

1 Section 2. Definitions.

2 The term "committee" as used in this chapter shall mean the city of Belle
3 Isle Transportation Advisory Committee

4 Section 3. Organization of the transportation Advisory Committee.

5 The committee is made up of seven (7) citizen members appointed by the city
6 council. Members are appointed by District.

7 Section 4. Qualifications and terms of appointed members.

8 Appointments to the committee are made by the city council after an
9 application or letter of interest is filed with the city clerk. Appointments
10 are made by District. Appointed members:

- 11 A. Must be a resident from each of the city's districts;
- 12 B. May not be officers or employees of the city; and
- 13 C. Must be qualified voters of the city.

14 All members are expected to attend all meetings and be active participants
15 in committee deliberations in a public setting. All members are expected to
16 read all of the materials related to their meetings, most of which can be
17 very long and technical and should be willing to dedicate several hours of
18 research, preparation and time for each scheduled meeting.

19
20 Section 5. Term of appointed members.

21 Members of the TAC will serve a term until advising is completed on the
22 assigned transportation projects and issues, if no other tasks are assigned
23 by the Council. The Council may continue the Committee to monitor and
24 oversee the effectiveness and status of the transportation plan and

1 recommend to the city council such changes in the transportation plan as may
2 be required.

3 Section 6. No compensation.

4 Appointed members shall not receive compensation for serving in this
5 capacity.

6 Section 7. Election of officers.

7 At its first meeting of the TAC, the committee shall nominate a chairman,
8 vice-chairman, and secretary. Nominations of, and elections for, all
9 Officers shall be by a majority vote of those present.

10 Section 8. Duties of Officers

11 A. Chairman:

- 12 1. The Chairman shall preside at all meetings of the Committee.
13 2. The Chairman shall schedule all meetings, assist in assembling the agenda
14 for all regular and special meetings of the committee, and notify all
15 members of said schedule.

16 B. Vice Chairman

17 1. In the absence of the Chairman, the Vice Chairman shall preside over and
18 assume all duties and responsibilities of the Chairman in addressing the
19 business of any regularly scheduled or special meeting.

20 2. Assist the Chairman in scheduling and coordinating all regularly
21 scheduled and special meetings of the Committee.

22 C. Secretary

23 1. The Secretary shall take minutes of meetings and shall sign same as
24 revised and approved.

1 2. In the absence of the Chairman and the Vice Chairman, the Secretary shall
2 preside over and assume all duties and responsibilities of the Chairman in
3 addressing the business of any regularly scheduled or special meeting.

4 Section 9. Removal/vacancies of citizen members.

5 Citizen members serve at the pleasure of city council and may be removed by
6 a majority vote of the city council. A member who is absent from three
7 consecutive meetings without the permission of the presiding officer is
8 presumed to be in nonperformance of duty, and the city council may declare
9 the position vacant. All committee vacancies shall be filled by the council,
10 for the unexpired term, for the remainder of the term within 45 days after
11 the vacancy occurs

12 Section 10. Meetings and notice.

13 The committee shall hold one or more meetings according to the schedule
14 established by staff and the consultant. The committee may also meet at
15 other times during the year at its discretion. Committee meetings shall be
16 open to the public and noticed as required under Florida law. A quorum shall
17 consist of at least four members of the Committee.

18
19 Section 11. Authority and duties of the Transportation Advisory Committee.

20 The Committee's authority shall be advisory only. The Committee shall have
21 the following duties:

22 A. Review of all transportation policy and safety matters concerning all
23 forms of transportation affecting the City such as conventional vehicles,
24 transit, alternative modes, commercial vehicles, and attendant amenities.

1 B. Serve as a sounding board for citizen traffic, pedestrian and safety
2 issues and making recommendations to the City Council or City Administration
3 for appropriate action.

4 C. Aid in the development of City Transportation Improvement Program (TIP)
5 by soliciting citizen input on needed projects for submission to the
6 Planning and Zoning Commission and City Council.

7 D. Coordinate with outside agencies and other local governments to develop
8 plans for transportation initiatives adjacent to the City.

9
10 Section 12. This Resolution shall take effect upon its adoption.

11
12 ADOPTED this ____ day of _____, 2022

13
14 ATTEST: _____

15 Yolanda Quiceno

Nicholas Fouraker

16 CMC-City Clerk

Mayor

17
18 STATE OF FLORIDA

19 COUNTY OF ORANGE

20 I, Yolanda Quiceno, City Clerk of the City of Belle Isle do hereby certify that
21 the above and foregoing document RESOLUTION 22-31 was duly and legally passed by
22 the Belle Isle City Council, in session assembled on the __ day of _____ 2022,
23 at which session a quorum of its members were present.

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Yolanda Quiceno, CMC-City Clerk