



City of Venice

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

Meeting Minutes Historic and Architectural Preservation Board

Thursday, January 26, 2023

9:00 AM

Council Chambers

[23-5945](#)

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

Vice Chair Trammell called the meeting to order at 9:05 A.M.

II. Roll Call

Chair Beebe joined the meeting at 9:11 a.m.

Present 7 - Joseph Moody, Jon Barrick, Mark Beebe, Ruth Ann Dearybury, Bruce Weaver, Jon Steketee and Jean Trammell

Also Present

Council Liaison Helen Moore, Planning and Zoning Director Roger Clark, Senior Planner Nicole Tremblay, and Recording Secretary Amanda Hawkins-Brown.

III. Audience Participation

There was no one signed up to speak.

IV. Approval of Minutes

[23-5946](#)

Minutes of the January 12, 2023 regular meeting.

A motion was made by Mr. Moody, seconded by Ms. Dearybury, to approve the minutes of the January 12, 2023 regular meeting as written. The motion carried unanimously by voice vote.

Board Discussion

[23-5947](#)

Prepare Annual Report And Goals For Presentation To City Council

HAPB Members Goal Suggestions:

* Bruce Weaver - Landscape Design in the City

Planning and Zoning Director Clark spoke on the annual agenda report,

past reports from the Architectural Review Board (ARB) and the Historic Preservation Board (HPB).

Vice Chair Trammell spoke on the past HPB goal details, and maintaining the Legacy Award.

Discussion took place regarding the applicant's ability to select the order of boards for review, Planning Department review done before presenting to boards, and how board concerns are passed on to next board to review.

Chair Beebe joined the meeting at 9:11 a.m. Vice Chair Trammell handed gavel back to Chair Beebe at 9:20 a.m.

Discussion continued regarding continuing to review applications, creating a historic information brochure, historic marketing plan, education outreach, pending education presentation, and maintaining Legacy Award.

Mr. Weaver presented the Nolan Plan, history of harbor, and historic development ideas.

Discussion took place regarding protecting some of the original plan, urban plan created by John Nolan, preservation of remaining historic entities, arborist efforts, recent canopy study, Nolan Plan is observed in the Comprehensive Plan, tree preservation, amending Land Development Regulations (LDRs) as needed, Board working within the Venice Historic Precedent, and Historic Resource Manager reviews due to Secretary of the Interior guidelines.

Discussion took place regarding concerns of communications between boards, keeping past goals from ARB and HPB, creating a historic resource inventory, reviewing applications, details to be included in applications, and to continue to look for opportunities to improve board process.

V. New Business

VI. Public Hearing

[PLAR22-002](#)
[46](#)

219 West Venice Avenue - Seeking approval of Level III Renovations and Addition of a Rooftop Dining Area in the Historic Venice Architectural Control District (HV)

(Continued from December 8, 2022 and January 12, 2023 HAPB Meetings)

Staff: Nicole Tremblay, AICP, Senior Planner

Applicant: John A Bodziak, AIA P/A

Chair Beebe announced this is a quasi-judicial hearing continued from the January 12, 2023 meeting, read the memorandum regarding advertisement, and written communications, and re-opened the public hearing.

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

Senior Planner Tremblay noted that a memo of changes noted from last meeting was provided to the Board in the agenda.

John Bodziak, Agent, being duly sworn, presented the corrected elevations, window details, trim details, awning placement, renderings, cabana placement, lighting, materials to be used, and answered Board questions on ornamental design, scale of arch medallion and referencing historic aspect of building.

Discussion took place regarding consistency in applications, handling continuations, and details on materials in applications.

Chair Beebe closed the public hearing.

A motion was made by Mr. Moody, seconded by Ms. Dearybury, that based on the presentation, the Historic and Architectural Preservation Board moves to approve Application No. PLAR22-00246 with the stipulation that details for the medallion be reviewed by staff. The motion carried by the following vote:

Yes: 7 - Mr. Moody, Mr. Barrick, Chair Beebe, Ms. Dearybury, Mr. Weaver, Mr. Steketee and Vice Chair Trammell

VII. Board Discussion

[23-5948](#)

Continue discussion offering an educational program for public on Mid-Century Modern Architecture in Venice previously planned by the Historic Preservation Board

Staff: Harry Klinkhamer

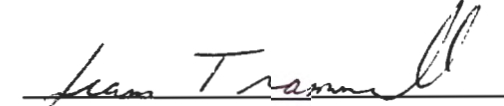
Discussion took place regarding holding the presentation in chambers, advertising, and time of presentation.

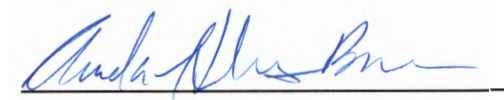
VIII. Staff Comments

There was no discussion.

IX. Adjournment

There being no further business to come before this Board, the meeting was adjourned at 10:20 a.m.


Chair


Recording Secretary