

VILLAGE OF PALMETTO BAY

SERVICES/ADMINISTRATIVE ADVISORY COMMITTEE

Meeting Minutes for Thursday, March 15, 2018 - 6:30 p.m.

Prepared by Tony Musto

1. **Roll Call**

Jim Araiza (JD) - Chair- present Tony Musto (DS), Secretary- present

Bob Buzzelli (LSL)-absent Jon Beisenherz (DS) - present

Cliff Steele (KC)-present Rex Lehman (JD) – present

Roger Snyder (EF)-absent

Council/staff attendees:

Council liaison - L. Siegel Lara

Finance- Desmond Chin

2. **Public Comments-**

- Marsha Matson
 - Inquired about previous conversation to move this committee to task force. Addressed in other business.

3. **Approval of Minutes**

- Minutes for 1/25 approved. JB motioned, RL 2nd.

4. **Discussion items:**

a. Update on residential micro farming

- Those who visited Sean Kramers home provided details of his “micro farm”.
- Committee discussed protocols/possible regulations (vegetation, livestock, bee hives etc.)
- Committee agreed to bring ideas back to next meeting (two ideas with rationale)

b. Traffic reduction roundtable

- Ideas brought to the table:
 - Automatic “arm gates” at cut into streets

- Decrease busses and increase rails
- Regulating school loading/unloading
- Traffic light calibration (do light lengths meet today's demands?)
- IBus Park and Ride
- LSL explained history of traffic growth
- Committee agreed that schools commuting is major catalyst to traffic. JA recommended committee invite Larry Feldman (School Board) to meeting to discuss school related traffic and possible solutions

c. Condition of bus stop

- item on this agenda by error

d. Net neutrality and Village plan on broadband service

- item on this agenda by error

e. Recommendations to fix media concerns during Council Meetings

- Addressed in other business

5. **Other business and committee comment**

- Bid for audio improvements for Council Meetings still in bidding process
- Resolution to move to task force on agenda for next council meeting
- RL volunteered to visit strip mall located in Cutler Bay on US1 (Pinch a Penny) to inquire what motivated owner to renovate/update (in hopes of gathering info for VPB community economic development)

6. **Next meeting date: May 17th 6:30 PM**

7. **Next meeting agenda items: Micro farming**

8. **Adjournment: All in favor.**