



City of Venice

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

Meeting Minutes Planning Commission

Tuesday, November 15, 2016

1:30 PM

Council Chambers

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: 7 - Chair Barry Snyder, Helen Moore, Jerry Towery, Shaun Graser, Tom Murphy, Charles Newsom, and Janis Fawn

Also Present

Liaison Councilmember Kit McKeon, City Attorney Dave Persson, Development Services Director Jeff Shrum, and Recording Secretary Michelle Girvan.

III. Approval of Minutes

[16-2344](#)

Minutes of the October 4, and October 18, 2016 Regular Meetings

A motion was made by Mr. Towery, seconded by Ms. Fawn, that the Minutes of the October 4, and October 18, 2016 meetings be approved as written. The motion carried by voice vote unanimously.

IV. Public Hearings

[05-08AN.1](#)

AMENDMENT TO ANNEXATION ORDINANCE NO. 2006-27

Staff: Scott Pickett, AICP, Senior Planner

Owner: Gulf Coast Strategic Investments, Inc.

Mr. Snyder spoke in regards to the amendment.

Ms. Fawn spoke in regards to her conflict of interest due to her being a Gulf Coast Strategic Investments board member and stated she has filled out the conflict of interest form.

Mr. Snyder read the memorandum with one communication received and opened the public hearing.

Mr. Shrum spoke in regards to prior ordinances, legal descriptions, scrivener error, pre-annexation agreements, letter in response to

clarification of the parcel, Bridges development parcel identification numbers, subject parcels, resolved issues, subsequent amendment, modification of the legal description, retroactive back to the original adoption date, discussion with Gulf Coast Community Foundation, and staff error.

Discussion took place regarding the wrong parcel identification numbers from Gulf Coast Strategic Investments, application filled out by staff, change of parcel number, removal of exclusion, changes to the application, and submission to city council.

Mr. Snyder closed the public hearing.

A motion was made by Ms. Moore, seconded by Mr. Graser, that based on review of the application materials, the staff report and testimony provided during the public hearing, the Planning Commission, sitting as the local planning agency and land development regulation commission, 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, and Recommends Approval to City Council the Amendment to Annexation Ordinance No. 2006-27 Petition No. 05-08AN.1. The motion carried by the following vote:

Yes: 6 - Chair Snyder, Ms. Moore, Mr. Towery, Mr. Graser, Mr. Murphy and Mr. Newsom

Abstain: 1 - Ms. Fawn

[07-03RZ.1](#)

AMENDMENT TO REZONE ORDINANCE NO. 2008-24
Staff Scott Pickett, AICP, Senior Planner
Owner: Gulf Coast Strategic Investments, Inc.

Mr. Snyder stated this is a quasi-judicial hearing, read a memorandum of advertisement with one written communication, and opened the public hearing.

Mr. Persson queried board members regarding ex-parte communications and conflicts of interest with Ms. Fawn having a conflict of interest.

Mr. Shrum, being duly sworn, spoke to this item being the same as the annexation error.

Mr. Snyder closed the public hearing.

A motion was made by Mr. Murphy, seconded by Mr. Towery, that based on review of the application materials, the staff report and testimony provided during the public hearing, the Planning Commission, sitting as the local planning agency and land development regulation commission, 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, and Recommends Approval to City Council the Amendment to Rezone Ordinance 2008-24, Petition No. 07-03RZ.1. The motion carried by the following vote:

Yes: 6 - Chair Snyder, Ms. Moore, Mr. Towery, Mr. Graser, Mr. Murphy and Mr. Newsom

Abstain: 1 - Ms. Fawn

V. Audience Participation

Jeff Boone spoke in regards to the apartment complex on Laurel Road, including land development proposal, the need for more apartments in Venice, votes from city council, future proposals, development of the other half of the property, meeting at Boone Law Firm, negotiations, issue being resolved, comprehensive plan session, large planned unit developments (PUDs), and reaction to apartment complexes.

VI. Comments by Planning Division

[16-2345](#)

COMPREHENSIVE PLAN UPDATE

Staff: Jeff Shrum, AICP, Development Services Director

Public Comment for Comprehensive Plan Update

Mr. Shrum provided an update on the comprehensive plan, open space, comments, revision, next workshops, and changes.

Discussion took place regarding the next meeting date, petitions on next agenda along with the comprehensive plan update, and workshops.

VII. Comments by Planning Commission Members

Ms. Fawn provided an update on the parks and recreation advisory board meeting, special meeting for the parks master plan, and invitation to attend the special meeting, with Mr. Snyder stating he would be attending.

Mr. Murphy spoke in regards to the traffic advisory board meeting, transportation, group being very active, transmittal of draft to other agencies per Mr. Shrum, and discussion of previous draft.

VIII. Adjournment

There being no further business to come before this Commission, the meeting was adjourned at 1:56 p.m.

Chair

Recording Secretary