



City of Venice

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

Meeting Minutes Planning Commission

Wednesday, December 14, 2016

1:30 PM

Community Hall

Workshop

I. Call to Order

A Workshop Meeting of the Planning Commission was held this date in Community Hall at City Hall. Chair Barry Snyder called the meeting to order at 1:35 p.m.

II. Roll Call

Present: 6 - Chair Barry Snyder, Helen Moore, Shaun Graser, Tom Murphy, Charles Newsom, and Janis Fawn

Excused: 1 - Jerry Towery

Also Present

Liaison Councilmember Kit McKeon, Assistant City Attorney Kelly Fernandez, and Recording Secretary Michelle Girvan.

III. Workshop

Mr. McKeon spoke in regards to the parks master plan meeting.

Mr. Snyder spoke in regards to the master parks plan, stating that the meeting went well, attendance, Ajax property, property being a buffer and not a park, acreage, demand for other items on the property, level of service (LOS), standards, population, LOS distance, development of beaches, pickleball courts, items planning is looking for from the parks master plan, assessment method, layout of parks, online service, participation for decisions being made, maintenance versus new amenities, general information on parks, relationship with the comprehensive plan, issues, and the workshop being very beneficial.

Discussion took place regarding the parks master plan, definition of the planning commission's role, widening of the median and sidewalk, fencing and lighting, parking, traffic, and the city hiring a consultant.

[16-2409](#)

COMPREHENSIVE PLAN UPDATE - Draft Plan - Infrastructure
Staff: Jeff Shrum, AICP, Development Services Director

Public Comment for Comprehensive Plan Update

Discussion took place regarding the comprehensive plan update, public comments, draft infrastructure, amendment, Mr. Klepper to make a presentation to the board, roads, demonstration of the need for the plan, funding and limitations, legislation, open space, coordination elements, numbering system, land use strategy, priorities, and introduction.

Discussion continued on categories, infrastructure, fire department and new buildings, property inventory, safety of structures, setting policies and moving forward, schools, reformatting, potential land location, population projections and land use, acreage, utilities, water supply master plan, inventory and cost of fee, LOS standards, percentage of garbage, and garbage service and analysis.

Discussion ensued regarding LOS, garbage pickup days, wastewater master plan per household, per capita basis, stormwater standard, capacity, schools, language, adopted LOS for utilities, environmental, water utilization, and code requirements.

Discussion followed on public incentives and recycling, conservation, language, goal of making the comprehensive plan more readable, reclaimed water, capital improvements, comprehensive plan schedule change, local surtax, icons, neighborhood workshops, meeting dates, petitions for the meeting agenda, neighborhood elements, table and streets of neighborhoods, addition of streets, matrix, policy statements, areas for future consideration, Joint Planning Area (JPAs), Laurel Road corridor, master plan, sheriff's garage, architectural standards, form based code, and conceptual look.

Discussion took place regarding Winter Garden, Florida, parks, downtown area, parking garage that looks like a townhouse, sign standards, architectural standards, and franchises.

IV. Audience Participation

No one signed up to speak.

V. Comments by Planning Division

There were no comments.

VI. Comments by Planning Commission Members

Discussion took place regarding Ms. Fawn's absence, impact on petitioners, voting procedures, asking city council's appointment for an interim member, board decisions, and placing the item on the next agenda.

VII. Adjournment

There being no further business to come before this Commission, the meeting was adjourned at 2:59 p.m.

Chair

Recording Secretary