City of Venice



Meeting Minutes Architectural Review Board

Thursday, August 8, 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 4 - Jon Barrick, Chair Mark Beebe, Ruth Ann Dearybury and Richard Bergmann

Absent 3 - Jon Steketee, Bruce Weaver and Jeff Matthews

Also Present:

Liaison Council Member Helen Moore, Assistant City Attorney David Jackson, Building Official Greg Schneider and Recording Secretary Mercedes Barcia.

III. Audience Participation

There was none.

IV. Approval of Minutes

<u>19-4084</u> Minutes of the April 11, 2019 Regular Meeting

A motion was made by Mr. Barrick, seconded by Ms. Dearybury, that the Minutes of the April 11, 2019 and May 9, 2019 meetings be approved as written. The motion carried unanimously by voice vote.

<u>19-4085</u> Minutes of the May 9, 2019 Regular Meeting

These minutes were approved under Item No. 19-4084.

V. Public Hearing

PLAR19-003	108 E VENICE AVE - VENETIAN
<u>17</u>	Construction of a New Commercial Building for Retail Banking Services
	Owner: The Venice Company Ltd
	Agent: RRW Architects
	Staff: Greg Schneider, Building Official
	Mr. Beebe announced this is a quasi-judicial hearing, 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, presented the city's staff report and spoke to property location, hearing advertisement, application for construction of a new commercial building for retail banking services, planning and zoning's comments, site and development plan review, monument sign, staff's comments suggesting the northwest corner of the building be angled and congruent with the street corner intersection of US 41 Business and Venice Avenue and providing a covered entrance at the corner, and certificate of architectural compliance requirement for the new construction.

Benjamin Lewis, Robert Reid Wedding Architects and Planners, being duly sworn, spoke to comments received, corner entry, site and programming constraints, marketing windows, canopy, cement stucco, stone base, window trims, concrete tile, storefront color scheme, recessed windows, mechanical equipment enclosure, drive-through, lighting fixtures, and construction schedule.

Discussion followed regarding monument sign, project location, building mass, entrance, east side parking, corner entrance design, mechanical equipment enclosure location, canopy, loggia or covered walkway, interior marketing storefront, considering a higher elevation at the corner entrance, and louvered wall panels.

Mr. Lewis presented photographs showing examples of the corporate building prototype.

Discussion continued on marketing window to include adding a horizontal mullion, corner entrance, storefront window bands and trims, plating precast, canopy brackets, masses, metal coping on monument sign, west elevation door, landscaping, elevation of window by employee lounge, marketing corner, roof gutters on ATM accessory building, having the exit door as a store front door, applicant resubmitting plans with suggested modifications, building materials, color of bollards, and stucco finish.

No one signed up to speak.

Mr. Beebe closed the public hearing.

A motion was made by Mr. Barrick, seconded by Ms. Dearybury, to continue Application No. PLAR19-00317 to a future hearing at the applicant's discretion. The motion carried unanimously by voice vote.

VI. Board Discussion

There was none.

VII. Staff Comments

Ms. Barcia noted there will be a meeting on August 22, 2019.

VIII. Adjournment

There being no further business to come before this Board, the meeting was adjourned at 10:05 a.m.

Chair

Recording Secretary