification of Election Results 11.19.24](#)
[Regular Meeting 11.19.24](#)

[24-0397](#) Re-appoint Deborah Kelly to the Citizens Tax Oversight Committee to Serve a Term from December 1, 2024 to November 31, 2028

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

[24-0398](#) Re-appoint Aundria Castleberry to the Venice Housing Authority to Serve a Term from December 1, 2024 to November 30, 2028

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

[24-0399](#) Re-appoint Lorna Hunter to the Venice Housing Authority to Serve a Term from December 1, 2024 to November 30, 2028

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

B. CITY MANAGER

[24-0400](#) Approve Appointment of Captain Andy Leisenring as Police Chief

Attachments: [Memorandum - Appointment of Police Chief](#)
[Police Chief Candidate Memorandum 11.18.24](#)

Engineering

[CON. NO. 004-2024](#) Execute Amendment No. 1 to Agreement No. 19ST4 Between Florida Department of Environmental Protection and City of Venice to Extend the Beach Renourishment Funding Agreement to December 31, 2026

Attachments: [Memorandum](#)
[19ST4 Amendment 1](#)
[19ST4 Venice Beach Renourishment](#)
[19ST4 CO#1](#)

Finance

[24-0401](#) Authorize the Mayor to Execute the Federal Emergency Management Agency (FEMA) Florida Division of Emergency Management (FDEM) Hurricane Helene Agreement Z4422 and Hurricane Milton Agreement Z4436

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

Police

[24-0402](#) Approve Grant Agreement Between Sarasota County and the City of Venice for the West Coast Inland Navigation District (WCIND) Waterway Development Program Project Agreement for the Police Public Safety Dive Team, Project No. S-448, not to Exceed \$138,800

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

[24-0403](#) Approve Grant Agreement Between Sarasota County and the City of Venice for the West Coast Inland Navigation District (WCIND) Waterway Development Program Project Agreement for the Police Marine Patrol, Project No. S-483, not to Exceed \$149,730

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

IV. ITEMS REMOVED FROM CONSENT

V. PUBLIC HEARINGS

ORDINANCES – FINAL READING

[ORD. NO.](#)
[2024-28](#) An Ordinance Amending City of Venice Ordinance No. 2024-25, Which Adopted the Official Budget of the City of Venice, Florida for the Fiscal Year Beginning October 1, 2024 and Ending September 30, 2025; by Increasing the Total Revenue by \$8,350,500 and Total Expenditures by \$8,350,500; and Providing an Effective Date

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

VI. NEW BUSINESS

A. RESOLUTIONS

[RES. NO.
2024-26](#) A Resolution of the City of Venice, Florida, Authorizing the Venice City Council to Participate in a Joint Meeting with Sarasota County, the Cities of North Port and Sarasota, the Town of Longboat Key and the Sarasota County School Board to Receive, Discuss and Act Upon Matters of Mutual Interest; and Providing an Effective Date

Attachments: [Resolution](#)
[Clerk Letter 12.4.24](#)

[RES. NO.
2024-27](#) A Resolution of the City of Venice, Florida, Approving Amendment No. 2 to the Public Transportation Grant Agreement for Project Number 452977-1-94-01 by and Between the State of Florida Department of Transportation and the City of Venice, Florida for the Venice Municipal Airport Master Plan Update; Authorizing Appropriate City Officials to Execute it; and Providing an Effective Date

Attachments: [Resolution](#)
[Memorandum and Amendment No. 2](#)

[RES. NO.
2024-29](#) A Resolution of the City Council of The City of Venice, Florida, Authorizing City Council Members to Serve as Liaisons to Designated Boards, Commissions and Committees; Superseding Resolution No. 2014-24 and all Other Policies in Conflict Herewith; and Providing an Effective Date

Attachments: [Resolution](#)

B. PRESENTATION

[24-0404](#) Finance Director Linda Senne: Quarterly Financial Update (10 min)

Attachments: [Quarterly Financial Management Report](#)

C. COUNCIL ACTION/DISCUSSION

[24-0405](#) Planning and Zoning Director Roger Clark: Potential Rezoning of the Venice Bay Mobile Home Park Area

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

[24-0406](#) Review of Venice Charter Article III, Legislative, Section 3.02(b) Vice-Mayor (City Attorney Fernandez)

Attachments: [Memorandum](#)

[24-0407](#) Approve 2025 Meeting Schedule (Clerk Michaels)

Attachments: [Memorandum](#)
[Save the Date Council Calendar 2025](#)

VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VIII. COUNCIL REPORTS

Council Member Smith

Council Member Farrell

Council Member Engelke

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.