



# City of Venice

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

## Meeting Agenda Historic Preservation Board

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Friday, February 17, 2017

9:00 AM

Council Chambers

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### I. Call to Order

### II. Roll Call

### III. Approval of Minutes

[17-2480](#) Minutes of the December 16, 2017 Regular Meeting

**Attachments:** [12/16/16](#)  
[01/20/17](#)

### IV. New Business

### V. Unfinished Business

[16-2413](#) Lord-Higel House

[16-2414](#) Circus Car Proposal for the Venice Train Depot

[16-2415](#) Staff Liaison Update

[16-2412](#) Certified Local Governments

[17-2505](#) Combination of the Architectural Review Board and the Historic Preservation Board

### VI. Updates

[17-2479](#) Comprehensive Plan Update-2017-2027  
Staff: Jeff Shrum, AICP, Development Services Director

**Attachments:** [Community Workshop Presentation](#)

### VII. Board Discussion

### VIII. Future Agenda Items

### IX. Audience Participation

**X. Council Member Liaison**

**XI. Adjournment**

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*If you are disabled and need assistance, please contact the City Clerk's office at least 24 hours prior to the meeting.*

*NOTE: No stenographic record by a certified court reporter is made of this meeting. Accordingly, any person who may seek to appeal any decision involving the matters noticed herein will be responsible for making a verbatim record of the testimony and evidence at this meeting upon which any appeal is based.*