



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

GENERAL MEMBERSHIP MEETING MINUTES

June 11th, 2019 6:30 PM social/ 7PM start time

8th floor Commission Conference Room, City Hall

- I. PLEDGE of ALLEGIANCE
- II. ROLL CALL
 - a. BOARD
 - b. ASSOCIATIONS
- III. REVIEW AND ACCEPTANCE: Approve the minutes of May 14th, 2019 Motion to approve Deborah & 2nd by Michael all in favor
- IV. TREASURER'S REPORT 5/31/2019 6808.07 end of month 6796.82 and 5k CD
- V. POLICE/FIRE REPORT Lt. McCarthy May: last month 5 homicides (no# on arrests), 12 forcible sex offenses (no # on arrests), 53 robberies, agg. Ass. 52. 83 arrests last month, 501 citations last month, 855 accidents, 1964 larcenies this year, 17125 calls dispatched last month
 - a. Robbery jan to may @ 193 59% increase Asst. Chf. Alvarez looking @ each no trend
 - b. Mobile Tag readers trying to have at busy commercial plazas purchase looking for private partnerships. City has 6 in works @ Sistrunk that was \$100k. 15 other than the Sistrunk.
 - c. Texting and driving tickets primary offense
 - d. Dirt bikes on weekends- contain and mind pursuit policy.
- VI. INTRODUCTION OF GUESTS
 - a. Edison Lozada of NSU Art Museum- featured neighborhood announcement pass out cards and take list of interested neighborhoods will share contact information w/ members
 - b. Dr. John L. Renne Associate Professor and Director of FAU's Center for Urban & Environmental Solutions, Florida Atlantic University
 - i. Sea Level Rise (SLR) – UF GeoPlan Center Sea Level Scenario go in choose place, time & see amount of sea level rise then/there.
 - ii. Interactive aspect- survey of understanding & then put on virtual reality goggles w/ two 360 degree images on Las Olas 2019 and then potential in 2100 to see the projected 36 inches there. Then take 2nd survey. Purpose is to see if technology will help others understand the issue. NBC news reports 3 islands disappearing in 1 year.
 - iii. Invitation to give this presentation @ neighborhood association.
jrenne@fau.edu share this with members
 - ~~c. Serena Ann Hoermann, MBA, Communications & Outreach Coordinator, Center for Urban & Environmental Solutions (CUES), School of Urban & Regional Planning, Florida Atlantic University~~
 - d. Ella Parker and Lorraine Tappen, Urban Design & Planning Division, City of Fort Lauderdale: Review of the 2ND half of the Comprehensive Plan (*Advance Fort Lauderdale*)
 - i. Comprehensive plan = blue print for development.
 - ii. 2015 start evaluating so far 15 meetings to date on this
 - iii. Covering today: implementation, future land use, urban design, transportation, capital improvements, intergov. Coordination

