City of Venice

Meeting Agenda

City Council

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

Tuesday, November 17, 2026 | **9:00 AM** | **Council Chambers**

26-0812 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

26-0813 Ceremonial Swearing In: Mayor Jim Boldt, Seat 7

26-0814 Swearing In: Council Member Lloyd Weed, Seat 1

26-0815 Swearing In: Council Member Christopher Derbak, Seat 2

26-0816 Swearing In: Council Member Rick Howard, Seat 5

26-0817 Swearing In: Council Member Rachel Frank, Seat 6

26-0818 Proclaim November 16-20, 2026 as "Geography Awareness Week" and November 18, 2026 as "GIS Day", Presented to GIS Analyst IV Will Smith, Planning GIS Analyst Kelsey Shope, CRS Coordinator Christina Rimes, and Stormwater Engineering Manager Steve Berens

Attachments: Proclamation

II. ELECTION OF VICE MAYOR

26-0819 Election of Vice Mayor

III. 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).

IV. 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

26-0820 Minutes of the October 15, 2026 Airport Workshop and October 27, 2026 Regular Meeting

Attachments: Airport Workshop 10.15.26

Regular Meeting 10.27.26

B. CITY MANAGER

Human Resources

26-0770 Approve Collective Bargaining Agreement with Fraternal Order of Police (Officers) for the Period October 1, 2026 through September 30, 2029

Attachments: Memorandum

FOP Officer Contract for FY27

26-0829 Approve Collective Bargaining Agreement with Fraternal Order of Police (Sergeants and Lieutenants) for the Period October 1, 2025 through September 30, 2028

Attachments: Memorandum

FOP Sergeants and Lieutenants Contract for FY27

Planning and Zoning

26-0821 Authorize the Mayor to Execute the Florida Department of Agriculture and Consumer Services (FDACS) - Florida Urban and Community Forestry Grant Agreement No. 34559 in the Amount of $60,200 for the Tree Pruning/Tree Planting Project

Attachments: Memorandum

Grant Agreement

V. ITEMS REMOVED FROM CONSENT

VI. PUBLIC HEARINGS

A. HEIGHT EXCEPTION

CC 26-37HE — Consider and Act Upon Height Exception Petition No. 26-37HE to Allow Flagpoles on a Building Exceed the Height by Right Limit of 35 Feet by 5'6" for Texas Roadhouse Located at 101 Holstein Street (Quasi-Judicial)

Attachments:
- Development Order
- CC Correspondence 11.11.26
- Planning Commission Minutes 10.6.26
- Transmittal Memo
- Staff Report
- Staff Presentation
- Applicant-Application
- Applicant-Narrative
- Applicant-Site Plan
- Applicant-Survey
- Applicant-Elevations 1
- Applicant-Elevations 2
- Applicant-Compatibility Analysis
- Applicant-Decision Criteria
- Applicant-Photograph

B. ORDINANCES - FIRST READING

ORD. NO. 2026-34 — An Ordinance of the City of Venice, Florida, Annexing Certain Lands Lying Contiguous to the City Limits, Pursuant to Petition No. 26-14AN by Chelsea Lorenc, Successor Trustee of the Robert Goon Trust, Into the Corporate Limits of the City of Venice, Florida, and Redefining the Boundary Lines of the City to Include Said Addition; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Attachments:
Ordinance
Business Impact Estimate
Petition for Annexation
CC Correspondence 11.12.26
Planning Commission Minutes 9.15.26
Transmittal Memo
26-14AN Staff Report
Staff Presentation
Application
Narrative
Location Map
Land Use Compatibility Analysis

ORD. NO. 2026-35 An Ordinance of the City of Venice, Florida, Amending the City of Venice Comprehensive Plan Future Land Use Map and Associated Pages Pursuant to Petition No. 26-15CP by Assigning a Future Land Use Designation of Low Density Residential to Parcel ID No. 017801007 Located on Mahon Drive; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Attachments:
Ordinance
Business Impact Estimate
Planning Commission Minutes 9.15.26
Transmittal Memo
Staff Report 26-15CP
Staff Presentation
Application
Narrative
Florida Statute Compliance
Decision Criteria

ORD. NO. 2026-36 An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 26-16RZ, By Assigning a Zoning Designation of Venice Residential, Single Family 3 (RSF-3) to Parcel ID No. 017801007 Located on Mahon Drive (0.23 ± Acres); Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date (Quasi-Judicial)

Attachments:

Ordinance

Business Impact Estimate

Planning Commission Minutes 9.15.26

Transmittal Memo

Staff Report 26-16RZ

Staff Presentation

Application

Narrative

Land Use Compatibility Analysis

Decision Criteria

ORD. NO. 2026-39

An Ordinance of the City of Venice, Florida, Granting PUD Amendment Petition No. 26-41RZ for the Toscana Isles Planned Unit Development (PUD) for Wisdom Townhomes (10.58± Acres) Located at 0 Knights Trail Road, by Allowing Development of Townhomes in Subarea 3 and Adding Access Points Along Knights Trail Road; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date (Quasi-Judicial)

