Council of Fort Lauderdale Civic Associations Draft General Membership Meeting June 14, 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 May 10, 2016 meeting and seconded by Luis Castellio motion passed.

Treasurers Report: "no change"

Police Report: Lt Cecil Stone reported. He reported there's been an uptick in burglaries, most of which seem to be "crimes of opportunity." He was asked about the new body cameras and reported that the process and policies are still under review. He was also asked about the 911 call center and said that is still under review and no decision has been made yet about bringing the service back under city operation.

Guests/Presentations:

Dr. Brenda Snipes, Supervisor of Elections for Broward County, spoke, reviewing the process and facts/figures for the upcoming elections.

Robert L. Wolfe, Jr., CFE, from the Broward County Property Appraiser Office spoke briefly. He said that valuations for Fort Lauderdale were just announced and generally went up about 10%. He said that he or someone from the Appraiser's office is always available to speak to neighborhood/building associations.

President's Update on Special Events Committee Recommendation: President Mammano updated that the committee's recommendation to the Commission would be considered at their meeting on June 21st. Barbara Weinstein reviewed the recommendation drafted by CFLCA Board that was adopted unanimously.

The Board has reviewed the recommendations of the Special Events Committee (attached) and recommends that we adopt the following resolution:

Where as the Special Events Committee has recommended an enhanced regulatory process for special events and also recommends that the hours of restricting noise under a special event permit on Sunday through Thursday be extended from 9 Pm to 11 pm and extended from 10 pm to 12 pm on Friday and Saturday. Therefore we:

1. Support the enhanced regulatory procedures

2. Support the extension of the hours restricting noise with the proviso that the extended hours be for only one additional hours and be adopted on a pilot program basis and will sunset after one year unless reviewed and renewed.

Anthony Fajardo, Zoning Administrator for City of Fort Lauderdale, gave an update on the proposed revisions to the NDCR.

New Business:

The following motion was made by Betty Shelley and seconded by Ron Centemore to support the proposed NDRC changes as reported by Anthony Fajardo. Motion passed unanimously.

The CFLCA supports modifications to the ULDR implementing some of the recommendations of the Neighborhood Design Criteria Revisions. We look forward to additional public input at the Planning and Zoning Board and the City Commission. The modifications being considered are a small but important part of the long delayed NDCR process. They deal with design features, landscaping, etc of residential projects as they relate to the street. Recommendations dealing with bulk, massing, and neighborhood compatibility are yet to come but this is a good start.

Announcements by President Mammano:

- We still need a Corresponding. Secretary.
- There will be a workshop on June 29th about the Vacation Rentals ordinance and its registration process. This will also be the start of work on revision/strengthening of the ordinance. There will be a July 12th meeting to approve ordinance modifications. There is more information on cflca.org.
- In Sept., we're going to try starting our General Membership Meetings earlier, with the Meet & Greet at 6:30 and the business meeting called to order at 7:00pm. Many people feel that the current 90-minute business meeting is too short for all our speakers and substantial topics.
- Congratulated Betty Shelley on her recognition at NUSA, receiving the 3rd Place Award for the National Newsletter Competition.

Adjournment – meeting adjourned at 9.00pm

Respectfully submitted by Barbara Weinstein, Secretary