

City of Venice

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

Meeting Minutes Historic and Architectural Preservation Board

Thursday, September 14, 2023 9:00 AM Council Chambers

23-6209

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

There was consensus to excuse Jon Steketee's absence.

Present 5 - Joseph Moody, Jon Barrick, Mark Beebe, Bruce Weaver and Jean Trammell

Excused 1 - Jon Steketee

Absent 1 - Ruth Ann Dearybury

Also Present

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

III. Audience Participation

Tommye Whittaker, 613 W Venice Avenue, spoke on the 219 Nickells building on West Venice Avenue, numerous code enforcement violations, concerns with Comcast building, Historic District guidelines, and board's knowledge of history.

Discussion took place regarding board's authority regarding property maintenance, board contacting property owner, and property being reviewed by Special Magistrate.

IV. Approval of Minutes

<u>23-6210</u> Minutes of the August 24, 2023 regular meeting.

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A motion was made by Mr. Moody, seconded by Mr. Barrick, to approve the minutes of the August 24, 2023 regular meeting as written. The motion carried unanimously by voice vote.

V. New Business

23-6211

Erin DiFazio, Program Director for Sarasota Alliance for Historic Preservation: Easement and Revolving Loan Program

Erin DiFazio, program director for Sarsoata Alliance for Historic Preservation, presented organization's mission, keeping landmarks, areas being overbuilt, purpose and benefits of preservation, Venice citizens support of preservation, education programs, Fix to Save Program, annual Heritage Awards, Sarasota Preservation Program, preservation easement, protections and benefits provided, historic loan program, protected covenants, program pilot locations, Venice's historic resources and answered board questions on Edgewood District, eligibility for corporate structures, pilot locations, funding sources, and restrictions.

VI. Public Hearing

90

PLAR23-000

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 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's request for continuation to the October 12, 2023 meeting.

A motion was made by Mr. Weaver, seconded by Mr. Moody, to continue Application No. PLAR23-00090 to the October 12, 2023 meeting. The motion carried by the following vote:

Yes: 5 - Mr. Moody, Mr. Barrick, Chair Beebe, Mr. Weaver and Ms. Trammell

Excused: 1 - Mr. Steketee

Absent: 1 - Ms. Dearybury

PLAR23-001 57 214 Miami Avenue - Seeking Certificate of Architectural Compliance to Renovate the Exterior of a Commercial Building in the Historic Venice

Architectural Control District (HV)

Staff: Nicole Tremblay, AICP, Senior Planner

Applicant: John T. Brown, AIA, Coastal Architecture

Owner: Martha Howse

Chair Beebe reopened the public hearing

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

Recording Secretary read the memorandum.

Senior Planner Tremblay, being duly sworn, presented general information, aerial photo, project description, Architectural Review Board findings, pending color selections, and site photos.

John Brown, Applicant, being duly sworn, presented project at 214 Miami Avenue, existing and proposed floor plans, proposed exterior elevations, decorative trim profiles, railings, color scheme, animation, window and door design, project precedent, decorative plaques, and answered board questions on color selection, moldings, railings, balconies functionality, signage, decorative medallion, Venice Historic Precedent, windows, ground floor design, wood column design, awnings, and visibility of equipment.

A motion was made by Mr. Barrick, seconded by Mr. Moody, to continue Application No. 23-00157 to the October 26, 2023 meeting. The motion carried by the following vote:

Yes: 5 - Mr. Moody, Mr. Barrick, Chair Beebe, Mr. Weaver and Ms. Trammell

Excused: 1 - Mr. Steketee

Absent: 1 - Ms. Dearybury

VII. Board Discussion

There was no discussion.

VIII. Staff Comments

Historical Resources Manager Klinkhamer and Planning and Zoning Director Clark spoke on 271 Myrtle being put on Local Historical Register, promotion for the Registry, upcoming applications, and historic resource survey.

IX. Adjournment

	•			business 10:10 a.m.	come	before	this	Commission,	the
Chair									
Recording Secretary									

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