Council of Fort Lauderdale Civic Associations

Draft

General Membership Meeting

June 14, 2015

**Call to order:** The meeting was called to order by Marilyn Mammano, President, at 7:10pm. After Pledge of Allegiance, we held a moment of silence to remember Chuck Black, an active member and supporter of CFLCA as well as other community organizations.

**Roll Call**: Taken by Ron Centemore– Quorum declared

**Approval of the minutes:** *Motion made* by Betty Shelley to accept minutes of June 14, 2016 meeting and seconded by Ron Centemore; motion passed.

**Treasurers Report:** checking-$5806; CD-$5200

**Police Report:** Major Victor London discussed the Body Worn Camera Pilot Program. Asked that individuals review the draft policy which is posted on cflca.org and pass along feedback to Marilyn Mammano, who will then pass it on to Major London.

**Guests/Presentations:**

**Commissioner Bruce Roberts** spoke about the November Ballot Sales Tax Increase. Proposed is a 1% increase, with half of the revenue going to county for transportation and half going to the city for infrastructure. More information can be found on the city’s website and MTO’s website.

**City Manager Lee Feldman** spoke about the proposed 2017 budget. The general fund is $330 million, with 1/3 coming from property tax and 2/3 from other sources, including sales tax.

**June Paige, Chair of the Budget Advisory Board,** spoke of their work regarding city budget process and oversight.

**Announcements:**

* President Mammano announced that Board Member Doug Sterner will head the nominating committee to prepare slate of candidates for our November election. He welcomes anyone who would like to be on the nominating committee.
* President Mammano announce a new “program”—Celebrate Success, for member associations to give a very brief recap during our monthly meeting of a success within their organization. Cathy Stubbs is heading this and welcomes others to join her committee to select presentations. There will be a form on CFLCA website for associations to submit a request to present.
* Hal Barnes introduced his new Fellows, Louisa Agathon and Zach \_\_\_\_\_

**President’s Reports:**

**Vacation Rentals:** There was aworkshop held to “train” those who have rental properties and there was a lot of good discussion. There will be a first reading of new ordinance at the first Commission meeting in Sept. Ongoing, the city’s website has a list of all registered rental properties if you want to check on these in your neighborhood. Code Compliance has a volunteer program to identify rentals in your neighborhood.

**Adjournment –**meeting adjourned at 8:56pm

Respectfully submitted by Barbara Weinstein, Secretary