

MINUTES

Parking & Traffic Committee Meeting

October 10, 2019

Members present: Mark Bednar, Chairman
Danny Zimmern, Kevin Lehman, Clay Roesch, Cheryl Young
Mike Ziarnek, *Ex Officio*
Lissa Dees, Executive Director

Call to order: The meeting was called to order by Chairman Bednar at 4:30 p.m.

- a) Mrs. Dees confirmed the meeting was properly noticed.
- b) Proposed meeting agenda was approved unanimously.
- c) Minutes of the September 12, 2019, meeting approved unanimously.
- d) Mike Ziarnek was welcomed as an *ex officio* member of the committee.

Ongoing Business:

- a) JSG spalling and seam repairs
 - 1. Down payment was made and work on the top floor will begin soon.
- b) Consultant support
 - 1. Mrs. Dees began working with Mr. Darden on the CRA end-of-the-year report and asked the individual committee members to solicit and set up community meetings in their respective industries.
- c) Baylen traffic flow change request
 - 1. Traffic flow patterns and changes fall under the purview of the city. Members of city staff indicated the city is not in favor of angled parking.
- d) Citation rate increases
 - 1. DIB approved the rate increases suggested by the parking committee and it will be placed on the CRA report as a recommendation for change.
- e) Interlocal agreement – on hold due to city attorneys' overburdened schedules.
- f) Garden Street pay stations
 - 1. Motion made by Mr. Zimmern to approve request for pay stations to replace lollipops as recommended by Mrs. Dees. Ms. Young provided the second. Motion carried 4-1 with Mr. Lehman dissenting.
- g) JSG customer parking signs
 - 1. At the recommendation of Mr. Elebash, DIB provided five "customer only" signs on the first floor.

New Business

- a) JSG elevator repair
 - 1. Bagby Elevator Company recommended modernization of the two elevators for a total cost of \$112,000.

2. Staff will obtain further information as to the cost of replacing versus repairing the elevators and how long each option will last.
- b) East Garden District FDOT request
1. Mr. Fitzpatrick with FDOT requested the elimination of one parking spot at the northwest corner of Jefferson and Garden to increase walkability in conjunction with landscape improvements that are being made.
 2. Mr. Roesch moved approval of the one-space elimination in exchange for increased walkability. Seconded by Ms. Young. Motion carried 3-2, Mr. Zimmern abstaining and Mr. Lehman dissenting.
- c) End-of-year CRA parking report – previously discussed.

Financial Report

- a) September financials – approved unanimously.

Public Comment

Public comment was received from Dottie Dubuisson.

Adjournment:

The meeting was adjourned at 6:10 p.m.