



City of Venice

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

Meeting Minutes City Council

Wednesday, February 14, 2024

9:00 AM

Council Chambers

Transportation Workshop

[24-0060](#)

Instructions on How to Watch and/or Participate in the Meeting

CALL TO ORDER

Mayor Pachota called the meeting to order at 9:00 a.m.

ROLL CALL

Present: 7 - Mayor Nick Pachota, Ms. Joan Farrell, Vice Mayor Jim Boldt, Ms. Helen Moore, Mrs. Rachel Frank, Mr. Ron Smith and Mr. Rick Howard

ALSO PRESENT

City Clerk Kelly Michaels, City Manager Ed Lavalley, Recording Secretary Amand Hawkins-Brown, Planning and Zoning Director Roger Clark, and City Engineer Kathleen Weeden.

PLEDGE OF ALLEGIANCE

Mayor Pachota lead the Pledge of Allegiance.

I. COUNCIL DISCUSSION - PRESENTATION

[24-0061](#)

City Engineer Kathleen Weeden and Planning and Zoning Director Roger Clark: City of Venice Road and Transportation Planning

Planning and Zoning Director Clark and City Engineer Weeden presented road and transportation planning process, road ownership and maintenance, funding mechanisms, pavement condition software, current index rating of 89, pavement condition assessments, maintenance activities, sidewalk repairs, priority projects, Venice Avenue and Pinebrook intersection status, Laurel Road Widening status, Mobility Impact Fees, traffic committee function, project examples, Transportation and Multi-Modal Plan, Concurrency versus Mobility Fees, Transportation Impact Analysis (TIA), transportation improvement process, funding use deadlines, map of roads in north section of City, assumed roadway improvements, assumed intersection improvements, graphical representation of needed improvements in various main intersections, Capital Improvement Program (CIP) versus Capital Improvement Schedule (CIS), next steps in plan, and staff requests.

Recess was taken from 9:41 A.M to 9:51 A.M.

Planning and Zoning Director Clark and City Engineer Weeden answered Council questions on 50/50 matches in funding, funding sources for a county roads, City's involvement on Laurel Road widening project, multi-use trail on Laurel Road, Florida Department of Transportation (FDOT) meeting details, CIP meeting details, City's influence on road projects on County and State roads, difference between CIS and CIP, Laurel Road timeline and design details, clarification of developer's consideration of assumed improvements, traffic studies data conflicts, traffic study review process, multi-modal traffic study considerations, composition of Metropolitan Planning Organization (MPO) board, status of Jacaranda Road improvement, the traffic committee's work on Barcelona Avenue and Park Boulevard, multi-jurisdiction collaboration, long term planning for bike lanes on island, Multi-model Master Plan status, whether Jacaranda Boulevard is planned to be widened, and Tarpon Center Drive improvements status.

Recess was taken from 10:39 A.M. to 10:50 A.M.

Discussion continued on a roundabout option at Ridgewood Avenue and Pinebrook Road, converting private roads to City owned roads, responsibility of private road owners, Concurrency, Mobility fees use deadlines, amount of private roads within City, use of sound walls, and homeowners association's ability to install buffers.

II. AUDIENCE PARTICIPATION

There was no one signed up to speak.

III. ADJOURNMENT

There being no further business to come before Council, the meeting was adjourned at 11:14 A.M.

ATTEST:

Mayor - City of Venice

City Clerk