



Council of Fort Lauderdale
Civic Associations, Inc.
PO Box 30106
Fort Lauderdale FL 33303

EXECUTIVE BOARD MEETING

January 28, 2019 5:30 PM

8th floor Cafeteria, City Hall

AGENDA

ROLL CALL

REVIEW AND ACCEPTANCE: OF MINUTES

TREASURER'S REPORT

REPORTS

- Presidents Report
- Dues renewal
- Attendance sheet
- Elections/Nominations
- Committee Reports Infrastructure Task Force
- Membership report
- Events Committee Report: John Burns
- St. Patrick's Day Parade
- Brightline Tour

NEW BUSINESS

- Krlanne grant presentation to Board
- Text Amendment to Airport zoning.
- Text Amendment to Liquor establishment distance requirements.
- Joint meeting on April 16th with the Commission

OLD BUSINESS

SET THE AGENDA FOR NEXT MEETING

- Director Phil Thornburg on the Parks Bond Issue
- Jim Ellis on the Park Bond Issue
- Michael Albetta on update of Bright Line
- Invite new City Manager to speak

MEMBER ISSUES

ADJOURN

***Indicates voting items or may be a voting item**

Next Executive Board Meeting 2-25-2019