



City of Venice

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

Meeting Agenda City Council

Tuesday, March 28, 2023

9:00 AM

Council Chambers

[23-6030](#)

Meeting Instructions and Request to Speak Form

Attachments:

[Meeting Instructions](#)

[Request to Speak Form](#)

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

[23-6031](#)

Proclaim April 2023 as "Child Abuse Prevention Month", Presented to Ariane Beauchamp, Lead Prevention Educator at the Child Protection Center, Captain Eric Hill and Lieutenant Jason Adams

Attachments:

[Proclamation](#)

[23-6032](#)

Proclaim April 10, 2023 as "Gopher Tortoise Day", Presented to Florida Fish and Wildlife Conservation Commission (FWC) Representatives Captain Guy Carpenter, Lieutenant Steve Stasko, Sr. Officer Adam Brown, and FWC Biologists, Master Police Officer Paul Joyce, and President of the Venice Area Audubon Society Kristin Hoffschmidt

Attachments:

[Proclamation](#)

[23-6033](#)

Recognize Tom Jones for his 12 Years of Service on the Environmental Advisory Board

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

[23-6034](#) Minutes of the January 20, 2023 Convocation of Governments, March 10, 2023 Workshop for Potential Topics to Include in the Land Development Regulations (LDRs), and March 14, 2023 Regular Meeting

Attachments: [Minutes 1.20.23](#)
[Minutes 3.10.23](#)
[Minutes 3.14.23](#)

B. CITY MANAGER

Human Resources

[23-6035](#) Acknowledge Surety Bonds for City Employees

Attachments: [Memorandum](#)

Historical Resources

[23-6036](#) Authorize the Mayor to Sign the Certified Local Government (CLG) Agreement

Attachments: [Memorandum](#)
[Agreement](#)
[CLG Guidelines](#)
[State Historic Preservation Office Certified Local Government Letter](#)

IV. ITEMS REMOVED FROM CONSENT

V. PUBLIC HEARINGS

A. ORDINANCES - FIRST READING

[ORD. NO. 2023-07](#) An Ordinance of the City of Venice, Florida, Providing for Placement of the Structure Known as Cabin #2 Located at 715 Eagle Point Drive on the Local Register of Historical Resources Pursuant to Chapter 87, Historic And Architectural Preservation, Section 7.7, Local Register and Landmarks, of the City of Venice Code of Ordinances; and Providing an Effective Date

Attachments: [Ordinance](#)
[Written Correspondence 3.27.23](#)
[Staff Presentation](#)
[Transmittal Memo](#)
[Historic and Architectural Preservation Board Minutes 2.23.23](#)
[Nomination Form](#)

B. ORDINANCES – FINAL READING

[ORD. NO. 2023-08](#) An Ordinance Amending the City of Venice Ordinance No. 2022-26, as Previously Amended, Which Adopted the Official Budget of the City of Venice, Florida for the Fiscal Year Beginning October 1, 2022 and Ending September 30, 2023; by Increasing the Total Revenue by \$6,486,955 and Total Expenditures by \$6,486,955; and Providing an Effective Date

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

VI. NEW BUSINESS

COUNCIL ACTION/DISCUSSION

[23-6037](#) Kevin McGrath, Chair of the Police Pension Board of Trustees: Board's Annual Report and Council Feedback (5 min.)

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

[23-6038](#) Tyler Eaton, Chair of the Fire Pension Board of Trustees: Board's Annual Report and Council Feedback (5 min.)

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

[23-6039](#) Roger Effron, Chair of the Parks and Recreation Advisory Board: Board's Annual Report and Council Feedback (10 min).

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

[23-6040](#) Approve Venice Strategic Plan for Fiscal Year Ending September 30, 2024

Attachments: [FY24 Strategic Plan](#)

VII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

VIII. COUNCIL REPORTS

Council Member Moore

Council Member Fiedler

Council Member Howard

Council Member Longo

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.