

City of Venice

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

Meeting Minutes

Historic and Architectural Preservation Board

Thursday, August 24, 2023 9:00 AM Council Chambers

<u>23-6203</u>

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

<u>23-6204</u> 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 Continuation from June 22, 2023 HAPB Meeting

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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 a	djourne	d at	9:21 a.r	n.							
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Chair											
						_					
Recording Secretary											

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