

**RESOLUTION NO. 2016-12**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VENICE, FLORIDA, SUPERSEDING RESOLUTION NO. 2015-10 REVISING THE DUTIES OF THE TRAFFIC ADVISORY TASK FORCE, AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on May 26, 2015 City Council adopted Resolution No. 2015-10 and wishes to redefine the goal of the Task Force; and

**WHEREAS**, the city has established a traffic advisory task force to engage the public in discussions of traffic-related issues by providing a platform for members of the public, individuals and interest groups, to lend comments, analysis, perspective and recommendations for consideration by staff and city council in the formulation of short- and long-term traffic management strategies for the management of traffic issues impacting the Venice Community; and

**WHEREAS**, the committee is comprised of citizens that collectively represent a broad range of traffic and transportation perspectives.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF VENICE, FLORIDA**, as follows:

**SECTION 1.** Established. There is hereby established a Traffic Advisory Task Force, herein referred to as the "Task Force". The city manager shall appoint the members and determine the terms of office. This Task Force shall be subject to sunset on September 30, 2018 unless continued by council.

**SECTION 2.** Goal. The goal of the Task Force is to serve as a resource to the city in the development of policies, programs and projects related to traffic safety and traffic management. This goal is achieved by Task Force members engaging in research, traffic studies, public discussions and providing findings and recommendations to the city manager for consideration in the development and adoption of public policy, strategic concepts and task implementation.

**SECTION 3.** Duties and Responsibilities. The Task Force will participate with city staff to coordinate a series of public forums for the active engagement of various segments of the Venice population. Open workshops and charrettes will provide an opportunity for citizens, resident groups, business groups, social and civic organizations to brain-storm issues, analyze data, and formulate recommendations for the adoption of public policy and related decision making on the proper and effective use of public and private resources. The Task Force will address traffic safety issues and strategies including, but not limited to, vehicle parking, traffic flow, signalization, pedestrian and bicycle safety, signage and alternative transportation concepts.

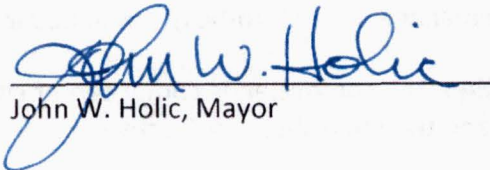
**SECTION 4.** Compensation. Members shall receive no compensation for their service on the Task Force.

**SECTION 5.** Meetings. Meetings of the Task Force shall be called and scheduled by the city manager or his designee. The Task Force shall comply with all applicable requirements of Florida's Sunshine Law, Public Records laws, the Code of Ethics and all city policies for public representatives.

**SECTION 6.** Removal. Members serve at the pleasure of the city manager and may be removed from the Task Force by the city manager at any time with or without cause.

**SECTION 7.** This Resolution shall take effect immediately.

**APPROVED AND ADOPTED AT A REGULAR MEETING OF THE VENICE CITY COUNCIL HELD ON THE 24TH DAY OF MAY 2016.**

  
John W. Holic, Mayor

**ATTEST**

  
Lori Stelzer, MMC, City Clerk