



# City of Venice

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

## Meeting Minutes Historic and Architectural Preservation Board

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Thursday, October 24, 2024

9:00 AM

Fire Station 1 Community Room

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### I. Call to Order

Chair Beebe called the meeting to order at 9:00 A.M.

### II. Roll Call

Motion was made by Mr. Steketee, seconded by Ms. Dearybury, to excuse Mr. Barrick and Mr. Weaver's absences. The motion carried unanimously by voice vote.

**Present** 4 - Mark Beebe, Ruth Ann Dearybury, Jon Steketee and Jean Trammell  
**Excused** 2 - Jon Barrick and Bruce Weaver  
**Absent** 1 - Kyle Vartanian

### Also Present

Assistant City Attorney Dan Lewis, Planning and Zoning Director Roger Clark, Historical Resources Manager Harry Klinkhamer, and Recording Secretary Amanda Hawkins-Brown.

### III. Approval of Minutes

[24-0350](#)

Minutes of the July 11, 2024 and August 22, 2024 HAPB Regular Meetings and the September 19, 2024 Joint Meeting with the Planning Commission

**A motion was made by Mr. Steketee, seconded by Vice Chair Trammell, to approve the minutes of the July 11, 2024 and the August 20, 2024 Regular Meetings as written. The motion carried unanimously by voice vote.**

**A motion was made by Vice Chair Trammell, seconded by Ms. Dearybury to approve the minutes of the September 19, 2024 Joint Meeting as written, The motion carried unanimously by voice vote.**

### IV. Audience Participation

There was no one signed up to speak.

### V. Public Hearing

[PLAR24-00064](#) 640 W. Venice Ave - Seeking Recommendation to City Council for Ad Valorem Tax Exemption to Improvements of Historical Resources in the Local Register

Staff: Harry Klinkhamer, Historical Resources Manager

Applicant/Owner: Stephen and Ellen Clouse

Chair Beebe opened the public hearing.

Historical Resources Manager Klinkhamer presented the completed review documentation, the process for exemption, the recommendation to City Council under review today, the applicable Land Development Regulations (LDR) section, review of renovations done, and answered the Board questions on whether property had storm damage, how cost for project is determined, and whether building department inspections were considered.

Chair Beebe closed the public hearing.

**A motion was made by Vice Chair Trammell, seconded by Ms. Dearybury, that based on review of the application materials, the staff report and testimony provided during the public hearing, the Historic and Architectural Preservation Board finds this petition is consistent with the Comprehensive Plan, and IS in compliance with the Chapter 66, Article VII of the City of Venice Code of Ordinances, and with the affirmative Findings of Fact in the record, recommends to City Council approval of Ad Valorem Tax Exemption to Improvements of Improvements of Historical Resources in the Local Register for PLAR24-00064 - 640 W. Venice Avenue. The motion carried unanimously by voice vote.**

## VI. Board Discussion

There was no discussion.

## VII. Staff Comments

Planning and Zoning Director Clark spoke on the next meeting on November 14, 2024 and there being only one meeting in November and December due to holidays.

Historical Resources Manager Klinkhamer spoke on the Mobile Home Club House addition to the Local Historical Register, upcoming plaque unveiling and the reporting activity annually to the state for Certified Local Government (CLG).

### VIII. Adjournment

There being no further business to come before this Board, the meeting was adjourned at 9:19 a.m.

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Chair

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Recording Secretary

UNAPPROVED