

City of Venice

City Hall,

Historic Preservation Board Preservation Ordinance Subcommittee

May 3, 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 10:00 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 4-26-19 Minutes

Approvals was deferred until completion of minutes.

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. Review Completed Draft

Mr. Wright said that he wants to talk “big picture” of the goals of the ordinance. He recommended creating FAQ sheets for the rest of the historic preservation board, the City Council, and the public.

Mr. Whittaker went over his editorial suggestions. His primary points were:

1. The Historic Preservation Board should be able to designate historic resources anywhere in the city.
2. That there should be changes to the language for preservation districts.
3. That the board identifies other historical resources.

Discussion ensued on how demolitions should go to the Historic Preservation Board and new construction should go to the Architectural Review Board. Discussion continued on the transferring of some duties from the Architectural Review Board to the Historic Preservation Board or having permit applicants go before both boards to comply with historical integrity and architectural compliance. Mr. Klinkhamer reported on the meeting held between chairs and staff of the Planning Commission and the Historic Preservation Board. The Planning Commission mentioned concern about adding extra steps to a permitting process. They recommended a meeting of the chairs of the

Historic Preservation Board and the Architectural Review Board. The subcommittee agreed that they should meet. Discussion went on about allowing permits to proceed in conjunction with the historic preservation review process at the risk of the applicant.

The subcommittee agreed to change the name of Certificate of Architectural Compliance back to Certificate of Appropriateness.

Discussion ensued on whether or not to review demolition permits for all structures over 50 years old.

Mr. Whittaker left the meeting at 10:49.

Discussion continued on language. The subcommittee agreed to change the name of preservation district to historic district.

Discussion continued on demolition permits. The subcommittee recommended changing the language in the draft ordinance to reflect that demolition permits would first go to the Historical Resources Manager who could administratively approve permits unless a structure is potentially eligible for the local register based upon designation criteria.

The subcommittee tentatively scheduled the next meeting for May 10th at 10:00 AM.

The meeting adjourned at 11:23 AM.

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 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 tentatively agreed to meet again on May 10, 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