



# City of Venice

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

## Meeting Minutes Historic and Architectural Preservation Board

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Thursday, August 24, 2023

9:00 AM

Council Chambers

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[23-6203](#)

Meeting Instructions and Speaker Card  
(Turn your speaker card in to Clerk staff prior to the meeting being called to order)

### I. Call to Order

Chair Beebe called the meeting to order at 9:00 A.M.

### II. Roll Call

**Present** 6 - Joseph Moody, Jon Barrick, Mark Beebe, Bruce Weaver, Jon Steketee and Jean Trammell

**Excused** 1 - Ruth Ann Dearybury

### Also Present

Council Liaison Helen Moore, Planning and Zoning Director Roger Clark, Historical Resources Manager Harry Klinkhamer, Planner Brittany Smith, and Recording Secretary Amanda Hawkins-Brown.

### III. Audience Participation

There was no one signed up to speak.

### IV. Approval of Minutes

[23-6204](#)

Minutes of the July 13, 2023 regular meeting.

A motion was made by Mr. Moody, seconded by Ms. Trammell, that the minutes of the July 13, 2023 regular meeting be approved as written. The motion carried unanimously by voice vote.

### V. New Business

### VI. Public Hearing

[PLAR23-000](#)  
[90](#)

Continuation from June 22, 2023 HAPB Meeting  
501 S Tamiami Trail - Seeking a Design Alternative for Awning Materials and Variance for Roofing Materials in the Venetian Theme District (VT)  
Staff: Brittany Smith, Planner

Applicant/Owner: Bre Mariner Venice Shopping Center

Chair Beebe announced this is a continuation from the June 22, 2023 meeting and reopened the public hearing.

Assistant City Attorney Jackson questioned Board members concerning ex-parte communications and conflicts of interest. There were none.

Planner Smith noted the applicant requested to continue to the next meeting September 14, 2023.

A motion was made by Mr. Moody, seconded by Mr. Weaver, to continue Application No. PLAR23-00090 to the September 14, 2023 meeting. The motion carried unanimously by voice vote.

## VII. Board Discussion

There was no discussion.

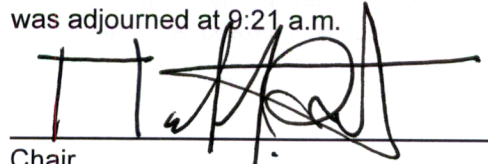
## VIII. Staff Comments

Planning and Zoning Director Clark and Historical Resources Manager Klinkhamer spoke on 219 West Venice Avenue renovation progress, Board reappointments of Ms. Trammell and Mr. Steketee, and 721 Myrtle being scheduled for the second reading to be placed on the Local Historic Register.

Discussion took place regarding number of properties on register, continuation of postcard mailings, community outreach and education opportunities, 219 West Venice Avenue property history, upcoming Planning Commission review, minimizing disruption to downtown business operations during renovations, upcoming renovation to Miami Avenue buildings, code enforcement authority for building appearances during renovations, a historic structure survey being conducted by the City and review of Florida Master Site Files.

## IX. Adjournment

There being no further business to come before this Board, the meeting was adjourned at 9:21 a.m.



Chair



Recording Secretary