



City of Venice

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

Meeting Minutes Traffic Advisory Task Force

Thursday, August 2, 2018

4:00 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 Carol Barbieri called the meeting to order at 4:06 p.m.

II. Roll Call

Present: 4 - Paul Cline, Carol Barbieri, Linda Dalton and John Collier

Absent: 1 - Mike Pachota

Also Present

City Manager Ed Lavallee and Recording Secretary Mercedes Barcia.

III. Approval of Minutes

18-3423

Minutes of the April 5, 2018 Regular Meeting

Discussion took place on amending the second paragraph under Item No. 18-3221 to include "Ms. Barbieri provided a brief summary to the members of the task force for review and comment".

A motion was made by Mr. Cline, seconded by Mr. Collier, that the Minutes of the April 5, 2018 meeting be approved as amended. The motion carried unanimously by voice vote.

IV. Audience Participation

There was none.

V. New Business

VI. Unfinished Business

18-3221

Discuss Task Force Being Scheduled to Sunset on September 30, 2018 (Mr. Lavallee)

Mr. Lavallee spoke to the board's format, role and effectiveness, and the sunshine law.

Discussion followed regarding the resolution, public forums, residents

expressing traffic concerns at council meetings, traffic management and safety, board ideas and recommendations, meeting schedule, board's effectiveness, SeeClickFix, meeting in a different capacity, and modifying the task force's name.

Ms. Dalton noted this will be her last meeting.

Discussion continued on think tank, discussing ideas without constraints, informal meeting forums, citizens living outside of city limits who consider being a part of Venice, public workshops, networking, think tank topics, board sunset, sunshine law, and school zone speed limit signs.

There was no objection to sunset the Task Force.

VII. Updates

17-2780

Stop Sign Needed at Venetian Waterway Park Bike Path at Golf Drive and Clubhouse Road (Ms. Dalton)

Discussion took place regarding placing a stop sign before crossing the Venetian Waterway Park (VWP) bike path at Country Club Estates, bicyclists, prohibiting bicycle operations on the downtown sidewalk, widening downtown pedestrian walkway, and final meeting minutes.

Mr. Lavalley thanked task force members for their service on the board.

VIII. Future Agenda Items

There were none.

IX. Adjournment

There being no further business to come before this Task Force, the meeting was adjourned at 5:10 p.m.


Chair


Recording Secretary