Council of Fort Lauderdale Civic Associations

General Membership Meeting

August 14, 2018

**Call to order:** The meeting was called to order by Vice President Colleen Lockwood, at 7:00pm.

**Roll Call**: VP Lockwood took roll call.

**Approval of Minutes**: Motion to accept minutes from June meeting was made by Marilyn Mammano and seconded by Michael Albetta. Passed.

**Treasurer’s Report**: $11,500

**Guests/Presentations:**

**Transportation and Mobility:** Made a presentation about current Transit-Supportive Development Planning Study. There was a lot of spirited discussion and questions. Clarification was provided that the funding for this study came from Federal government, related to The Wave project. Though The Wave project is no longer moving forward, the funding for this study is still in place, and the parameters of the study cannot be changed. Based on that, those neighborhoods included are encouraged to participate.

**Community Enhancement Department:** Director Porshia Goldwire presented an overview of the new Regulations on Community Residences. Her department is currently citing those residences which aren’t registered. Anonymous complaints can be made by phone at 954-828-5207 or in person at 700 NW 19th Ave. E-mail complaints are public records that are not confidential.

**Office of Neighbor Support:** Director Hal Barnes announced that Ryan Henderson is joining his staff as Asst Mgr to Hal. Additionally, Marsha Noelle and Angela Hughes are currently planning and accepting applications for the next Neighbor Leadership Academy, which will start in October. Hal also reported updates to the NCIP grant program. There will be no new grants awarded for the upcoming year. However, Hal’s department has hired repair and maintenance staff to work on all previous projects—mostly entry monuments and street signs. This news was received very positively!

**Old Business:**

**Election of Corresponding Secretary:** Mary Peloquin was elected. Congratulations and welcome!

**Adjournment –**meeting adjourned at 8:35pm

Respectfully submitted by Barbara Weinstein, Recording Secretary