

CFLCA GM 2/12/2019 630PM SOCIAL & 7PM START TIME

- PLEDGE
- ROLL CALL: Marilyn Mammano, Colleen Lockwood, Mary Peloquin, Jim Concannon, Brucie Cummings, Cathy Stubbs, Christina Currie, Betty Shelley, Dennis Ulmer, Michael Albetta. QUORUM OF NEIGHBORHOODS PRESENT.
- Review & Approve Minutes of 1/8/2019- Betty Shelley motion to approve, 2nd Marilyn Mammano and all in favor
- Treasurer- just under 10k in account and about 6 checks today
- Police/Fire-Sgt. J. Williams Spring Break 3/1 to 4/7/19. Scooter on beach pending geofence solution now. Karen Dietrich present offers to answer q's on police bond.
- Guests
 - Mohammed Malik & Karlanne Grant & Anthony Farjado on the Amendment to Alcohol Ordinance
 - City is looking @ adjusting Code Ordinance language to address requests for reductions in distance between requirements. City Attorney Office says variance inappropriate method of has been wrongly happening over the years.
 - They weren't asked to look @ changing the distance so they did not look into changing 300ft.
 - Typical exception is for restaurants can seek for special exception @ anywhere in city when closer than 300ft anywhere in City.
 - Not in special entertainment districts- Himmarshee, Downtown, Beach Place
 - No discussion of increasing special entertainment districts
 - Criteria for exceptions: approval of use is not detrimental to surrounding uses in area still with Board of Adjustment but not a variance request anymore.
 - Concern of whether it is a good idea to allow ANY type of business to do this. Anthony Farjado will put this in the memo to commission.
 - Lake Ridge- residents are annoyed by the concentration & activities in his area
 - No rules on distances from residences if non-residence new use w/in 100ft looked @ through other area of law & 500ft. from church/school. Reference to WPB having 500 ft. all.
 - Intend on March agenda and will email to us before compiling concerns. CMC to get them notes
 - Phil Thornburg on Parks Bond-
 - Steve Gannon handout supporting parks bond.
 - The "list of items" is a changing item.
 - After bond passes 1-2 years before starting & list will be 5 years old by then.
 - Will solicit neighbors then.
 - Lockhart Stadium- the \$25million won't be needed then but if something special City wants they can fund it.

- What is structure of oversight of funds? As work with community it will go to advisory board & they will make a recommendation to commission to make a final say.
 - SMRCA- they feel left out of a benefit to pay for this
 - Riverside Park- Estelle Brennen
 - Lockhart Plan would be for public use to exists
 - Hope to work as projects because must address economy of scale
 - Rock Island
 - Consultants compiled list and generated estimates PLUS park property purchase & Tunnel Top & Lockhart.
 - Parks Bond questions
 - See City Bond website
 - Email Phil Thornburg
 - Motion for CFLCA to Support Parks Bond by Dennis Ulmer 2nd Michael Albetta
 - 1 opposed 1 abstain all rest in favor
- Marsha Noel- Neighbor Leadership Academy March 6th next session begins; 2/21/19 NSN & hand out signout sheet for volunteer
- President's Report
 - Remembering Ron Centamore by Dennis Ulmer
- Membership Report
 - April 2019-March 2020 forms passed out
 - Brightline Trip- deferred 25 members plus 25 guests FLL to WPB round trip
 - 3/7 @530PM NSU ART MUSEUM
- March City Manager @ GM
 - Submission of Q's for City Manager- Solicit from Neighbors
- CFLCA is in the St. Patrick's Day parade members can join email for meeting point information
- Nominating Committee- Marilyn Mammano, Linda Mannix-Burt, Ann Hilmer, Frankie Lane, Barbara Magill
 - 3/12/19 GM election will be held
 - 2 year term
 - Nominations- must be a rep/alt of member organization in good standing to be on this list (as of 2/12/19)
 - Pres. Colleen Lockwood
 - 1st VP Stan Eichelbaum- questions on Downtown eligibility and overlap w/other associations. Nominating committee will verify
 - 2nd VP Deborah Rosenbaum
 - Treasurer Brucie Cummins
 - D1 Jim Concannon
 - D2 Michael Albetta
 - D3 Cathy Stubbs
 - D4 Rep vacant

- Chair Dennis Ulmer
 - Immed. Past President Marilyn Mammano
- Next Agenda Topics: Scooter, Have Microphones working in room
- Flex Unit- look @ letter update the date @ send it.
- Constant Contact- Parks Bond tell council if you are having bond meeting and it will be shared.
- Motion to Adjourn 817pm
 - SUBMITTED BY CHRISTINA CURRIE