



City of Venice

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

Meeting Minutes Historic Preservation Board

Friday, January 20, 2017

9:00 AM

Council Chambers

I. Call to Order

A Regular Meeting of the Historic Preservation Board was held this date in Council Chambers at City Hall. Chair Jean Trammell called the meeting to order at 9:00 a.m.

II. Roll Call

Present 6 - Frank Codella, Chair Jean Trammell, Jim Middleton, Bill Jervey, Mack Whittaker and Franklin Wright

Absent 1 - Alicia Scarpellini

Also Present

Director of Historical Resources James Hagler and Recording Secretary Michelle Girvan.

III. Approval of Minutes

[17-2448](#) Minutes of the November 18, 2016 Regular Meeting

A motion was made by Mr. Codella, seconded by Mr. Whittaker, that the Minutes of the November 18, 2016 meeting be approved as written. The motion carried by voice vote unanimously.

IV. New Business

[17-2450](#) Process for Local Register Nomination

Discussion took place regarding the process of the local register nomination, applicants, waiting on the ordinance and comprehensive plan to be completed, nomination form, attending planning commission meetings, comments to planning commission, request of the comprehensive plan draft, process of draft plan copies, the consolidation of the architectural review board (ARB) with the historic preservation board (HPB), draft of ordinance, certified local government (CLG) standards, board not being quasi-judicial, local register, combining two advisory boards in the comprehensive plan, how the two boards will be merged, suggestion of having Mr. Shrum speak at the next meeting, and the merging of the two boards not being in the comprehensive plan.

Discussion continued regarding the comprehensive plan, current form changes, approval of the John Nolen cities, communities, approval of local register applicants, and procedures.

V. Unfinished Business

There was none.

VI. Updates

[16-2413](#)

Lord-Higel House

There was no update.

[16-2414](#)

Circus Car Proposal for the Venice Train Depot

Carolyn Redlin, Venice Heritage Historical Society, provided an update on the circus train car to include location, delivery, video of the transport, project phases, payment of project, contract with Uniglide, date of the celebration, completion dates and penalties, and the interior design committee.

Discussion took place regarding additional fundraising, newspaper article not mentioning Venice as a role regarding the circus, termination of live circus arts, the usage of the Barnum and Bailey Circus emblem for the circus train car, Venice's celebration of the circus, press release of circus and clown college, and historical society and realtors involvement.

[16-2415](#)

Staff Liaison Update

Mr. Hagler spoke in regards to candidates for the curator position, contingency of museum personnel, and the position being non-bargaining.

[16-2412](#)

Certified Local Governments

Greg Watkins, 320 Pedro Street, spoke in regards to implementation of tax incentives and landmarks, position of board, all board members in favor of tax incentives, criteria, current landmark recognitions, and the board being more proactive.

Discussion took place regarding tax incentives, bureaucratic circle, comprehensive plan revision, projects not having any actions, helping homeowners protecting their properties, historical properties, timeline and criteria, support from the mayor and city manager, number of historical houses, clarity of program, application charge, process involvement, responding to the application, changes, plan being voluntary, city and county tax incentives for keeping the exterior of homes historic, Nolen Plan elements, and benefits.

Discussion continued regarding tax incentives, historic structures, criteria, and critique of requirements.

VII. Future Agenda Items

Mr. Hagler spoke in regards to the clarification of combining the ARB and HPB and adding it as an item on the next HPB agenda.

VIII. Audience Participation

No one signed up to speak.

IX. Council Member Liaison

There was no update.

X. Board Discussion

Ms. Trammell spoke in regards to the legacy awards, candidates, suggestion from Mr. Codella to nominate Ms. Scarpellini to be the chair for the legacy award committee with himself and Mr. Whittaker being on the committee.

XI. Adjournment

There being no further business to come before this Board, the meeting was adjourned at 10:18 a.m.

Chair

Recording Secretary