

# **City of Venice**

# Meeting Minutes Architectural Review Board

Thursday, January 10, 2019	9:00 AM	Council Chambers

## I. Call to Order

A Regular Meeting of the Architectural Review Board was held this date in Council Chambers. Chair Mark Beebe called the meeting to order at 9:00 a.m.

### II. Roll Call

Present 6 - Jeff Matthews, Jon Barrick, Chair Mark Beebe, Ruth Ann Dearybury, Jon Steketee and Bruce Weaver

## Also Present:

Liaison Council Member Helen Moore, Assistant City Attorney David Jackson, Development Services Director Jeff Shrum, Building Official Greg Schneider and Recording Secretary Adrian Jimenez.

#### **III.** Audience Participation

There was none.

### **IV.** Approval of Minutes

<u>19-3702</u> Minutes of the December 13, 2018 Regular Meeting

Board discussion took place on Petition No. ARB 18-5106 stipulation number four.

A motion was made by Mr. Steketee, seconded by Mr. Matthews, that the Minutes of the December 13, 2018 meeting by approved as written. The motion carried by voice vote unanimously.

### V. Public Hearing

<u>ARB</u>	116 N TAMIAMI TRAIL - VENETIAN
<u>18-5529</u>	Demolition of a Commercial Building
	Owner: Venice Palm Inc
	Agent: Jeffery A. Boone, Esq.
	Staff: Greg Schneider, Building Official
	Mr. Beebe read memorandum regarding advertisement and written communications and opened the public hearing.

Mr. Jackson questioned board members on conflicts of interest and ex-parte communications. There were none.

Mr. Schneider, being duly sworn, spoke on applicant requesting approval for demolition of gas station, gas pump canopy, site plan and building and zoning comments provided.

Jackson Boone, Boone Law Firm, being duly sworn, spoke to the requested demolition and new construction and answered board questions on everything being demolished, landscaping, site development plan, and new gas pumps.

Mr. Beebe closed the public hearing.

A motion was made by Mr. Steketee, seconded by Ms. Dearybury, that based on the presentation, the Architectural Review Board moves to approve Petition No. ARB 18-5529. The motion carried by voice vote unanimously.

<u>ARB</u> <u>18-5530</u> 116 N TAMIAMI TRAIL - VENETIAN Construction of a New Commercial Building Owner: Venice Palm Inc Agent: Jeffery A. Boone, Esq Staff: Greg Schneider, Building Official

Mr. Beebe read memorandum regarding advertisement and written communications and opened the public hearing.

Mr. Jackson questioned board members on conflicts of interest and ex-parte communications. There were none.

Mr. Schneider, being duly sworn, spoke on new construction, site plan, certificate of compliance and answered board questions on historic districts.

Ryan Faust, Bates Forum, being duly sworn, provided presentation on elevations, Mediterranean style, bearing roof lines, walls, two tone stucco, decorative trimming, illustrations, vertical orientations, regulations, facades, bearing wall plans, main entry, fuel canopy, horizontal banning, doors, windows, color schemes, and mechanical equipment.

Jeffery Boone, being duly sworn, answered board questions on landscaping.

Board discussion took place on landscaping, signage, roof stripe, color scheme, renderings, and canopy structure.

Mr. Faust answered board questions on fuel canopy structure, roof stripe, and terracotta roofing.

Mr. Boone spoke on roof stripe and signage.

Discussion took place on historic structure, gas station, and accent colors.

Mr. Faust answered board questions on removal of blue roof stripe and regulations.

Mr. Boone answered board questions on signage.

Mr. Faust answered board questions on signage and elevation.

Discussion took place on signage color scheme.

Mr. Faust answered board questions on awning structure, dumpster, entry gate, color scheme, terracotta tiles, light fixtures, emergency exit lights, emergency overflows, arch depth, water table depth, and entry level brackets.

Mr. Beebe closed the public hearing.

A motion was made by Mr. Matthews, seconded by Ms. Dearybury, that based on the presentation, the Architectural Review Board moves to approve Petition No. ARB 18-5530 with the stipulation that canopy blue stripe is to be limited to eight feet to the right of each "Mobil" sign. The motion carried by voice vote unanimously.

## VI. Board Discussion

There was none.

## VII. Staff Comments

Mr. Shrum spoke on appeal for Petition No. ARB 18-5106 at 112 South Park Boulevard and answered board questions on appeal process.

#### VIII. Adjournment

There being no further business to come before this Board, the meeting was adjourned at 9:49 a.m.

Chair

Recording Secretary