

City of Venice

City Hall,

Historic Preservation Board Preservation Ordinance Subcommittee

April 26, 2019

10:00 AM

Conference Room 106

I. Call to Order

Franklin Wright called the meeting of the Historic Preservation Advisory Board Sub Committee to order at 10:01 AM

II. Roll Call

Present: Frank Wright—Sub Committee Chair, Jean Trammell, Curt (Mack) Whittaker

Also Present: Harry Klinkhamer—Historical Resources Manager, Betty Intagliata—Venice Area Historical Society

III. Approval of 3-8-19 and 4-12-19 Minutes

Mrs. Trammell moved to approve both sets of minutes; seconded by Mr. Whittaker. The motion passed unanimously.

IV. Audience Participation

None.

V. Old Business

a. Bert Harris Act

Mr. Wright said that he is exchanging phone calls with the University of Florida Law School.

b. Relocations

The subcommittee discussed the language for relocations in the draft ordinance.

VI. New Business

a. Incentives

i. Ad Valorem

ii. Easements

iii. Other

b. Enforcement and Penalties

The committee agreed to defer enforcement and penalties to Code Enforcement.

c. Review Completed Draft

Mr. Wright said that he needed to review the draft ordinance as a whole to get a good sense of where it is going.

VII. Sub-Committee Discussion

Mr. Whittaker discussed the separation of duties between the Architectural Review Board and the Historic Preservation Board. Discussion ensued about the overlap of

some of the responsibilities. The question was raised about having both boards meet o to decide.

Discussion continued on age requirements for structures, the potential overreach of the ordinance, and compliance with the Architectural Review Board.

VIII. Future Agenda Items

The subcommittee agreed to meet again on May 3, 2019 at 10:00 AM

Mr. Whittaker left the meeting at 11:08 AM

Discussion continued on roles of Historic Preservation Board and Architectural Review Board, demolitions, and timeframe for completing ordinance draft.

IX. Adjournment

The meeting was adjourned at 11:25 AM