

City of Venice

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

Meeting Minutes City Council

Tuesday, April 25, 2017

9:00 AM

Council Chambers

CALL TO ORDER

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

ROLL CALL

Present: 7 - Mayor John Holic, Council Member Kit McKeon, Council Member Jeanette Gates, Council Member Bob Daniels, Council Member Deborah Anderson, Council Member Richard Cautero and Council Member Fred Fraize

ALSO PRESENT

City Attorney Dave Persson, Assistant City Attorney Kelly Fernandez, Assistant City Clerk Heather Taylor, City Manager Ed Lavallee, Recording Secretary Mercedes Barcia, and for certain items on the agenda: Finance Director Linda Senne, Public Works Director John Veneziano, City Engineer Kathleen Weeden, Finance Controller Joe Welch, and Assistant City Manager Len Bramble.

INVOCATION AND PLEDGE OF ALLEGIANCE

Ms. Anderson joined the meeting at 9:02 a.m.

Ms. Taylor offered the Invocation followed by the Pledge of Allegiance led by Mr. Persson.

I. RECOGNITION

<u>17-2643</u>

Proclaim April 29, 2017 as National Arbor Day, Presented to John Veneziano, Public Works Director

Mayor Holic presented this proclamation to Mr. Veneziano.

II. AUDIENCE PARTICIPATION

Danny Piper, 336 Bayshore Drive, presented a drawing and spoke regarding safety hazards on Bayshore Drive to include speeding and congestion, placing stop signs, service truck parking, adding sidewalks. and the comprehensive plan.

Sam Humphreys, 344 Bayshore Drive, spoke regarding children safety concerns on Bayshore Drive and adding sidewalks.

Don O'Connell, 500 Hauser Lane, spoke regarding historical preservation, money donated for the archives building, concern with proposal not meeting Mediterranean style and standard, and doing replica of the Triangle Inn to store archives.

Pam Mosolino, 452 Bayshore Drive, spoke regarding adding sidewalks or bicycle paths for safety on Bayshore Drive.

Mary Ann Hodge, 441 Bayshore Drive, suggested placing blinking lights along with the stop signs and posting speed limit is strictly enforced.

Sandy Oler, 232 St. Augustine, spoke on the Farmer's Market and signed petition opposing relocation of the market.

Mr. Lavallee provided a plan update regarding Bayshore Drive to include measuring traffic volume and speed, and examining intersections to determine installation of stop signs, consideration of speed bumps, consideration of sidewalks and drainage requirements, staff conducting survey, and reporting to council with staff recommendations.

Discussion followed regarding using pervious blacktop for a sidewalk versus concrete pavement.

Ms. Weeden noted public works placed speed counters to monitor the traffic volume, and spoke regarding issue with the drainage project, modifying swales, pervious pavement and costs, idea of widening shoulders and adding bike lanes, placing stop signs at Park Boulevard at either Bayshore or Bayside Drive, long term solution, sidewalk project time frame and funding, and conducting public outreach.

Discussion followed regarding bicycle lane, width of vehicles extending beyond opposing lane, vehicles stopping on travel lanes, safety concerns, Ms. Weeden addressing landscaping vehicle parking with residents, seasonal residents, sending out survey, May 5, 2017 capital improvement meeting, Florida Department of Transportation (FDOT) funding, safety rationales, and the 2016 County Wide Vehicle, Pedestrian, and Bicycle Report.

Council had no objection reordering the agenda to address the public hearing prior to the consent section.

V. PUBLIC HEARINGS

CC 16-4PP

Consider and Act Upon Preliminary Plat Petition No. 16-4PP for the 2.6-Acre Gulf Harbor Estates to Allow for Nine Single-Family Detached Lots and Associated Subdivision Improvements (Quasi Judicial)

Mayor Holic noted this was a quasi-judicial hearing and opened the