City of Venice

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

Meeting Minutes
Planning Commission

Tuesday, August 2, 2016 | **1:30 PM** | **Community Hall**

Workshop

I. Call to Order

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

II. Roll Call

Present: 7 - Chair Barry Snyder, Helen Moore, Jerry Towery, Shaun Graser, Tom Murphy, Charles Newsom, and Janis Fawn

Also Present

Liaison Councilmember Kit McKeon, Assistant City Attorney Kelly Fernandez, Development Services Director Jeff Shrum, Senior Planner Roger Clark, Airport Director Mark Cervasio and Recording Secretary Michelle Girvan.

III. Updates

16-2148 COMPREHENSIVE PLAN UPDATE
Airport Master Plan
Staff: Mark Cervasio, Airport Director
Consultant: Lisa Mastropieri, American Infrastructure Development, Inc.

Mr. Cervasio spoke in regards to the airport master plan and airport layout plan.

Ms. Mastropieri, provided an update on the airport master plan, airport layout plan (ALP), recently completed projects, Federal Aviation Administration (FAA) regulations regarding land use, Florida Department of Transportation (FDOT) land use regulations, resolving incompatible land use/runway safety area deficiencies, impact on the golf course, completion, aerial map, runway improvements, jet usage, relocation of golf course driving range, runway protection zone (RPZ), modification standards, runway displacement project, engineer materials arrestor system (EMAS), upcoming projects, t-hangars, public apron rehabilitation, obstruction analysis, new airport entrance road, and spoke

in regards to an airport update every five to ten years.

Ms. Mastropieri's presentation continued on FAA airspace and land use, aviation zoning requirements, height requirements, obstructions, height and zoning ordinance, state guidelines, FDOT chapter 333, F.S., land use and zoning, and issues with the comprehensive plan.

Mr. Shrum spoke in regards to land use and airport zoning, local governments, utilization of the planning commission, future land use maps, master plan, commerce park and types of uses, industrial area, labeling airport, non aviation development, grants, and the master plan.

Discussion took place regarding the airport master plan, designations, funding, aviation demand, non-aviation property, gray area, commerce park versus industrial, limitations, mixed use, hotels, airport oriented property, future commerce area being non-residential property, mixed use corridor, government use, drainage, landfills, educational facilities, height issues, runways, airport zoning ordinance, schools, hospitals, restrictions on high density residential, and the draw bridge.

Paul Hollowell, 628 Armada Road, spoke in regards to the draw bridge height and visibility, obstructions, restrictions of runways, considerations of mixed use, and maximum opportunity for revenue.

Mr. Cervasio spoke in regards to height and runway.

16-2149 COMPREHENSIVE PLAN UPDATE - Parks Master Plan
Staff: Jeff Shrum, AICP, Development Services Director

Mr. Shrum provided an update on the comprehensive plan, comments, topics, level of service (LOS), population, acreage, state requirements, pros and cons, connectivity, and parks master plan overlap with comprehensive plan.

Ms. Fawn spoke in regards to the meeting she had with Linda Andrews, parks and recreation advisory board chair to include consideration to address the interlocal agreement with the county, sharing of responsibility, county sport fields, Deertown Gully path, LOS, counting beach parks, beaches being non-developmental, include acreage of beach parks, population, leaving Centennial Park as is, update and reclaim pocket parks, park volunteers, full-time director for Venice Area Beautification, Inc. (VABI), dog parks, pickleball courts, workshops and meeting dates.

Discussion took place regarding the parks master plan draft, funding, availability of monies, impact fees, Gulf Coast Community Foundation park, separation of management of parks, private and semi private parks, access, impact on LOS, park amenities, combined LOS, new

parks, flexibility of LOS, and beach versus non-beach LOS.

Discussion followed regarding population and density, size of samples of comments, statistics, city and county parks, LOS proximity, enhancement and maintenance of parks, parks trash cans, distance LOS, purchase of parks based on distance, Nolen Plan density, inter-local agreement, city versus county park maintenance, lack of standards, overlap with county, dual taxation, funding, impact fees, capital improvements, sponsorship signs, and VABI.

Discussion continued on acreage, beach, distance requirement taken out, LOS standards, capital improvement schedule, recommendations, funding, requirements of more parkland, private park requirements, feedback on survey, open space requirements, pickleball courts, leash free dog park, population numbers, maintenance versus new parks, minimum standards, architectural standards, revisions, identification of parks, corridors, trails, connectivity, comprehensive plan language, detailed master plans, city pool, reduction of baseball fields, maintenance of trails, and croquet field.

Mr. Shrum spoke in regards to projects and the identification of parks.

Mr. Snyder spoke in regards to parks master plan comments, Mr. Shrum to provide survey of comments, formal action of comments, development of list, identification of LOS, staff recommendations, specific input from board members to planning department, and draft set of comments.

IV. Audience Participation

Emilio Carlesimo spoke in regards to the comprehensive plan team.

Mr. McKeon spoke in regards to draft master parks plan, grant, following up with Director of Public Works John Veneziano, and the community center LOS.

Mr. Newsom spoke in regards to planning commission's responsibility on funding.

Mr. Shrum spoke on capital projects, capital improvement plan, needs to approve plan, capital improvement schedule, change of overall process, language in the comprehensive plan, overall process, Ajax property, expenditures, and inadequate level of funding.

Mr. McKeon provided an update on Ormond Street, process and confusion, potential of no parking signs, meeting with city manager, letter to city council, specific recommendation, and proper process to city council.

V. Comments by Planning Division

Mr. Shrum spoke in regards to pubic hearings and the next workshop meeting on transportation.

VI. Comments by Planning Commission Members

There were no comments.

VII. Adjournment

There being no further business to come before this Commission, the meeting was adjourned at 3:42 p.m.

Chair

Michelle Shrum

Recording Secretary