- iv. Future land use- base on appropriate mass/scale, sustainable contribution, access, support multimodal, aim for mix of uses, preservation of neighborhood character, dealing w/ SLR raising height of structure but wont contribute to total height, social equity (environmental considerations, impacts of redevelopment, identify to neighborhoods vulnerable to displacement, food access/deserts)
- v. Urban design- building/site design appearances, neighborhood presentation, transition zones, public space/art here & in parks/rec., block widths/designs to encourage non car
- vi. Sanitary sewer, water & stormwater element-
 - 1. wastewater service provision-
 - a. level of service requirements must be met
 - b. 51 million gallons for day is how much water our City can use per day. If need more must request and that is not good for our aquifer.
 - c. Re: expected growth, cap, & aquifer- does plan take into account all of this and where more water comes from through 2045 coming in under the cap. Conservation is Key.
 - d. Re: salt water intrusion- discussions/review of data shows hasn't moved much xeriscaping
 - e. Re: desalination plants very heavily energy dependant, some @ City are looking at this in Israel for future
 - f. Public education element is covered on items like conservation, xeriscaping, etc.
 - 2. Stormwater service provision- stringent establishment of lowest finished floor elevation, single family homes- retain 1st inch of runoff of 2.5 inches * % percentage of imperviousness (once adopted then codes will be revised).
 - a. Drainage placement- consider grade, pipe placement, etc.
- vii. Transportation element
 - 1. Need city transportation master plan not a series of them
 - 2. Complete street- consider the needs near by, safety, provide alternatives is key and need to make sure the gaps are filled, recommend multimodal level of service (must know the impacts in order to mitigate, instead of # car trips you consider other modes of transports, regards to a lack of space it is about giving options and making a policy decision about direction to
 - 3. Vision zero- doesn't look at eliminating any specific type of transport mode b/c inconsistent w/ vision
 - 4. Transit-estab. New routes, reg. eval.
 - 5. Level of service- A (best) F (fail)
 - a. LOS D is most cost effective way to implement roads. Add lanes, bypass roads, remove focus away from pedestrian movement & public realm experience.
- viii. Capital improvements element
 - 1. Updated annually w/ 5 year time span considering funding sources and ranking must be considered.
- ix. Implementation element
 - 1. Strategic plan carries out comp. plan
- x. Timeline
 - 1. p&z board special meeting 6/26/19 public hearing 7/17/19
 - 2. open house tbd july expected
 - 3. City commission 9/2019 & Final plan adoption est. mid 2020
- xi. Solid waste see website. And recycling/education.
- xii. Feedback email to: ltappen@fortlauderdale.gov and project website www.advancefortlauderdale.com

1. Todo sent out link to each of these chapters for feedback. So far only a handful of comments on website.
2. Residents can send generalized “top 3” desires/areas of concern to Tappen & they will ensure covered a person doesn’t need to find the line item

VII. REPORTS

- a. Presidents Report- City budget is underway Sept. final approval. Materials online and have requested Lagerbloom @ August GM. Communication w/ City & CFLCA has improved. Still waiting on Leg. Update summary. **NO MEETING JULY**
- b. Membership Report- Mary for Stan 44 paid & 2 unpaid (just paid tonight Galt Mile & The Landings)
- c. Committee Report-none
- d. Member Events
 - i. Hurricane Preparedness Workshop – 630 to 830 PM June 20th at ArtServe-District 2 but all are welcome
 - ii. NSU Art Museum offering Neighborhood Social Event via Featured Neighborhood Programming. Contact Edison/signup sheet passed

VIII. NEW BUSINESS

- a. Proposal to move General Meeting Start Time from 7pm to 6:30pm
 - i. Room is available. Put to Membership for 6pm social & 630 pm start time
 - ii. Motion by Deborah to move to 630pm start time 2nd with 1 neighborhood opposed
 1. Will do a LIMITED trial of the 630PM START TIME
 2. Need to announce on emails and update website
 3. Inquiry by Jim Concannon asking if anyone would watch from home. Nobody says yes and 1 raises issue of roll call and quorum.
- b. Top neighborhood priorities (ask each district rep)
 - i. Survey/interviews to better serve all neighborhoods will be coming soon
- c. John Burns- Says Sarah Spurlock sent Memo 19-052 dated 5/29/2019 “Special Event Policy Recommendations” to all neighborhood emails & hands out. Neighborhood feedback should go to Commissioner & Spurlock
- d. High Impact Event can be designated by Lagerbloom- 6/8-8/18 no scooters on barrier island

IX. OLD BUSINESS

- a. HB 7103 Opposition
- b. Sun Trolley Support

X. FOR THE GOOD OF THE COMMUNITY

- a. Manning references collections for homeless hand out

XI. ADJOURN 845pm

*Indicates voting items or may be a voting item

Next Board Meeting July 22nd, 2019

Next General Membership Meeting August 13th, 2019 SOCIAL 6PM MEETING 630PM – NO GENERAL MEETING IN JULY