

EXECUTIVE BOARD MEETING

January 28, 2019 5:30 PM

8th floor Cafeteria, City Hall

MINUTES

1. Call to Order 530PM & moment of Silence for Ron Centamore
2. Roll Call (includes guests)- Jim Concannon, Betty Shelley, Florence Straugh, Carlanne Grant, Mohammed Malek, Burt Ford, Mary Peloquin, Marilyn Mammano, Dennis Ulmer, Brucie Cumings, Michael Albetta, Christina Currie, Colleen Lockwood
3. Review and acceptance of minutes 11/26/18 and 12/17/18- motion by Marilyn 2nd by Jim to approve. Motion passes
4. Treasurer's report: Balance as of 1/27/19: 11,176.84. Brucie suggested placing some of our funds into an interest-bearing account. Board discussed; Marilyn made a motion to place \$5,000 into a CD, Michael seconded. Motion passed.
5. Presidents Report: No president's report, will have by GM.
6. Dues renewal: Croissant Park has renewed their dues for the calendar year. Membership forms will be passed out at the next general meeting with a reminder given that renewal of membership is due in March. Also via constant contact and by district rep.
7. Attendance sheet- Lockwood to bring to next meeting
8. Elections/Nominations- Now→Lockwood = interim pres & Shelly= interim vp. Marilyn is setting up nominating committee which consists of immediate past pres & rep from each district. Election is to be held at March meeting, not February
9. Committee Reports Infrastructure Task Force- Jan jnt. Meeting w/ commission went well to be determined what plan is for that task force going forward. Likely make a new group
10. Membership report- 1 new renewal, working on full report
11. Events Committee Report:
 - a. Neighborhood Support Night 2/21 4 or 5 volunteers 30 minute slots @ GM Currie will prep sign-up sheet, Dennis & Betty have planning covered mostly,
 - b. Burns not present(Next agenda)
 - c. St. Patrick's Day Parade- Mammano \$25 application/ banner & car.
 - d. Brightline Tour 2/11/19- 25 members plus 1 guest each will pay for tickets but balance of upgrade departure 6pm and return 845pm. Michael will follow-up on if can take anytime home. Discussions at length about not upgrading for a total of \$1,500. Details will be ready by GM
 - e. NSU event- Currie will work on it and report @ GM
12. NEW BUSINESS
 - a. Krlanne Grant- Presentation
 - 1) Text Amendment to Airport zoning.- reason for change is b/c change to State statute re: City owned airports. To comply the city ordinance needs to be changed. Draft handed out & will have to have agreements w/ west to east cities w/in path. Main change deals w/ building heights. This property can only be redeveloped not built out do to size. Also to tighten rules on education providers @ facility, ie aviation related school is okay next to airport. Changes from pages 18 on are the new information.
 - 2) Text Amendment to Liquor establishment distance requirement- for past 20-30 years the way bars/restaurants were approved in many situations was via variance

if <300 ft. from another already selling it. About 1 year ago City Attorney's office realized variance not appropriate b/c would need hardship. So this change will bring the ordinance to what has already been happening. These would be special exception having less criteria than a variance. Stated that this is functionally the same BOA is who applies special exception criteria. Request for numbers for how many have happened in past five years from Board. Concern from board is too much concentration next to neighborhood. Suggestion on changing distance & looking for comparison to other types of uses. Suggestion on neighborhood compatibility focus. This change won't increase/decrease what is already in code 300ft from estab to establ or 500ft from church. Code is same this is just change to how BOA grants special exceptions. Timeline for this to be on Commission is March. Request for them to address our concerns and come back will come to Feb 12th GM. Currie follow-up via email w/ Malik requesting background on why 300ft still the best and clarification on key alcohol regs. Covered in other areas of ordinances/ULDR

- b. Joint meeting on April 16th with the Commission- will work on agenda definitely include FLEX

13. OLD BUSINESS

14. SET THE AGENDA FOR NEXT MEETING

- a. February GM
 - i. Approve Minutes from GM on 1/8/2019
 - ii. Mohammed Malik on Amend. Alcohol Ord.
 - iii. Parks Bond*
 - 1. Director Phil Thornburg on the Parks Bond Issue
 - 2. Jim Ellis on the Park Bond Issue & CFLCA Position
 - iv. Brightline Event Update from Michael Albetta (Possible 3/4/19)
 - v. NSU Art Museum Event Invite to CFLCA 3/7/2019 5:30PM Update from Currie
 - vi. Burns Special events update
 - vii. Neighborhood Support Nights Sign-up Sheet
 - viii. Nominating Committee & Elections
 - ix. Request for Q's for City Manager to Use @ March meeting
- b. March GM
 - i. Chris Lagerbloom Q & A Session
 - ii. Ella Parker on Master Plan Project

MEMBER ISSUES

ADJOURN

*Indicates voting items or may be a voting item

Next Executive Board Meeting 2/25/2019

Next General Meeting is 2/12/2019

BOARD BUSINESS VIA EMAIL 1/30/2019 MTN BY LOCKWOOD: TO DONATE \$500 FROM CFLCA TO Jack Lokenski Memorial Trust (benefiting families of Ft. Lauderdale Police Department) FOP 31, 735 NE 3rd Avenue, Fort Lauderdale, FL 33304 in memory of Ron Centamore. All vote yes except for Brucie who did not reply as of 2/1/2019.

Submitted by Christina Currie