



Executive Board Meeting March 23, 2015

- 1) **Call to Order:** The meeting was called to order by Marilyn Mammano, President at 5:38 PM
- 2) **Present:** Ron Centamore, Cathy Stubbs, Marilyn Mammano, Doug Sterner, Steve Stahl, Jackson Boren, Lester Williams, Chuck Black, Laura Croscenco.
- 3) **Approval of Minutes:** Doug made a motion to accept the minutes from our meeting on February 23rd and seconded by Ron. The motion was passed unanimously.
- 4) **2nd Commission Density Workshop:** According to Lee Feldman, items to be discussed at the commission workshop meeting tomorrow are the Central Beach, major corridors including Cypress Creek Road, 17th Street, Sunrise Blvd. with an update concerning the Central Beach Master Plan with a brief recap of the Downtown Plan from the first workshop, City-wide zoning patterns and Flex units. Marilyn pointed out that the workshop is not a discussion concerning the present Comprehensive Plan that is under review, but a theoretical view of how things will look 20 years from now. The workshop will provide the underpinnings for the zoning resolution. The workshop is much more relevant as to what is going on now and what will happen when the next development projects come in such as the Galleria, along US 1 and extensions of the B1 along the corridor. Questions have been raised concerning historic preservation and affordable housing, who is going to live in the new density. Marilyn urged everyone to bring up their concerns. Present zoning that allows for buildings up to 150 foot will be addressed as developers bring forward plans for a building and will be held to a standard of being neighborhood compatible. Marilyn stated that portions of Sistrunk Blvd. has been down zoned and when issues come up in other areas the property owner's rights can be contested with being downzoned as it was on Sistrunk Blvd.
- 5) **Upcoming General Meeting:** The city is coming to our meeting to discuss the Comprehensive Plan. They will bring in the Sustainable Development Dept. and give us a development report. The Comprehensive Plan of 2007 will be revised to coincide with the vision plan.
- 6) **Membership Report:** There are presently 29 members who have renewed. Last year the total membership was 42.
- 7) **Website:** Marilyn will make another attempt to solicit any changes in the information listed on their neighborhood information on the website.
- 8) **Announcement:** Chuck Black brought up the upcoming US Navy and Coast Guard Fleet Week. If anyone is interested in a ship tour, they must register at: <http://www.browardnavydaysinc.org/> the event will take place at Port Everglades from May 4th to the 10th with 5 to 6 US Navy and Coast Guard ships.

9) Consensus Report: Marilyn stated that we must update our consensus report to include the present issues of density, neighborhood preservation and neighborhood buffers and evacuation routes. This will be the Council's statement on our position on the important issues and will be distributed. Doug suggested that everyone read our present report on the website and see what needs to be added or adjusted to make the report current.

10) Current Issues being raised concerning the FLPD: Doug stated that he is concerned that it was a person outside the police department that brought the current situation to light and there must be a culture within the police department to condone that activity. Marilyn stated she will invite Frank Adderley to our next meeting and state we would like to hear from him when he knew about it, what he did about it, ultimately what is going to be done to go forward from this point to prevent this from happening again.

11) Adjournment: The meeting was adjourned at 7:03.

Respectfully submitted, Steve Stahl, Recording Secretary