

CFLCA

**GENERAL MEMBERSHIP MEETING**

**January 8, 2019 6:30 PM (social) 7pm (meeting)**

**8<sup>th</sup> floor Commission Conference Room, City Hall**

**MINUTES**

**CALL TO ORDER 705pm**

**PLEDGE of ALLEGIANCE**

**ROLL CALL Board: Centamore, Mammano, Shelley, Peloquin, Ulmer, Concannon, Albeta, Currie, Cummings, Lockwood. Absent: Stubbs**

**REVIEW AND ACCEPTANCE:** Approve the minutes of Dec 11, 2018- amend should be John Burns not Bill Burns. Motion to approve Mammano, Shelley 2<sup>nd</sup>. Approved

**TREASURER'S REPORT-** 4 or 5 additional since last report will report in Feb.

**POLICE/FIRE REPORT -** n/a bond presentation only.

**INTRODUCTION OF GUESTS**

- Lt. Adam Solomon on the Police Station Bond Issue- oversees logistics
  - Built 1958 for 100 full time now @ 727 full time
  - Rental costs 580k/ annually for excess rental costs
    - Ex. Evidence 10000 sq ft warehouse in N. Ft.L.
  - Irma- most people at FLPD stayed in finished Brightline station and some fire stations (already over crowded). Station was not a safe place.
  - BWC- storage/ only 1 spot in building that could house it due to electric needs.
  - Real time set ups- nowhere to put in current station. Can't use 3<sup>rd</sup> floor can feel it moving when you walk on it
  - Mold and absetos remediation various
  - Broken pipes @ recs (today)
  - Parking- police vehicles no garages/covered areas shortens life of highly expensive vehicles.
  - No rendering available. What we know will look @
    - Est. for needs 30 years in future
    - Hurricane rated
    - Infrastructure for technology
    - Bring resources back in house
    - Parking structure
    - Public access/use
    - Extras go into tech., security
    - Discussion of keeping in house while build around
    - This location is where most calls are w/in 1 mile of
  - Zeltman @ ITF can help w/ questions if we have. Has extensive

- reports/photos.
- Ralph Zeltman:
  - Retired Civil engineer on ITF w/ long track record.
  - Worst building seen in over 40 yrs. Structure is deficient, pipes, fire protection is non-existent, differential settlement, mold, a/c a wreck
  - No testing, visual only
  - Condemnation Standard- City buildings are self regulated and maintained can't have health dept/osha.
- Comment: ITF voted unanimously to support police bond.
- Council Consensus committee- and created summary report on issues all neighborhoods were united on 1- safety/security 2- open spaces and parks. Urge Board to remember and re-evaluate consensus committee and support this bond.
- Comment- PR program request all people need to know
  - Ellis- will be providing educational material w/in next couple of weeks. Avg annual hh cost \$50/year
- Currie observations of visits: interview areas, BWC training day, lockers, mold, aging, and remind of tour offer sign. Christina Currie will link those who want tour w/ Solomon to facilitate.
- Albetta- Crime Stoppers worst facility
- Centamore- 20yrs there and 20yrs retired. Was in disrepair when he was there.
- Comment on not trusting City to build.
- Motion to support Police Bond Currie 2<sup>nd</sup> by Concannon
  - Discussion: Encourage PR and education on this, Civic Associations can do outreach w/ PD reps for presentations @ meetings, option to add to website, some associations are offering free ad
  - Discussion on this motion only made re: police. Nobody makes motion on parks indication both are important this is >priority. CFLCA will handle vote on parks bond in Feb. noting importance of ADA upgrades
  - Motion passes unanimously w/ no opposition.
  - Suggestion to do PSA @ PD/ Press Release ASAP
- Director Phil Thornburg on the Parks Bond Issue
  - 1983 riverwalk and beach, 1993 some centers/parks, idea is to stay up w/ what have and look forward. If passes will not be things that are seen right away some maybe 4 to 5 years. Idea: open space, renovate, upgrade, add amenities. Hand out 1.5 year old via MP for dept.
    - 4 regional developments
      - Holiday, carter, tunnel on N side, lockhart (start process w/ this)
      - During and moving forward outreach w/ community
      - Anytime residents/neighborhoods can email PT w/ wants/do not wants. FLUID list before & after vote.
      - Discussion times: pre & parks and recs bd & commission
    - Many ADA improvements b/c not all are now.
    - Q: If something on list don't want but want something else can the

neighborhood use the money on something else. A- Policy decision but thought is \$ stay w/ park and if not needed will use to buy space if can.

