



JANUARY 2020 GENERAL MEMBERSHIP MEETING MINUTES

January 14th, 2020 6PM Social 630PM Meeting Start

8th Floor Conf. Room City Hall

- **Pledge of Allegiance**
- **Roll Call by Currie for Eichelbaum** Membership Announcement: CFLCA Membership renewal time approaching. Currently updating membership form will be posted online soon. At Board meetings please review status of designated reps/alt and note date of confirming that on the new CFLCA membership form. We are adding this to help encourage maximum attendance and participation at CFLCA meetings. **Board Attendance:** Lockwood, Mammano, Currie, Manning, Concannon, Peloquin, Stubbs, Ulmer **Absent:** Eichelbaum & Albetta
- **Announcements-** events and how meeting needs to run based on # guests/time limits please questions on pads passing around.
- **Review & Accept Minutes** GM minutes 12/10/2019 Motion to Approve moved and 2nd all in favor no objection
- **Treasurer Report** 5559.49 reminder on renewals
- **Police/Fire Report** not present
- **President Report** sign up sheet for events & welcome new faces
- **Guest Presentations**
 - **Chris Lagerbloom** - City Manager, City of Fort Lauderdale,
 - Sewer: actively installing new pipe in VP& door to door flyers intend done by 2/25; Rio Vista pipe on order delivery due to arrive 2/15 from Alabama until then boring pipe underground; Army Co.Eng. meeting last week and able to take 7mo process to 2 days allows under river on 9th in RV by 6 feet and 50 feet on either side of bank. Added aeration to Tarpon River to boost rebound by adding oxygen when done w/ repairs will likely get environmental consultant for recommendation w/ regard to river and needs there to improve river health.
 - Money for repairs cannot come from parks or police bonds.
 - Bond rating increased for City so can borrow @ better rate.
 - Future tax increases are commission discussion for future.
 - Water drinking quality tested in lab daily & see website. Water pipes not related to sewer.
 - Water quality in waterways testing contracted to county to do them.
 - Written plan for sewer line replacement and funding- yes in capital plan which tracks consent decree.

- Response on moratorium- policy decision of commission but volume and capacity is supported in system q of can we serve if this is built answer is yes if gets to commission.
 - Auditor looks @ all quotes and determines then if yes or no to move forward to aim to make proper release of funds.
 - Costs are not finalized yet.
- **Cliff Berry and/or Jon Hines**, Cliff Berry, Inc. – *Sewer Main Repairs and Environmental Services* CBI skimming only in the river and some air sparging @ bottoms but not doing the environmental clean-up. Determining when remediation is complete? If past public property working w/ city for permission to disinfect anything impacted. Remove all contaminants/top layer, treat, and then replace what's pulled up after purchase it all in bulk. Replacement is determined by initial photos @ start of break.
- **Kyle Stevens**, Managing Consultant, Stantec – *Stormwater Rate Study presentation began looking @ 2016*
 - Commission needs to take action soon on this.
 - Hybrid system and how affects rates going forward
 - Rate study: revenue reqs → cost allocation → fee structure → billing method
 - Debt financing spreads payback across generations but not sustainable w/o raising rates. Options for cost allocation vary impervious area is “gold standard.
 - Streets 1st place to flood & have “sunny day flooding” so trip generation could be nexus to cost allocation. Trip generation allows comparison of different land uses impact on roads.
 - The hybrid model fee for every parcel in City: 2 parts of fee current and trip generation 80% to current structure (based on dwelling if SF & fee based on acreage if other and differentiation if not developed) plus 20% based on trip generation. \$4.17 per trip
 - Bill impact examples: single family home
 - Current \$14/mo increase \$21.53 so \$7.53 increase brings us from rank5 to rank 2 below Miami beach for comparable rates.
 - Condo shift payment off utility to ad val. per unit \$3.55 changes to \$6.31 increase \$2.77
 - Institutional ex \$119/mo up to \$210.50
 - Commercial get large benefit from passable roads now \$267 up by \$1600.
 - method of collection- industry moving to non ad val. assessment better access to data
 - kyle.stevens@stantec.com 9046102910 PRESENTER CONTACT
 - Feb. 4 back to commission w /feedback and direction from commission
 - Q- How is condo defined? Using property appraiser tax # to determine and trip difference is considered.
 - Q- Sentinel 12/17 %'s 34% SFH vs. 122% 122 UNIT CONDO.

