



City of Venice

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

Meeting Minutes Historic and Architectural Preservation Board

Thursday, May 23, 2024

9:00 AM

Council Chambers

[24-0189](#)

Meeting Instructions

I. Call to Order

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

II. Roll Call

There was consensus to excuse Mr. Beebe absence.

Present 5 - Jon Barrick, Ruth Ann Dearybury, Bruce Weaver, Jon Steketee and Jean Trammell

Excused 1 - Mark Beebe

Also Present

Council Liaison Helen Moore, Assistant City Attorney Dan Lewis, Senior Planner Nicole Tremblay, Historical Resources Manager Harry Klinkhamer, and Recording Secretary Amanda Hawkins-Brown.

III. Approval of Minutes

[24-0190](#)

Minutes of the May 9, 2024 Regular Meeting.

A motion was made by Mr. Weaver, seconded by Mr. Barrick, to approve the minutes of the May 9, 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 Hearing

[PLAR24-001](#)
[34](#)

780 Firenze Avenue East - Seeking a Recommendation for City Council on Placing the Municipal Mobile Home Park Clubhouse in the Local Register of Historical Resources

Staff: Harry Klinkhamer, Historical Resources Manager

Applicant: City of Venice

Vice Chair Trammell announced this is a quasi-judicial hearing, read the memorandum regarding advertisement, and written communications, and opened the public hearing.

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

Historical Resources Manager Klinkhamer, being duly sworn, presented an aerial map, building being constructed in 1942, nomination categories, structure history, historical aerial photo, site photo, photo of original features, and answered Board questions on ownership, whether there are plans to improve the structure, current management of building, maintaining historic interior details, whether registration would provide opportunity for grants, whether there are sufficient funds to maintain structure, concerns for architectural changes done to the structure, applicant details, and the airport's authority on property.

There was no one signed up to speak for audience participation.

Vice Chair Trammell closed the public hearing.

A motion was made by Mr. Steketee, 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 consistent with the Comprehensive Plan, in compliance with the Land Development Code and with the affirmative Findings of Fact in the record, recommends to City Council approval of Nomination to the Local Register for 780 Firenze Avenue East with the stipulation that historic interior features be retained. The motion carried by the following roll call vote:

Yes: 5 - Mr. Barrick, Ms. Dearybury, Mr. Weaver, Mr. Steketee and Vice Chair Trammell

Excused: 1 - Chair Beebe

VI. Board Discussion

Discussion took place regarding the open seat on the Board, summer break for meetings, comments for historic structure survey done, modifying style types to match national descriptions, survey methods, limited number of recommendations made, historic significance overriding architectural alterations, public response from survey report, property owner's rights, informational outreach done, eliminate eclectic style designation, concerns for the criteria used for survey, every city having different standards, suggestion to further review of guidelines for future surveys, suggested language for Land Development Regulations (LDRs) to add Board responsibility for reviews of alteration to designated properties, adding suggestions to the agenda for future meeting, and suggested language to add contributing structures in the Venetian Themed (VT) district to be reviewed by Board.

VII. Staff Comments

There were no comments.

VIII. Adjournment

There being no further business to come before this Board, the meeting was adjourned at 9:47 A.M.

Chair

Recording Secretary