

# **City of Venice**

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

# **Meeting Agenda**

# Historic and Architectural Preservation Board

Thursday, January 9, 2025 9:00 AM Community Hall

25-0003 Instructions on How to Watch and/or Participate in the Meeting

Attachments: Instructions for Venice City Meetings

#### I. Call to Order

#### II. Roll Call

## III. Approval of Minutes

25-0004 Minutes of the October 24, 2024 Regular Meeting.

Attachments: 10.24.24

#### IV. Audience Participation

#### V. New Business

25-0005 Election of Chair and Vice Chair

25-0006 Presentation Of Guidelines for Legacy Award And Seeking Approval To

Establish the Program

<u>Attachments:</u> New Legacy Award Guidelines Memo

Legacy Award Program Guidelines

## VI. Public Hearing

PLAR24-0028 649 S Tamiami Trail - Requesting Variance to Allow Metal Roof in the

Venetian Theme Architectural Control District

Staff: Brittany Smith, Planner

Applicant: Bernard Doogue, Condo Association Manager Owner: Country Club Apartments Condo Association, Inc.

Attachments: Staff Report 24-00282

Applicant - Application

Applicant - Justification

Applicant - Photos

Applicant - Items addressed

PLAR24-0028 901 S Tamiami Trail - Requesting Variance to Allow a Metal Roof in the

Venetian Theme Architectural Control District

Staff: Brittany Smith, Planner

Applicant: Crowther Roofing & Cooling

Owner: Venice Medical Center Condo Association, Inc.

Attachments: Staff Report 24-00283

Applicant - Application

Applicant - Narrative

Applicant - Roofing Scope of Work

#### VII. Board Discussion

#### VIII. Staff Comments

## IX. Adjournment

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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.

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.