

**PARKING MANAGEMENT ADVISORY BOARD MINUTES
TUESDAY, AUGUST 25, 2015, 5:30 P.M.
FIRST FLOOR CONFERENCE ROOM**

MEMBERS PRESENT:

Bruce Gimmy
Fran Marincola
William Morse
Peter Perri
Annie Roof
Kevin Warner

MEMBERS ABSENT:

Gerald Franciosa
Albert Richwagen
William Branning

STAFF PRESENT:

Scott Aronson, Parking Facilities Manager

STAFF ABSENT:

GUESTS/OTHERS:

Ron Nobili

I. CALL TO ORDER:

The meeting was called to order by Chairperson, Mr. Bruce Gimmy, at 5:30 p.m.

II. APPROVAL OF THE AGENDA:

Mr. Morse made a motion to approve the agenda, seconded by Mr. Marincola. Said motion passed unanimously.

III. APPROVAL OF THE MINUTES:

Mr. Marincola made a motion to approve the minutes of July 28, 2015, seconded by Mr. Morse. Said motion passed unanimously.

IV. OLD BUSINESS:

Mr. Aronson stated that some of the old business items will move forward to be included in the upcoming study implementation program.

V. COMMENTS BY CITIZENS: (non-agenda items)

Mr. Ron Nobili stated that boaters like him (a single person) can only obtain one guest parking pass. The street parking is not being utilized properly as spaces sit empty most of the time. He would like the City to look into this and allow more parking spaces per boat for permanent residents.

At this time, the board had a brief discussion. Mr. Aronson stated that he would place an item on the next agenda for discussion.

VI. NEW BUSINESS:

A. Review a City initiated amendment to City Code of Ordinance Title 7, Section 71.030 Immobilization Regulations.

Mr. Aronson stated that staff realized a concern regarding the current code provision allowing the owner of a property to install an immobilization device on vehicles illegally parked on their property. Staff's concern is the potential for a property owner to use the immobilization ordinance as an opportunity to create a profit center by immobilizing unsuspecting visitors.

Staff feels the following inconsistencies should be addressed. Section A and B allows the owner of a property or immobilization contractor to obtain a business tax receipt allowing the immobilization of illegally parked vehicles on private property.

Section E, prohibits payment of money or other valuable considerations to a property owner from an immobilization contractor resulting from the immobilization of vehicles.

If the code restricts property owners from profiting through an immobilization contractor, they should not be permitted to profit directly from immobilizing illegally parked vehicles on the property. Given the aforementioned, staff recommends further revision to the immobilization ordinance excluding property owners from immobilizing vehicles on their property.

By motion, staff recommended approval of modifications to Title 7 of the City Code of Ordinances Traffic Code, Section 71.030 – Immobilization regulations, deeming property owners ineligible from immobilizing illegally parked vehicles on their property.

Mr. Morse moved to approve the modifications to Title 7 of the City Code of Ordinances Traffic Code, Section 71.030. The motion was seconded by Ms. Roof and passed 4-0 (Mr. Marincola and Mr. Warner dissenting).

B. Review a request from Caffe Luna Rosa to amend Parking License Agreements Section 6 Maximum Fee Permitted.

Mr. Marincola indicated he would recuse from any participation in this item due to a conflict of interest.

During review of the Valet Parking License Agreements in 2011, agreements were modified adding Section 6 limiting the fee that could be charged to \$10.00 to promote turnover. An extended stay fee was added allowing valets to charge an additional \$5.00 to vehicles staying over 2 hours at the valets east of the Intracoastal Waterway (ICW) and 4 hours west of the ICW.

The catalyst triggering the time the extended fee is permitted, (2 hour east of the ICW compared to 4 hours west of the ICW) was largely due to unique challenges of providing daytime valet service at the beach compared to valets in the core area offering service in the evening only.

Caffe Luna Rosa is requesting the extended stay fee be increased from \$5 to \$8 or \$10.00.

Caffe Luna Rosa validates parking for customers of the restaurant, offering a \$5.00 discount. If approved, the fee for customers staying over 2 hours would be \$13.00 or \$15.00 to park. The neighboring Burger Fi restaurant also validates customer parking offering the same discount. It is noted fees for extended stay are excluded from validation discounts. If approved, the item would be scheduled for the City Commission meeting for approval. Staff is seeking the Board's discretion in this matter.

Mr. Perri moved to approve the request from Caffe Luna Rosa to increase the extended stay fee from \$5.00 to \$10.00. The motion was seconded by Ms. Roof and passed 5-0.

VII. DISCUSSION RE: CITY COMMISSION SEPTEMBER WORKSHOP

Mr. Aronson invited the board to attend the September Commission Meeting Workshop to present the fee based parking program on the core area. The board had a consensus to attend the September Commission Meeting Workshop.

VII. COMMITTEE REPORTS ON PARKING RELATED ISSUES:

None.

V. NON-AGENDA ITEMS:

A. Comments by Board Members

None.

B. Comments by Staff

There being no further business, Mr. Gimmy, declared the meeting adjourned at 7:10 p.m.

Advisory Board Liaison

The undersigned is the Secretary of the Parking Management Advisory Board and the information provided herein is the minutes of the meeting of said Parking Management Advisory Board on August 25, 2015, which minutes were formally approved and adopted by the Board on September 29, 2015.

ATTEST:

CHAIR

Advisory Board Liaison

NOTE TO READER: If the minutes you have received are not completed as indicated above, this means they are not the official minutes of the Parking Management Advisory Board. They will become official minutes only after review and approval, which may involve some amendments, additions or deletions.

