

General Membership Meeting  
Sept 8, 2015

**Call to order:** The meeting was called to order by Marilyn Mammano President at 7.30pm

**Roll Call:** Taken by Ron Centemore – Quorum declared

**Approval of the minutes** *Motion made* to accept minutes of Aug 11, 2015 –Betty Shelley, 2<sup>nd</sup> Steve Buckingham- motion passed

**Treasurers Report** – Rochelle – none

**Police report** – Given by Lt. Shultz. He was pleased with the preparedness response of the community for Tropical Storm Erica. Six neighborhoods participated in Preparedness Day. Repair Scams targeting elderly women luring them outside home so accomplice can burglarize home. Call 911 if you suspect criminal activity. Will do an abbreviated presentation in October on Flaka drug.

**Presentation** – Anthony Fajardo – Zoning Administrator  
Ella Parker – Urban Design & Planning Mgr.

RE: Proposing an amendment to change zoning to add additional residential zoning to the beach area within the ABA. To create criteria in which a developer must meet 2 of the 3 guidelines

- 1) consistent with Comprehensive plan
- 2) substantial changes
- 3) Character is compatible/suitable

*Motion made* that Council requests the proposal be deferred from the Sept 16<sup>th</sup> Zoning board agenda made by Ron Centemore/ 2<sup>nd</sup> Brucie Cummings. Ella agreed.

**Presentation – Updating the EAR Comprehensive Plan**

Lorraine Tappen – City of Ft. Lauderdale Urban Design and Planning  
Jerry Bell – Consultant

Evaluate and update the 2008 Comprehensive plan which is required every 7 years. It is the “Big Picture” of the City’s plan. It is general and non-specific and is used to set maximums and make sure different elements are aligned. Adding new elements in 2015 for Climate change, transportation and infrastructure. Will be making recommendations for changes on a variety of topics within the comprehensive plan. No time for questions.

**Updates**

**Density-** Steve Buckingham reviewed the excellent presentation from him and Marilyn at the Density workshop. Council feels they have the ear of the city and will keep discussion going.

**Smoke free program at playgrounds** –Three neighborhood parks confirmed to participate in the smoke free signage. Hardy Park, Dottie Mancini Park and Middle River Park. Others have volunteered.

**Block Party applications** – Tyler from Neighborhood Support – Applications on line and easier to file. Need minimum 2 weeks notice.

**Adopt a Street** – One mile minimum. Must agree to 4 clean ups per year of the entire mile.

**Neighborhood Conference** – Deferred update

**Announcements from the floor:**

**Petition:** Flagler Village Association Rob Larsen and Yelka asked Council representatives to ask residents of their neighborhoods to sign petition requesting the city turn the old One Stop Shop into a park. Need one thousand signatures.

**Secretary still needed** – Volunteer to join Board and serve as Secretary to the Council on the resignation of Steve Stahl.

**Adjournment** – meeting adjourned at 9.00pm

Respectfully submitted by Barbara Magill, member