

Council of Fort Lauderdale Civic Associations
Draft
General Membership Meeting
November 08, 2016

Call to order: The meeting was called to order by Marilyn Mammano, President, at 7:00pm.

Roll Call: Taken by Ron Centemore, quorum declared.

Approval of minutes: Motion to approve minutes of Oct. 10, 2016 general Membership meeting was made by Ron Centemore and seconded by Jackson Boren. Motion passed.

Guests/Presentations:

Luisa Agathon from Neighbor Service Department presented update/overview of Neighbor Academy. After having a meeting with the advisory committee for the project, she has embarked on developing the full program. It will be a 5-week program, with a two-hour session each week. Each session will have two key components: information about city structure, processes and programs; and leadership skills/development. Each 5-week program will be limited to 20 participants. The program is designed for new and potential as well as those with some neighborhood/community leadership experience. "Seasoned" community leaders will be asked to get involved as speakers/facilitator to take advantage of their knowledge and experience and to foster networking. The plan is for the first program to be presented in March, so CFLCA will begin taking applications around the first of the year.

Reports:

- Update on Special Events Committee Recommendation to Commission to change the City Noise Ordinance: Marilyn Mammano, a member of the committee updated us. The proposal is to change the city noise ordinance, increasing decibel levels. Marilyn will work on a communication to all neighborhood organizations, giving an early "heads up", so they can communicate their views to their commissioners.
- Nominating Committee: Doug Sterner, chair, gave an update. The committee has been meeting and nominations are still being taken. Reviewed the process for announcing and taking nominations, in event Feb. meeting is cancelled (see motion below). It will be same process as was followed in 2015, and keep us in accordance with our bylaws.

New Business:

- A motion was made by Ron Centemore to cancel our Feb., 2017, General Membership meeting in order to support Neighbor Support Night event. Seconded by Jackson Boren, the motion passed.

For the Good of the Community:

- Marilyn announced Historic Holiday Home Tour and Cops for Kids benefit. Information about both can be found on cflca.org.
- Laura from Middle River Terrace announced groundbreaking on Dec. 3rd for the Dixie Highway project (which has taken 8 years to get to this point.) The event will be at Middle River Terrace Park.
- Neighborhood Design Review project is finally going to Planning and Zoning. As CFLCA has been very involved and supported of this, we want to send a recognition letter to city staff

who have brought it to fruition. Dave Parker made a motion to do such a letter and it was seconded by Fred from Rio Vista. Motion passed.

- Fred from Rio Vista announced that a recommended site for Fire Station 8 has been selected and will be considered by the Commission on Nov. 29th. As some neighborhoods served by the station may feel it's not the best sight, they might want to attend this meeting.

Adjournment – meeting adjourned at 8:00pm

Respectfully submitted by Barbara Weinstein, Secretary