



City of Venice

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

Meeting Minutes Traffic Advisory Task Force

Thursday, November 3, 2016

5:00 PM

Community Hall

I. Call To Order

A Regular Meeting of the Traffic Advisory Task Force was held this date in Community Hall at City Hall. Chair Ron Fazzalano called the meeting to order at 5:00 p.m.

II. Roll Call

Present: 6 - Ron Fazzalano, Paul Cline, Mike Pachota, Linda Dalton, Gabe Moretti and John Collier

Absent: 1 - Carol Barbieri

Also Present

Councilmember Bob Daniels, City Manager Ed Lavalley, and Recording Secretary Michelle Girvan.

III. Approval of Minutes

16-2268

Minutes of the September 1, and October 6, 2016 Regular Meetings

A motion was made by Mr. Cline, seconded by Mr. Moretti, that the Minutes of the September 1, 2016 meeting be approved as written. The motion carried by voice vote unanimously.

A motion was made by Mr. Collier, seconded by Ms. Dalton, that the Minutes of the October 6, 2016 meeting be approved as written. The motion carried by voice vote unanimously.

VIII. Audience Participation

Tom Murphy, Planning Commission member, provided an update on the comprehensive plan draft and timeframe, and spoke in regards to transportation aspect, providing copy of draft plan to traffic advisory task force members, trolley, budget, traffic issues, and suggested that board members provide comments regarding the plan.

IV. Updates

16-2204

Council Member Bob Daniels: MPO Update (10 min.)

Bob Daniels, Councilmember, provided an update on the Metropolitan Planning Organization (MPO) meeting, Florida Department of Transportation (FDOT) and MPO's role, interesting facts, funding, contracts, add-on projects for 5-year plan, forms of transportation, moving of freight, and LED lighting.

Discussion took place regarding the Laurel Road and I-75 landscaping project timeframe, Pinebrook and Laurel Road landscaping project finished, and Waterford's withdrawal of the support for a right turn lane at Edmondson and Pinebrook Roads.

16-2205

City Manager Ed Lavallee: Updates

Len Bramble, Assistant City Manager, provided an update on lighted crosswalks, traffic signals, funding, design of upgrades, crosswalks on Venice Avenue being cleaned and restriped, timeframe, and stated that the county backed out of the signalization, Venice Avenue and Harbor Drive improvements relative to a left turn only lane, downtown project, left turn arrows, and recommendation.

Discussion took place on FDOT's role, traffic movements, status of traffic counters, lighted crosswalks, left turn lane, signage, safety issues, foliage at crosswalks, and re-landscaping areas.

16-2206

Trolley Discussion

Discussion took place regarding suggestions for the trolley program, Maxine Barritt Park trolley stop, turning capabilities of the trolley, turn around posts, renewing of agreement, modification of the route, trolley operators, advertisement, recommendations for the contract, bids, sign portion of planning code, and charging for the use of the trolley.

V. New Business

16-2321

Assistant City Attorney Kelly Fernandez and City Clerk Lori Stelzer: Sunshine, Public Records, and Ethics Law Training

Ms. Fernandez provided a refresher on Public Records and Sunshine Laws.

Ms. Fernandez provided a sunshine law and public records exam and went over questions and answers with the board.

Ms. Stelzer noted board members should use their public emails for communication.

Discussion continued regarding records retention schedule, city email accounts, and using public email for capturing records.

Mr. Fazzalaro spoke in regards to the draft documents, quorum, talking about items on the agenda, and staff member discussions.

Ms. Stelzer and Ms. Fernandez answered questions from board members regarding retainment of records.

Ms. Stelzer spoke in regards to anonymous requests and deposits for record requests.

VI. Unfinished Business

Mr. Fazzalaro spoke in regards to his resignation, election of a new chair, and vice chair.

VII. Future Agenda Items

Discussion took place regarding agenda items to include parking meters.

IX. Adjournment

There being no further business to come before this task force, the meeting was adjourned at 6:18 p.m.

Chair

Recording Secretary