**Executive Board Meeting**

**March 28, 2016**

**1) Call to Order:** The meeting was called to order by Marilyn Mammano, President at 5:30 PM

**2) Present:** Marilyn Mammano, Ron Centamore, Jackson Boren, Betty Shelly, Barbara Weinstein, Chuck Black, Cathie Stubbs, Doug Sterner, Lester Williams

**3)** **Review and Acceptance of Minutes** (of February 22, 2015): motioned and seconded-passed.

**4) Treasurer’s Report:** none

**5) Guests/Announcements:**

Anthony Fajardo, Zoning Administrator, updated us on the proposed changes to the

 zoning ordinance. He clarified the issue and explained the actions to-date. Changes

 proposed by the P & Z Board went to the Commission 3 times and included our comments.

 However, the Commission asked for more/different changes. The Board gave Anthony

 feedback and suggested language for the item still in question. Anthony is on the agenda for

 the April General Membership meeting to provide further update.

**6) Reports**

President Marilyn Mammano updated as follows:

* Special Events Committee: Marilyn still has some concerns because she was the only community representative—all other committee members represent the business community/interests. However, there are some “good” developments and some that we question. The “good” thing is that the committee is working on a process for handling complaints that arise during an event—with a process that gets immediate response from the police officer on duty. This is still in development and Marilyn will keep us posted. The “debatable” issue is that the committee has decided to propose to the Commission that music now be allowed until 10pm on weeknights and midnight on weekends. (Currently, it’s 9pm on weeknights and 10pm on weekends.) Marilyn will keep us posted.
* EAB Report: Betty Shelly, our rep to the Education Advisory Board, discussed information from recent meeting. Ratings of many FTL schools has dropped. There was a lot of discussion if this was an overall Broward county problem/issue—but there seemed to be the feeling that FTL does not always get “it’s due” vs. other communities within the system. There is concern that this is an issue that will affect growth and development of the city as companies look at this when deciding to establish/relocate here.
* Membership: Ron reported that he has received 49 renewals.
* Legislative Update: We confirmed this will be held at our May meeting.

**7) New Business**

* It was announced that Betty Shelly will be attending national conference in Memphis as she is receiving and award. We agreed to cover the cost of her registration. Congratulations, Betty!

**8) Adjournment:** The meeting was adjourned at 7:00pm.

Respectfully submitted, Barbara Weinstein, Recording Secretary