

CFLCA GM MINUTES 4/9/2019

City Commission Conference Room 8th Floor

- I. Call to Order 7pm/Pledge- B. Shelly thank you w/ guests Trantalis & Scott.
- II. Roll Call by 1st VP- quorum present and note to add the following to paid: Harbor Inlet, Historic Dorsey Riverbend Civ. Assoc., Poinsettia Heights Civic Assoc., Central Beach Alliance should be listed as paid on 3/30 spreadsheet. Will be addressed at Board Meeting to resolve q of member payments.
- III. Review & Accept Minutes of 3/12/19 GM –minutes approved forwarded to Brucie, Colleen, and Marilyn for bank/Sunbiz.
- IV. Treasurer Report from Colleen (Brucie not present) \$11,158.78 balance in account, 5k is in a CD \$500 and donation to Ron charity
- V. Police/Fire Report- none present need to address their non-attendance.
- VI. Guest
 - a. City Manager Lagerbloom-
 - i. FLPD has Broward public school camera live video feed access through BSO's and FLPD requests access from BSO. We will have it at some point but as of now best for someone from County to aid b/c they can better identify the unlabeled video images. Have assurances from County will have it but do not have a timeline now.
 - ii. BDA (Bi-Directional Amplifiers think range expanders to help w/ communication signals for emergency responders) @/near public schools/hospitals. We look @ from fire prospective @ new construction we require and when notice dead areas we report to county and then county addresses.
 - iii. Regional fleet maps we are very involved w/ Operational Rev. Team, C. Lagerbloom serving on it will be at next meeting and they are monthly.
 - iv. School resource officers in schools in our City- in elementary in Ft. Lauderdale guardian or school provided SIU or FLPD covers, Middle & High Schools all have FLPD officers in it. Public school is reimbursing City.
 - v. Ordinance enforcement
 1. Vacation rentals- House Bill 987 in Tallahassee & senate companion bill. This bill wants to say using vacation home is constitutional right and you cannot regulate any differently than any other property. Ordinance says no on street housing w/ vacation homes. City of Fort Lauderdale is on the record opposing this legislation. Myfloridahouse.gov if anyone wants to reach out to representatives. Marilyn will add to website and will be included in email.
 - a. Vacation rental - smaller family type houses vs. party houses main issues in FTL arise here.

2. Buses/trucks loading and unloading on streets- we have issues with alt. locations and looking into mandate overnight deliveries. Tour Buses- will look into this more.
- vi. Legislative activity: Lagerbloom suggests the possibility of adding legislative update/lobbyist page on FTL website. The email templates recommending emailing State elected officials not something that will be done.
 1. Other legislative action- house bill 3 strong deregulation bill, house bill 9 seeking to make CRA's difficult, house bill 453 FTL asked for local govt. to prohibit from sidewalks during known high traffic events and if we have max cap 2000 then we should be able to keep and not be pre-empted Lagerbloom . Rep. pushing bill seems to be more into capitalist approach than capping # of scooters. This Bill is geared to treat like bikes.
 2. Comments on FLPD not enforcing Scooter laws Lagerbloom is the balance between weighing other crimes, City image, etc. factors into enforcement.
- vii. Beach renovations- festival street/garage/street lot project. Sea Breeze to A1A when to close is current question for 1 month. Pipe work under bridge @ Las Olas Circle on hold. 3 prong analysis ongoing to alleviate traffic on barrier island.
- viii. Sr. level employee replacement- adopting organizational change in mindset to be more "how can we help" than no.
- ix. Homeless- City/county/United Way partnership. Annual contribution needed to get to functional 0 on homelessness \$12million county wide basis. Not just FTL issue we make small steps until all Cities unite. Upticks in encampments other places.
- x. Organizational chart request- directs to budget document on website and go from there also email him w/ questions.
- xi. Code compliance- short term rentals and sober residences must be registered. Inquiry raised into searchable database on website. Exists for Vacation not sure on Sober facilities.
- xii. Vision- development this commission is more involved but hasn't taken steps to change project approval process, ULDR changes this year, commission has stepped up to move Lockhart quicker
 1. Request from Albetta/Eichelbaum Lockhart history sign- NY Yankee greats
- xiii. Deputy City Manager coming soon

VII. Reports

- a. President Report- next 2 months comprehensive plan is focus and we will report back on the outcome of Joint workshop w/ Commission.
- b. Membership Report- letters sent for membership renewal, 7-8 immediate responses, phone calls next per Stan/Mary.

- c. Committee Report
 - i. Member Events- Floridian in honor of Ron approximately \$1k raised for FOP
 - ii. Special Events Committee- John Burns will report next meeting
- VIII. New Business
- a. Proposed Text Amendment to p&z public participation ordinance- has notification process for new development. Marilyn update- when project has been to DRC in month before it gets to PZ the developer must have public participation meeting to get the remarks for the PZ board. The correspondence goes to Civic Association presidents and not all presidents convey information to residents. Proposal changes to this- Civic association president and immediately adjacent property owners w/in 100 feet should also get a notice. Q- can it be better and seems not looking to add more distance to proposed change. Motion that allowance for adjacent property 300 feet not 100 if water front ann hilmer idlewyld- makes motion which is has a 2nd and passes without objections
 - b. Motion by Marilyn Mammano with a 2nd and no opposition to oppose house bill 987 and companion bill listing reps of all associations in attendance on the correspondence to City/House contacts. Get done quickly b/c next meeting is 4/10 on this HB.
 - c. Tunnel Top Park Public Input Meeting 4/24 @ 5:30pm Stranahan House- note: this is only public meeting before design is final encourage residents to provide feedback to City reps. On that evening.
 - d. Motion by Christina Currie to Create CFLCA Audit Committee (per bylaws) with members Marilyn Mammano & Jim Concannon passes unanimously after 2nd
 - e. Motion by Christina Currie to Create Bylaws Committee with members Christina Currie, Dennis Ulmer, Marilyn Mammano passes unanimously after 2nd.
 - f. FAA national initiative to lower costs would mean planes coming in lower 4 upcoming workshops. Colleen will get statement from Ben Sorensen on progress and will share the dates via Constant contact.
- IX. Old Business
- a. CFLCA joint meeting with commission is 4/16 will report.
- X. For the Good of the Community
- a. RVCA & LHIA hosting clothes/book drive for FTL Cares day 4/27 9-11@ VY park
 - b. Disaster preparedness event coming soon
- XI. Adjourn- Motion to Adjourn 832

Next Board meeting 4/22/19 Next GM 5/14/19

Submitted: Christina Currie

CFLCA Secretary