Attachments:
Ordinance
Business Impact Estimate
CC Correspondence - Albert Alba 11.11.26
CC Correspondence - Kunli Wang 11.11.26
CC Correspondence - Cary Youman 11.6.26
CC Correspondence - Carlo Quintiliani.10.21.26 to 10.31.26
Planning Commission Minutes 10.20.26
Transmittal Memo
Staff Report 26-41RZ
Staff Presentation 26-41RZ
Applicant - Application
Applicant - Survey - Northern Parcel
Applicant - Survey - Southern Parcel
Applicant - Toscana Isles Binding Master Plan Addendum
Applicant - Wisdom Townhomes Additional PUD Criteria Response
Applicant - Land Use Compatibility Analysis
Applicant - Project Narrative Wisdom Development
Applicant - Wisdom Development Decision Criteria
PC Correspondence - Maureen Bennett
PC Correspondence - Perry Crawford
PC Correspondence - Barbara Barnhurst
PC Correspondence - Carlo Quintiliani
PC Correspondence - Todd Willoughby

ORD. NO. 2026-38 An Ordinance of the City of Venice, Florida, Providing an Annual Update of the Five-Year Capital Improvement Schedule for Fiscal Years 2027-2031, Including a Schedule of Long-Range Capital Projects for Years 2032-2036, Contained in the Appendix of the City of Venice 2045 Comprehensive Plan; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability; and Providing an Effective Date

Attachments:
Ordinance
Business Impact Estimate
Planning Commission Minutes 10.20.26
Transmittal Memo
Staff Report
Application
ORD. NO. 2025-43
2025 Generalized LOS Table Venice
2027-2031 Capital Improvement Schedule Tables Revised

C. ORDINANCES – FINAL READING

ORD. NO. 2026-33

An Ordinance Amending the Official Zoning Atlas of the City of Venice, Florida, Pursuant to Zoning Map Amendment Petition No. 25-56RZ, to Change the Zoning Designation for the Property Located at 1936 E Venice Avenue from Sarasota County Open Use Estate 1 (OUE-1) to City of Venice Office, Professional and Institutional (OPI); 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 Report 25-56RZ
- Staff Presentation
- Application
- Narrative
- Zoning Development Standards
- Land Use Compatibility Analysis
- Decision Criteria
- Planning Commission Minutes 09.15.26
- Mike Rafferty - Part 1 Submissions A-E
- Mike Rafferty - Index to Source Documents
- Mike Rafferty - Ziebro Site Images
- Mike Rafferty - Part 2 Submissions
- Mike Rafferty Documents 10.27.26
- Speaker Cards 10.27.26

ORD. NO. 2026-37

An Ordinance Amending City of Venice Ordinance No. 2026-26, Which Adopted the Official Budget of the City of Venice, Florida for the Fiscal Year Beginning October 1, 2026 and Ending September 30, 2027, by Increasing the Total Revenue by $594,929 and Total Expenditures by $594,929; and Providing an Effective Date

Attachments:

- Memorandum for Budget Amendment #1 FY27
- Ordinance
- Business Impact Estimate

VII. NEW BUSINESS

A. ORDINANCE

ORD. NO. 2026-29 — An Ordinance of the City of Venice, Florida, Amending Chapter 74, Utilities, Article I, in General, Section 74-11, Water, Sewer and Reclaimed Water Rates, by Modifying Utility Wholesale Sanitary Wastewater Monthly Charges; Providing for Repeal of All Ordinances in Conflict Herewith; Providing for Severability and Providing an Effective Date

Attachments:
- Memorandum
- Ordinance
- Business Impact Estimate

B. RESOLUTION

RES. NO. 2026-22 — 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
- 2027 Convocation of Governments Letter

C. PRESENTATION

26-0828 — Shane Ingolia and Estelle Boudassou, Ricondo and Associates, Inc: Airport Master Plan Update (15 min.)

Attachments:
- Memorandum
- FDOT Letter
- Ricondo Digital Tower Analysis Letter
- Presentation

D. COUNCIL ACTION/DISCUSSION

26-0822 — Direct the Appropriate Charter Officer to Seek Interested Applicants for Appointment to Vacant Council Seat 4 for Consideration and Selection by the Council Within the 60-Day Deadline of January 1, 2027, or a Date Certain Prior to Expiration of the 60 Days (Clerk Michaels)

Attachments:
- Memorandum
- Resign-to-Run Resignation_Boldt
- Minute Snip of Prior Appointment Process

26-0823 2027 Council Liaison Appointments (Clerk Michaels)

Attachments: Memorandum
Resolution No. 2024-29
Liaison Appointments and Committee Overviews

26-0824 Appoint a Member of City Council to Serve as the Chair of the Auditor Selection Committee (Clerk Michaels)

Attachments: Memorandum
Res 2021-04 Auditor Selection Committee
Minute Snip 2.8.21

26-0825 Approve 2027 Meeting Schedule (Clerk Michaels)

Attachments: Memorandum
2027 Save the Date Calendar

26-0826 Request for Council Workshop on Amendment 3 (City Manager Clinch)

Attachments: Memorandum

26-0827 Proposed Fiscal Year 2028 Federal Legislative Priorities (City Manager Clinch)

Attachments: FY28 Federal Legislative Priorities

VIII. CHARTER OFFICER REPORTS

City Attorney

City Clerk

City Manager

IX. COUNCIL REPORTS

Council Member Engelke

Council Member Derbak

Council Member Weed

Council Member Howard

Council Member Frank

Mayor Boldt

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.

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If you are disabled and need assistance, please contact the City Clerk's office at least 24 hours prior to the meeting.

The City of Venice does not discriminate on the basis of race, color, national origin, sex, disability, age, religion, marital status, familial status, sexual orientation, gender identity or expression, pregnancy, genetic information, or any other characteristic protected by federal, state, or local law in the administration of its programs, services or activities.

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.