- Q- if \$200 million is good for 7 neighborhoods how much for rest and how does rate structure support beyond the 7? This addresses just 7 and in future project to do another in 5yrs.
 - This is for storm and trash.
 - Assessment means pay w/ tax bill for the whole city.
 - Some of these projects are to address the “sea water” coming up and ending into stormwater.
 - Marilyn Mammano, ITF chair: bottom line equity is the q here. Concept of moving to trip generation/hybrid method is a \$ raising method & moving to be more equitable among all property owners. Motion for CFLCA to support hybrid methodology to support stormwater system and improvements 2nd by Goetz 3 opposing (Melinda Bowker, John Burns, and Barbara Magill) motion passes.
- **Jaqueline H. Arroyo** - Partnership Specialist - Broward County, U.S. Census Bureau – *Census 2020 presentation and informational questionnaire on www.cflca.org*
 - Counts important b/c fair representation and more \$. Confidential and private. Response sealed for 72 years. Option to complete online and by phone any language and paper. Get reminder if don't reply then get paper questionnaire. Mid may to july takers will go door to door to get responses which is very expensive.
 - wont ask for social, \$, political affiliation, security infor.
 - CALL TO ACTION: spread word, educate community & mention @ meetings note if do online won't be doing door/door, if locked/gated provide info. On access. Hiring now for census takers @ \$17.50/hr. requested newsletter/social media materials to share w/ member leadership
 - Q- snowbirds you complete where you are most of time.
- **Karlanne Grant**, Urban Planner, City of Fort Lauderdale – *Central Beach Code updates* affects entire central beach. Set back increases, tower separation 60ft, more air/light limit building mass. Makes language easier to administer. Internalize loading zones. Point system/compatibility system. Open space requirements based on res/non-res developments. CBA hasn't taken vote just a conversation: Like designs but too late in terms of timing. Jim Hetzel: entire city under FEMA maps depending on flood zone beach is sensitive depending on where @ beach so depending on location follow FEMA plus FTL code.
- **New Business**
 - **Fort Lauderdale United 1/20/20 events 830am to 1230pm contact jherschka@fortlauderdale.gov**
 - **Not discussed on website and screen MLK Parade and Celebration 1/20/20 Volunteer Coordinator contact information online www.cflca.org still need individual and neighborhood volunteers for parade.**
 - **1/29/20 NLV GovChat for Young Leaders flyer at www.cflca.org**
 - **2/8/20 3-8pm Educational black history month at MRT**
 - **2/13/20 530-8pm City of Fort Lauderdale Neighborhood support night**

- **SB 1128** (Diaz) relating to **short term rentals (STR)** preempting to the state the regulation of vacation rentals, undoing local ordinances adopted since 2014. Bill is posted on www.cflca.org. Lagerbloom discussion-watch this early on seeks in original version to take reg. of local officials and appeal any leg. Back to pre2014. Next committee is commerce & econ. Next week other city reps going then chris going for 1 on 1's. HB1011 is companion. **CALL TO ACTION: EMAIL THE COMMITTEE MEMBERS AS YOU SEE IT COMING TO DIFFERENT COMMITTEES.** Lagerbloom suggests thank you to Sen. Gary Farmer for voting to protect our interests.
 - Motion to oppose 2nd for discussion. Discussion ensues on some parts that are not bad and motion amended to account for that feedback: Motion for CFLCA to transmit communication opposing SB1128 & HB1011 to elected officials/related committee members in Florida AND transmit to city officials recommendations on what revisions could be made to our local related ordinance on vacation rentals. No opposition.
- **Reminder of Special Election 2nd VP & Treasurer Feb. 2020 GM interested email Colleen Lockwood-**
 - **FOR THE GOOD OF THE COMMUNITY-** Lagerbloom suggests thank you to Sen. Gary Farmer for voting to protect our interests.
 - **ADJOURN- motion to adjourn at 825pm.**
 - *Indicates voting items or may be a voting item
 - Next Board Meeting February 24, 2020
 - Next General Membership Meeting February 11, 2020

MINUTES SUBMITTED BY CHRISTINA CURRIE