



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

EXECUTIVE BOARD MEETING

July 22nd, 2019 5:30 PM

Fort Lauderdale City Hall, 100 N Andrews Avenue, Fort Lauderdale, FL 33301

8th Floor Cafeteria

AGENDA

ROLL CALL

REVIEW AND ACCEPTANCE OF MINUTES Board Meeting 5_20_2019

TREASURER'S REPORT

REPORTS

Presidents Report

- GM Start Time Officially changed to 6:30pm (food/networking at 6pm) starting in August
- Comprehensive Plan questions to be addressed in deep dive offsite meeting to be scheduled
- Review of Robert's Rules guidelines for decorum during meetings – CFLCA BOD should lead by example.
- October agenda to be focused on education including intro of Chief Education Officer, FLPD Sergeant overseeing Ft. Lauderdale SRO's, and Broward College Financial Aid/FAFSA Advisor

PRESENTATIONS

- Marcia Berry Smith, Habitat, Affordable Housing – a presentation for us to better understand the affordable housing issue from a leader is deeply involved. It will be a 10-15 minute high level conversation about what initiatives are underway in our community to address and what meaningful actions informed citizens can take to help. We will have time for brief Q&A.

At a minimum, our takeaways will be to officially communicate to our county officials and elected officials in Tallahassee regarding:

- County: Support funding of the County Housing Trust fund with a 2/10 of a mill of property taxes to raise the trust fund from its current \$5 million to \$25 million.
- State: Requesting commitment at the state level to stop sweeping hundreds of millions of dollars from the State's Affordable Housing Fund ("Sadowski Fund") into general revenue in 2020 as well as working to bring the funds paid by Broward taxpayers back to Broward, which received no state funds this year.

NEW BUSINESS

- Betty's BD
- TAM/MPO Special Meeting*
- Tree Preservation - Tree Demolition at Riverside Park

OLD BUSINESS

AUGUST GM AGENDA ITEMS:

- Chris Lagerbloom, City Budget – to include outstanding TAM/MPO transition questions
- Chief Maglione – Safer Watch
- Hal Barnes – NLA Enrollment, possibly GYR

FOR THE GOOD OF THE COMMUNITY

ADJOURN

*Indicates voting items or may be a voting item

Next BOD Meeting August 26th, 2019

Next General Membership Meeting August 13th, 2019