V. New Business

16-2375 Election of Vice Chair

Mr. Collier recommended Ms. Dalton for vice chair. Ms. Dalton declined.

A motion was made by Mr. Cline, seconded by Ms. Dalton, that Mr. Moretti be appointed vice chair. The motion carried by voice vote unanimously.

Discussion took place regarding the reason the task force was created to include public concerns with traffic and parking issues, the interim report that was provided to city council, the previous matrix used for task force meetings, adding the matrix for review to the next agenda, task force accomplishments, and traffic concerns during repavement and safety standards for contractors.

Mr. Bramble answered task force questions regarding monitoring contractors and discussed bringing a map of the city to future meetings.

16-2376 Parking Meters

Discussion took place regarding the benefits of parking meters, placing meters on the main streets, frequency of turnover and generated revenue, issues with parking meters that are non-functional, other municipalities that use parking meters, soliciting a response from Venice Chamber of Commerce and Venice MainStreet regarding their thoughts on parking meters, parking enforcement and inviting representatives of these organizations to the January task force meeting.

Mr. Bramble stated that he would follow up with Mr. Pachota regarding inviting representatives to the January meeting.

Discussion continued regarding placing the topic in the beginning of the agenda, specifying needs and resolutions, and parking meters encouraging the use of satellite parking.

16-2377 Parking Lot Behind Venice Theater and Events that Close Off Tampa Avenue

Discussion took place regarding access to the parking lot by the Hamilton building when Tampa Avenue is closed for an event, use of the digital sign to direct traffic to parking lots, requesting event organizers be responsible for additional temporary parking signs, and adding this item to the disposition matrix.

Mr. Bramble commented on the system used to review and approve special event permits and possibly discussing the role of the event holder in providing temporary signs, and responded to task force questions regarding event attendance statistics that would determine

need for additional signage.

Discussion continued on elderly and disabled individuals who may be hindered when unable to navigate easily to parking places.

Mr. Bramble discussed an upcoming meeting he will be having with the public information officer and the possibility of the city promoting with Venice MainStreet.

Discussion took place regarding including a page in the newsletter that annotates parking locations, whether there is a parking map on the city's webpage, and GPS parking availability.

16-2372

Stop Sign Designations at the Intersections of North Nassau and Tarpon Street and St. Augustine and Santa Maria Street

Ms. Dalton commented on the attached photos and the need for all-way or four-way stop designations on the signs.

Discussion took place regarding the criteria needed for four-way designations.

Mr. Bramble stated he would request input from the police chief and public works director.

VI. Unfinished Business

16-2378 Trolley Discussion

Mr. Bramble provided an update to include the final stages of executing the amendment to the agreement, reviewed the trolley map provided to task force members to include turnaround availability at the Jetty and proposed stops, discussed amendment one to the agreement with emphasis on changes to include start and stop times and dates, and responded to task force questions regarding the timeframe for execution.

Discussion took place regarding the number of trolley drivers per eight hour shift, parking the trolley, issues with charging riders, and future discussion with Venice MainStreet and the Venice Chamber of Commerce.

VII. Future Agenda Items

Discussion took place regarding City of Venice and Florida Department of Transportation (FDOT) line of sight and distances required at intersections.

Mr. Bramble provided information on SeeClickFix.