

City of Venice

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

Meeting Minutes Planning Commission

Tuesday, September 17, 2024

1:30 PM

City Hall Community Hall

* Change in Location*

Meeting Instructions

24-0327

City of Venice Meeting Instructions

I. Call to Order

Chair Snyder called the meeting to order at 1:35 p.m.

II. Roll Call

Chair Snyder attended virtually by Zoom.

Present:

 Richard Hale, Bill Willson, Jerry Jasper, Pam Schierberg, Barry Snyder, Kit McKeon and Robert Young

Also Present

Council Liaison Helen Moore, City Attorney Kelly Fernandez, Planning and Zoning Director Roger Clark, Planner Brittany Smith, and Recording Secretary Amanda Hawkins-Brown.

III. Approval of Minutes

<u>24-0328</u> Minutes of the August 20, 2024 Regular Meeting.

A motion was made by Mr. Hale, seconded by Mr. McKeon, to approve the minutes of the August 20, 2024 regular meeting as written. The motion carried unanimously by voice vote.

IV. Audience Participation

There was no one signed up to speak.

V. Public Hearings

<u>24-21SP</u> Venice ECHO Site and Development Plan (Quasi-Judicial)

Staff: Brittany Smith, Planner

Agent: Erin Trauger, Trauger Consulting Engineers, Inc.

Applicants/Owners: Laurel Road Development, LLC and ES Venice, LLC

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Vice Chair Willson announced this is a quasi-judicial hearing, and opened the public hearing.

Recording Secretary Hawkins-Brown read the memorandum regarding advertisement, and written communications.

City Attorney Fernandez questioned Commission members concerning ex-parte communications and conflicts of interest. Mr. McKeon, Mr. Hale, and Ms. Schierberg disclosed site visits. Mr. Young disclosed a conversation with Planning and Zoning Director Clark.

Planner Smith, being duly sworn, presented general information, project description, aerial map, site plan, elevation, future land use map, zoning map, site photos, surrounding land uses, Comprehensive Plan consistency, Land Development Code compliance, findings of facts, concurrency and mobility, and answered Commission question regarding parking.

Marty Black and Erin Trauger, Applicants, being duly sworn, presented aerial photo, elevations, community workshop done, design modifications to match Venetian style, landscape plans, parking plan, utilities plan, site plan, and answered Commission questions regarding parking capacity, stop sign indications on sheet C5, electric vehicle charging stations, and landscaping in front by Laurel Road.

There was no one signed up to speak.

Vice Chair Willson closed the public hearing.

A motion was made by Mr. McKeon, seconded by Mr. Hale, that based on review of the application materials, the staff report and testimony provided during the public hearing, the Planning Commission, sitting as the local planning agency, finds this Petition consistent with the Comprehensive Plan, in compliance with the Land Development Code and with the affirmative Findings of Fact in the record moves to approve Site and Development Plan Petition No. 24-21SP with the stipulation that the three stop signs be indicated on page C5 of the applicant's plan. The motion carried by the following roll call vote:

Yes: 7 - Mr. Hale, Mr. Willson, Mr. Jasper, Ms. Schierberg, Chair Snyder, Mr. McKeon and Mr. Young

VI. Comments by Planning and Zoning Department

Planning and Zoning Director Clark spoke on the upcoming joint meeting with the Historic and Architectural Preservation Board, upcoming Chamber's renovation, the upcoming fire station application, a presentation by the Seaboard consultants, welcomed Mr. Young to the Commission, and noted Chair Snyder would be back in person in mid-October.

VII. Comments by Planning Commission Members

There were no comments.

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There being no further business meeting was adjourned at 2:00 p.m.	to come	before	this	Commission,	the
Chair					
Recording Secretary					

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