



City of Venice

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

Meeting Minutes Planning Commission

Tuesday, April 16, 2019

1:30 PM

Council Chambers

I. Call to Order

A Regular Meeting of the Planning Commission was held this date in Council Chambers at City Hall. Chair Barry Snyder called the meeting to order at 1:30 p.m.

II. Roll Call

Present: 6 - Chair Barry Snyder, Shaun Graser, Tom Murphy, Kit McKeon, Richard Hale and Scott Williams

Absent: 1 - Janis Fawn

III. Approval of Minutes

[19-3890](#)

Minutes of the April 3, 2019 LDR Workshop

A motion was made by Mr. Hale, seconded by Mr McKeon, that the Minutes of the April 3, 2019 meeting be approved as written. The motion carried by voice vote unanimously.

IV. Audience Participation

There was none.

V. New Business

[19-3889](#)

Elect a Chair and Vice Chair

A motion was made by Mr. McKeon, seconded by Mr. Murphy that Mr. Snyder remain Chair. The motion carried by the following vote:

Yes: 6 - Chair Snyder, Mr. Graser, Mr. Murphy, Mr. McKeon, Mr. Hale and Mr. Williams

Absent: 1 - Ms. Fawn

A motion was made by Mr. Murphy, seconded by Mr. Hale that Mr. McKeon remain Vice Chair. The motion carried by the following vote:

Yes: 6 - Chair Snyder, Mr. Graser, Mr. Murphy, Mr. McKeon, Mr. Hale and Mr. Williams

Absent: 1 - Ms. Fawn

VI. Public Hearings

18-17SP

Cielo Amenity Tract

Staff: Roger Clark, AICP, Planning Manager

Agent: Jeffrey Boone, Esq.

Owner: Border and Jacaranda Holdings, LLC.

Mr. Snyder announced this is a quasi-judicial hearing, read memorandum regarding advertisement and written communications, and opened the public hearing.

Ms. Fernandez queried board members on ex-parte communications and conflicts of interest. Mr. Snyder disclosed site visit. There were no conflicts of interest.

There was consensus to waive staff's presentation.

Jeffrey Boone, Boone Law Firm, being duly sworn, spoke on site and development application, amenity center, park and pet setting, entry feature, landscape plans, Planned Unit Development (PUD) approval, entry and security gate, license tag photos, dog park location, consistent with zoning codes and land development regulations (LDR), and answered board questions on playground equipment, water supply, restrooms, and water fountains.

Jim Collins, Boone Law Firm, being duly sworn, answered board questions on lot connections, optional entry access on Laurel Road, and entrance features.

Mr. Boone answered board questions on entry feature and preliminary plats.

Mr. Collins provided a presentation on zoning plans, optional entry access, preliminary plat, and answered board questions on signage and entry gate features.

Mr. Boone answered board question on lot size.

Lydia Mussulman, 1170 Cielo Court, being duly sworn, spoke on mail issues, location of property, pond and dog park location, dog noise issues, and traffic noise.

Mr. Clark provided Ms. Mussulman with the property location.

Mr. Boone spoke on locations and gate structures.

Mr. Snyder closed the public hearing.

A motion was made by Mr. McKeon, seconded by Mr. Hale, that based on review

of the application materials, the staff report and testimony provided during the public hearing, the Planning Commission, sitting as the local planning agency, finds this petition consistent with the Comprehensive Plan, in compliance with the Land Development Code and with the affirmative findings of fact in the record, and moves to approve Site and Development Plan Petition No. 18-17SP.

The motion carried by the following vote:

Yes: 6 - Chair Snyder, Mr. Graser, Mr. Murphy, Mr. McKeon, Mr. Hale and Mr. Williams

Absent: 1 - Ms. Fawn

18-03AM

Annual Update of the Capital Improvement Schedule (CIS)

Staff: Jeff Shrum, AICP, Development Services Director

Owner: City of Venice

Mr. Snyder announced this is legislative hearing, read memorandum regarding advertisement and written communications, and opened the public hearing.

Mr. Shrum provided a presentation on Capital Improvement Schedule (CIS), applications, Land Development Regulations (LDR) process, ordinance, staff report, proposed CIS, adopted schedule, comprehensive plan, level of service standards, hurricane shelter space utilization, public schools, transportation improvement plan, water and sewer standards, solid waste standards, traffic count, color coded maps, Capital Improvement Projects (CIP), cost feasibility, funding sources, priority list and ranking, functional park open space, allocated fees, construction of new solid waste facility, stormwater projects, roadway improvements, future funding, and answered board questions on adaptive traffic signals, ground sensors, bridge issues, and funding.

Mr. Shrum continued on construction impact, signalization through intersections, cost, and answered board questions on ranking columns and order of determination.

Mr. Shrum spoke on level of service issues, priorities, subsequent projects, mobility fees, CIP process, ranking and community recommendations, city priorities, and funding projects.

Discussion took place on traffic studies, comprehensive plan, development standards, traffic analysis, mobility fees, determining priorities, upgrade improvements, cost, city priorities, jurisdictions, Interstate 75 issues, Department of Transportation (DOT), extension of Knights Trail, interchange, long range projects, Venice Avenue bridge, expansion options, and safety related issues.

Jeffrey Boone, Boone Law Firm, spoke on previous experience, writing comprehensive plan, Tarpon Center Drive upgrade, gas tax money, road

improvements, expanded bike lanes, signage, large trucks parked, transportation studies, downtown Venice, and bridges.

Mr. Shrum spoke on Tarpon Center Drive upgrades, table corrections on CIS, and answered board questions on CIS workshops, Parks and Recreation board input, ranking priority, and decision making.

Board discussion took place on decision making, other boards input, ranking priority, level of service, transportation studies, additional projects, Capital Improvement Plan (CIP), comprehensive plan, board recommendations, future CIS workshops, processes, Neal properties, Pinebrook extension, and U.S. 41 Bypass extension.

Mr. Snyder closed the public hearing.

A motion was made by Mr. McKeon, seconded by Mr. Hale, that based on review of the application materials, the staff report and testimony provided during the public hearing, the Planning Commission, sitting as the local planning agency, finds this petition consistent with the Comprehensive Plan, in compliance with the Land Development Code and with the affirmative findings of fact in the record, and recommends to city council approval of the update of the Capital Improvement Schedule Petition No. 18-03AM as being amended by staff comments. The motion carried by the following vote:

Yes: 6 - Chair Snyder, Mr. Graser, Mr. Murphy, Mr. McKeon, Mr. Hale and Mr. Williams

Absent: 1 - Ms. Fawn

VII. Comments by Planning Division

[19-3888](#)

Land Development Regulations Update

Staff: Jeff Shrum, AICP, Development Services Director

Mr. Shrum reminded staff of LDR Workshop for April 17, 2019 at Venice Community Center.

Board discussion took place on city council workshop and responsibility of appeals.

VIII. Comments by Planning Commission Members

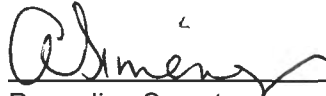
There were none.

IX. Adjournment

There being no further business to come before this Board, the meeting was adjourned at 2:52 p.m.



Chair


Recording Secretary
