



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

## **EXECUTIVE BOARD MEETING**

**January 28, 2019 5:30 PM**

**8<sup>th</sup> floor Cafeteria, City Hall**

### **AGENDA**

#### **ROLL CALL**

#### **REVIEW AND ACCEPTANCE: OF MINUTES**

#### **TREASURER'S REPORT**

#### **REPORTS**

- Presidents Report
- Dues renewal
- Attendance sheet
- Elections/Nominations
- Committee Reports Infrastructure Task Force
- Membership report
- Events Committee Report: John Burns
- St. Patrick's Day Parade
- Brightline Tour

#### **NEW BUSINESS**

- Krlanne grant presentation to Board
- Text Amendment to Airport zoning.
- Text Amendment to Liquor establishment distance requirements.
- Joint meeting on April 16<sup>th</sup> with the Commission

#### **OLD BUSINESS**

#### **SET THE AGENDA FOR NEXT MEETING**

- Director Phil Thornburg on the Parks Bond Issue
- Jim Ellis on the Park Bond Issue
- Michael Albetta on update of Bright Line
- Invite new City Manager to speak

#### **MEMBER ISSUES**

#### **ADJOURN**

**\*Indicates voting items or may be a voting item**

Next Executive Board Meeting 2-25-2019