

Council of Fort Lauderdale Civic Associations
Draft Minutes of the
General Membership Meeting
May 10, 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* by Betty Shelley to accept minutes of April 12, 2016 meeting—with correction as follows: the new ship to be named USS Fort Lauderdale is a Navy Amphibious Transport Dock vessel. 2nd –Chuck Black; motion passed.

Treasurers Report: \$5555

Police Report: Lt Studders reported. He acknowledged traffic issues during the Air Show and said the department has debriefed the event and will plan differently in future. Also reported that FLPD applied for a grant pilot program for body cameras and they are working now on the policies for implementation. The Board sent a letter of support regarding the FLPD grant from the Department of Justice Grant. She has posted information about this program on the CFLCA website.

Guests/Presentations:

Legislative Update: Rep. Gwendolyn Clarke-Reed and Rep. George Moraitis each spoke for about 15 minutes and gave a recap, from their perspective of the last legislative session. They also highlighted what they think will be key issues in next session.

Dr. Nancy Gassman, Assistant Public Works Director-Sustainability Division, City of Ft. Lauderdale: Updated us on the proposed changes to the seawall ordinance. The proposed ordinance will be significant in its impact and expense (to private residents and the city). All are encouraged to follow the issue and provide their input. Information can be found on the city and CFLCA's websites. The new ordinance is scheduled to be considered at the June 7th Commission meeting.

President's Update on Special Events Committee Recommendation: President Mammano is our representative on the Special Events Committee and updated that the committee is making recommendations to the commission that the hours for music at such events be extended. They propose a change from 9pm Sunday through Thursday to 11pm and from 10 PM on Friday and Saturday to 12 PM. They are also recommending better noise enforcement techniques to be implemented. The City Commission will review these recommendations at the June 21 Meeting. More information can be found on CFLCA's website.

New Business:

Motion was made by Ron Centemore to cancel the July 12 General Meeting and June 27 Executive Board meeting for our annual summer break. Seconded by Rochelle Golub. Passed.

Announcements:

- President Mammano announced that Barbara McGill is CFLCA's representative to the city's Vision Zero advisory board. Vision Zero is an initiative to eliminate traffic fatalities (motorists,

pedestrians and bicyclists). More information about Vision Zero can be found on the City's website.

- Hal Barnes announced that the CVC points website will be updated soon.
- Chuck Black was recognized for his efforts to have a Navy ship named in honor of Fort Lauderdale.

Adjournment – meeting adjourned at 9.00pm

Respectfully submitted by Barbara Weinstein, Secretary