- Q: LauderTrail inclusion- \$5million is included here.
- Q: Concern of confidence level when making vote based off this list. A- This is probably more confidence building than most b/c of level of specificity. Community feedback before changes.
- Q: Resolution authorizing bond language and it's not to this level of detail. In future more specificity into resolution.
  - A: his understanding is limit to words
- Q: The more detailed list was problematic due to the many things that was stuff that is regular maintenance/capital budget substitution.
  - A: maintenance items will be taken off that was b/c consultants listed everything.
- Q: Means need enough taxes to cover maint. A- Correct
- Q: Current park bonds out now, when expire? A- None now
- Q: how much city have out in bonds now? A- No idea.
- Q: WAVE facility given away why not have used that land? A- not policy maker
- Q: Some items listed don't need replacement now (playground) A- can take off. Didn't want to take off w/o community outreach.
- Q: Gore Betz- areas turning to dog parks A: thanks for feedback
- Q: Riverwalk Linear allocation A- sea walls & \$200k in capital annually is in use. If need can tap into same for beach.
- Q: Timeline? A: depends on work and bids. Best 3 worst 3.
- Q: Cushion built in for expense costs rising since list made? Yes, but can't remember % and there is also unidentified \$ can be used.
- Comment: input and specificity should have been done before the vote. A- during MP had community meetings & sought park system feedback. Also phone survey. Overall need more and will do more.
- Comment: please outreach to coaches staff/volunteer re all turf.
- List is 2 years old, #'s are today's numbers.
  - Ben Sorensen- if you look at 2 bonds you add together what are we paying in addition? If you own 300k house you will pay additionally for these bonds \$3 more a week (\$156) a year for life of bonds.
- Q: how does priority occur? A- need based 1<sup>st</sup> and in some cases if there is a deal to do more than 1 item.
- Q: Desire vs. Need. A- work with neighborhoods
- Ben Sorensen: This is driven by residents, what and when. This has to be ongoing working to assess and meet needs.
- Compliment Hardy & Lewis
  - Comment- lack of transparency where some stuff happened w/o communicating w/ residents.
    - Sorensen: not going to happen
- Q: open space and future parks, what about 1 stop shop?
  - Not in document b/c own property. Building will be

coming down per Commission instruction. Has been discussed for a long time to be open space. Consultant believed not best park location if can try for land swap for better park spot serving more residents. If not possible it is an option. Still open for discussion, up to commission.

- Q: Schools \$3.5million why are these included? Why is this City not County? A- now to be able to use School property we agree to maintain and open to public during non-school. Working w/ city to use their properties b/c important to open for public use. Under or not utilized properties identified and anticipate County says yes you can use but you need to maintain it. That's what has been done in past. Also, many of the properties are not at level of maintenance City believes is appropriate.
  - Q: School safety, how do you ensure when public access? A- only when not in session. Park rangers open and close.
  - Q: Hardy- what is soccer rule? Organized groups/games must have permits.
  - Q: do you feel dept. has ability to run a \$200 million bond? (School bond/did not have capacity) A- do not want plan that goes nowhere. Hire people and city supervises. 4 projects are as much in line and important as rest. Doesn't think this is slush fund and does not anticipate much change off this list.
  - NOTE discussion notes above that February meeting will cover a vote on the parks bond and note importance of ADA reqs.
- Jim Ellis Director of Downtown Business Council on Bond Issue-
    - Want to do presentation next month. Briefly, 5 months of meetings very supportive. This entity is raising money & taking educational stance on this. Soon will be out advocating for bonds.
    - Note that is it both bonds!
  - Ben Sorensen- will attend more & thanks for letter:
    - Brought to commission the joint meeting & well received. In scheduling soon. Ben suggested this is annually conducted.
    - Quiet Zone- Brightline promising have correct equipment and by Feb end should have in place/running.
    - Bonds- Think of as a line of credit. Only draw and pay for what we use.
      - Thinking after 4 then work w/ commissioners and neighbors 1 priority/neighborhood.
  - Angela Hughes on the Neighborhood Leadership Academy- next academy is 5<sup>th</sup> 1/30 is closing date for registration.

## REPORTS

- Presidents Report
  - Letter RE lack of transparency & workshop request
    - Only response was from VM Sorensen who coordinated wksp.
  - Letter RE 1/8/19 Pier 66 5 year permit on commission agenda today
    - Took issue w/ item being on agenda w/o contacting CFLCA and how to cancel permit for 5 years.
      - Stated importance of review in permit.
      - Concern of precedent this sets

- Vote on Item tonight- 3 speakers said neighborhoods support, said neighborhoods can evaluate annually, and all support.
      - Bill from Harbor Inlet asked for delay from original placement and worked considerably negotiating to agreeable and allows review sbj. To review as specified in agreement w specified neighborhoods plus commission
- Membership Report
  - 2018 Membership Roll Confirm Reps and Alts- not covered will do in February, 2019.
- Committee Report
  - Infrastructure Task Force: Marilyn Mammano- next meeting 1/22/19 NOON jnt wksp is 1/22 important b/c task force believes coming to completion of mission and asking commission what they want ITF to do now. 3 major recs made and City moving in that direction. 4<sup>th</sup> was allocate set \$ to city capital fund annually and city has moved in opposite direction. Should be some ITF (even if not this one) moving forward maybe annual or oversight of progress/bond funds.
    - Suggestion of Laudertrail meeting @ board & meeting by MJ this week
  - Events Committee Report: John Burn (Events Working Group) looks at how night events run. Next meeting is 1/14 can contact John Burn w/ questions/comments.

## **NEW BUSINESS**

## **OLD BUSINESS**

- Question on Flex Unit Letter: it was noted that President advised he preferred to do the joint workshop multi-issue letter first in an attempt not to cause any delay on workshop scheduling. The president has a draft of the flex unit letter for dissemination as motioned for previously.

## **FOR THE GOOD OF THE COMMUNITY**

## **ADJOURN**

\*Indicates voting items or may be a voting item

Next Board Meeting January TBD, 2019 city hall closed on 1/21

Next General Membership Meeting February 12, 2019

Submitted by Christina Currie (sitting in as Secretary)