



City of Venice

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

Meeting Minutes Planning Commission

Tuesday, December 6, 2016

1:30 PM

Community Hall

I. Call to Order

A Regular Meeting of the Planning Commission was held this date in Council Chambers at City Hall. Chair Barry Snyder called the meeting to order at 1:30 p.m.

II. Roll Call

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

Excused: 1 - Janis Fawn

Also Present

Liaison Councilmember Kit McKeon, Assistant City Attorney Kelly Fernandez, Development Services Director Jeff Shrum, City Engineer Kathleen Weeden, and Recording Secretary Michelle Girvan.

III. Approval of Minutes

[16-2382](#)

Minutes of the October 26, 2016 Workshop Meeting, the November 1, 2016 Regular Meeting, and the November 15, 2016 Regular Meeting

A motion was made by Mr. Murphy, seconded by Ms. Moore, that the Minutes of the October 26, November 1, and November 15, 2016 meetings be approved as written. The motion carried by voice vote unanimously.

IV. Unfinished Business

[16-2383](#)

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

Public Comment for Comprehensive Plan Update

Mr. Snyder spoke in regards to transportation in the comprehensive plan, material, and the plan's level of detail.

Clif Tate, Kimley-Horn, spoke in regards to transportation, legislative changes, Florida Administrative Code being taken out of the plan, statutes, plan being more simple, level of service (LOS), funding, elimination of requirements, reviews being more limited, reviewing

agencies, state requirements, concurrency, future deficiencies, mobility fees, plan requirements, and timeframes.

Mr. Snyder spoke in regards to changes, comprehensive plan draft, Florida Department of Transportation (FDOT) definitions, functional classifications, existing conditions, designation of roads, roadway LOS, identification of streets, city wide elements, open space, and mobility.

Discussion took place regarding Metropolitan Planning Organization (MPO), federal highway, designations, local roads, definition of bicycle and pedestrian trails, sidewalks, inventory, maps, functional classification, and roadway LOS.

Discussion ensued regarding, roads, urban areas, photos being helpful, LOS standards, measure of traffic on the roadways, peak hours of traffic, land development code, comprehensive plan level, addition of language, projections, Pinebrook Road, and consistency with the comprehensive plan.

Discussion continued regarding LOS on Pinebrook Road, roadway LOS thresholds, recommendations, LOS map, comment changes, map of current conditions, LOS standards for pedestrians and bicycles, and sidewalk coverage.

Ms. Weeden spoke in regards to new construction, funding sources, sidewalks and bike lanes, LOS for new items, limitation of funding, and landscaping to change character.

Discussion took place regarding developments, bike lanes, complete streets, plans and long term vision for Pinebrook Road, MPO and impact fee money, multi-use trail, thoroughfare plan, design sessions, desirables to go into the comprehensive plan, traffic signal issues, sidewalk maintenance, sidewalk width, neighborhood sidewalk additions, lighting standards, intersection safety, and FDOT specifications.

Discussion continued regarding complete streets, Americans with Disabilities Act (ADA) sidewalks, traffic, Planned Unit Developments (PUDs) for pedestrian and bicycles, gated communities, wider roads, layout of streets, neighborhood boundaries, primary tools for complete streets, roadway segments, key improvements, items to be looked at in neighborhoods, on street parking, streetscapes, landscaping and buffering of developments, unique form based codes, visibility on Pinebrook Road, unintended consequences, roadways, land development code, and safety issues.

Discussion took place regarding mobility development coordination,

mobility fee, replacement of impact fees, concurrency, new construction, additional impacts, bus shelters and benches, electric scooters, and complete street concept.

Discussion took place regarding the airport master plan, zoning, additional maps, adding existing LOS for roadways, descriptions, addition of menu and graphics, and being more specific regarding the roadways in the neighborhoods.

Discussion took place regarding the ownership of roads, and interstate improvements.

Mr. Shrum spoke in regards to intent of adoption of the comprehensive plan, county details, and data analysis.

Discussion continued on the infrastructure, workshop meeting date, island and neighborhood items, county's adopted master plan, discussions for next week, specifics of mixed use areas, transportation and open space, general description, JPA areas, meeting dates, neighborhood workshops, petition notices, and comfort level of draft plan.

Mr. Snyder spoke in regards to Ms. Fawn's six month absence, board votes, nomination of a board member as an interim, decision from board members, ramifications, temporary appointment of a new board member, and resignation of a board member.

V. Audience Participation

No one signed up to speak.

VI. Comments by Planning Division

Discussion took place regarding addition of an item for the agenda and Mr. Towery's excused absences.

VII. Comments by Planning Commission Members

There were no comments.

VIII. Adjournment

There being no further business to come before this Commission, the meeting was adjourned at 3:28 p.m.

Chair

Recording Secretary