City of Venice



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

Meeting Minutes Planning Commission

Tuesday, June 30, 2020	1:30 PM Virtual Me	eting
	Virtual Meeting (See Instructions Below)	
20-4590	Instructions on How to Watch and/or Participate in the Virtual Meeting	
I. Call to Order		
	A Regular Meeting of the Planning Commission was held this date virtu Chair Barry Snyder called the meeting to order at 1:30 p.m.	ally.
II. Roll Call		
Present:	 7 - Chair Barry Snyder, Shaun Graser, Kit McKeon, Richard Hale, Scott Williams, Bill Willson and Richard Lawson 	
Also Present		
	Liaison Council Member Mitzie Fiedler, City Attorney Kelly Fernandez, Clerk Lori Stelzer, Development Services Director Jeff Shrum, Plan Manager Roger Clark, Planner Nicole Tremblay and Recording Secre Jeane St. Luce.	ning
	Ms. Fernandez referenced Executive Order No. 20-69 issued by Gove DeSantis and Executive Order No. 2020-04 issued by the city regar public meetings, and commented on public participation in pu meetings.	
III. Audience Partici	ipation	
	No one signed up to speak.	
V. Public Hearings		
<u>20-01AN</u>	Casto Annexation (2501 & 2601 Curry Lane) Staff: Nicole Tremblay, Planner Agent: Jeffrey Boone, Esq., Boone Law Firm Applicants: Marilyn Johnson, Successor Trustee and Brian McMurphy	
	Mr. Snyder announced this is a legislative hearing, read memorandum	

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regarding advertisement and written communications and opened the public meeting. No written communication was received.

Ms. Tremblay provided a presentation on the annexation petition with information on the property, aerial photograph, site photograph, zoning map, future land use map with designation, summary of surrounding land uses, coordination with Sarasota County, financial feasibility analysis, Chapter 163 and 171 of Florida Statutes, comprehensive plan consistency, joint planning agreement area 6 map, policy 8.2 compatibility, land development code consistency, provision for services and conclusion/findings of fact analysis.

Jeffrey Boone, Boone Law firm, representing the applicant, stated the city's presentation covered all the necessary facts on the property, the annexation is consistent with Florida Statutes for voluntary annexation, all requirements have been met and the owner has a pre-annexation agreement with the city.

Discussion ensued on the joint planning agreement amendment, financial feasibility analysis and proposed future land use.

Steve Carr, Windwood Neighborhood Association, inquired on the intent for annexation for the remaining properties and how to obtain copies of public documents.

Mr. Shrum stated through the joint planning agreement that only specific properties were identified to be annexed by the city, homeowner's associations can register with the city to be informed of all meetings and staff will follow-up with Mr. Carr. Mr. Boone provide background information on the joint planning agreement and annexation.

Mr. Snyder closed the public meeting.

A motion was made by Mr. Willson, seconded by Mr. Hale to recommend City Council approval of Annexation Petition No. 20-01AN.

Yes: 7 - Chair Snyder, Mr. Graser, Mr. McKeon, Mr. Hale, Mr. Williams, Mr. Willson and Mr. Lawson

V. Comments by Planning Division

<u>20-4596</u> Administrative Approval Justifications for Minor Site & Development Plans

Mr. Clark announced site and development plan 20-30SP, Portofino/Mirasol was administratively approved per Section 86-49 of the code and not requiring a major site plan amendment as the amendment received was for the identical sign and location that was already approved through the rezoning. Mr. Clark announced site and development plan for PGT site at Triple Diamond Commerce Plaza was administratively approved for the addition of a canopy structure over the existing parking lot behind the building to the west and the plan did not meet the criteria in Section 86-49 of the code for exceeding lot coverage, minimal impact to the site and ample parking.

20-4597 Land Development Regulations Update Staff: Jeff Shrum, AICP, Development Services Director

Mr. Shrum announced the July 7, 2020 meeting is canceled and the next regular meeting will be August 18, 2020.

Discussion ensued during the presentation regarding the results of the joint land development regulations workshops with City Council, that the Planning Commission will continue to be the final decision authority for site and development plans, preliminary plats, design alternatives, conditional uses, variances, the Planning Commission will continue to make recommendations to City Council for final decisions for annexations, comprehensive plan map and text amendments, land development regulations revisions, zoning map revisions, height exceptions, appeals process and City Council will remain in control of architectural and historic preservation.

Discussion continued with the new definition for height and encroachments, compatibility with mixed use areas and revisions to the proposed land development regulations.

VI. Comments by Planning Commission Members

There were none.

VII. Adjournment

There being no further business to come before this Commission, the meeting was adjourned at 2:35 p.m.

Aug 19, 2020 10:15 EDT)

Chair

man

Recording Secretary