



EXECUTIVE BOARD MEETING Minutes
August 26th, 2019 5:30 PM
Fort Lauderdale City Hall, 100 N Andrews Avenue, Fort Lauderdale, FL 33301
8th Floor Cafeteria

1. **AGENDA**

2. **ROLL CALL- all board members present.** Jana Gray Williams Guest sitting in. thanks for work & representing all City behind us. Suggestion to attend commission workshop meetings. Not with a Board tonight but connected to Rock Island (Mom) and she's in Sweeting. Betty Shelley also there from Imp. Pt.

3. **REVIEW AND ACCEPTANCE OF MINUTES Board Meeting 7_22_2019** motion to approve mary 2nd Brucie all in favor

4. **TREASURER'S REPORT-** same as GM

5. **REPORTS**

- a. President- nothing
- b. Membership-nothing

6. **PRESENTATIONS**

7. **NEW BUSINESS**

- a. Fort Lauderdale Forum Sponsorship *Michael \$100- monthly sponsor breakfasts @ BC 730AM business community. Dennis says it's a non-profit why should we contribute to them, they don't fund us, doesn't strengthen mission. Stan personally a member and what about other groups. Colleen not unusual for cross sponsoring and always can vote. Benefit power in relationships. Motion to sponsor Ft Laud \$100 Marilyn- pass w/ Dennis opposing.
- b. Betty's BD Updates- update @ October CFLCA meeting Q- & education advisory board contacts. Albetta working w/ commission on this background to forward to MA. Proclamation by Dean to make 10/12 Betty Day. Lamar Fisher will do something requested. JC Moraitis. Chip LaMarca. School board colleen and Kelly to get together on this for Betty.
 - i. October 12th is Party Dates for city reading and HM preagenda, and Lamar coming back to CL.
- c. Bylaw changes *Christina- Marilyn & Stan 2nd all in favor as amended VI A removal is changed to be "unless excused by majority of board and had noticed board in advance of absence" review of 60day notice requirement so will share asap and be on 1st available agenda.
- d. Food- Mary, Michael, Deborah- 2nd VP in bylaws
 - i. Reminder to stock content, suggest alt. drinks,
 - ii. Motion \$100 to spend per meeting approved w/o objection.
- e. TAM/MPO Special Meeting – Feedback/Recommendation *- Christina
 - i. 24 associations roll call (District 1: 6 , District 2: 7, District 3: 3, District 4: 8)
 - ii. Board absent: Kelly, Brucie, Deborah, Stan
 - iii. Unofficial Poll @ End: 2/3 support, 4 no, balance need more information
 - iv. Recommendation:
 - 1. Draft correspondence seeking the visual aid/org. chart Lagerbloom referenced as having available for 9/3 5pm Budget Hearing
 - 2. Suggest naming director intended to ensure the continued NH relationship/service.
 - a. Director left Aug. 2018, Julie Leonard interim Aug. 2018-Feb. 2019, Rogers interim Feb. 2019-present (Ben started Oct. 2018 as dep. Director when applying for parking manager)
 - v. Marilyn- element of leap of faith, something to be said for collaboration. Marilyn says go with it likely to pass. More talking wont' resolve. Mary (25yr. HR)- TAM staff in room & said conflicted w/ what told. Org. chart would be key. Michael- supports Mary comments/felt untruthful about NE 15 Ave. capital proj. approved 36min per Dean. Need director. Colleen- reminder role is not to take care of TAM employees role is does this impact us +/- . Lagerbloom

acknowledges delay in getting information out. Thinks better approach to look into the matter, don't say untruthful. Supports. Big Q was does local get less and Lagerbloom responses didn't turn it to no. Ok w/ request for org chart & director recommendation. GS suggested bring feedback to BMPO board meeting.

- vi. Marilyn make motion to support the ILA w/ condition that City expeditiously hire full time dedicated transportation and mobility director to TAM and provide the organizational chart/visual chart referenced in 8/22/2019 special meeting to CFLCA. 2nd Deborah
 1. Amendment proposed by highly qualified- rejected proposal on institutional knowledge/inhouse- rejected
 2. Vote passes unanimously.
 3. Jana remarks on this- Interim people often don't have the experience required.
- f. Comp Plan Feedback * - Marilyn
 - i. Format is good but not cutting edge plan more of same only 1 new thing which is transportation plan
 - ii. Recommendation- look @ objectives and decide is this what we really want to accomplish
 - iii. Add colleen feedback- not comprehensive plan doesn't meet minimum of what a comp. plan should be. Each element of plan includes goals and short term too broad and nothing to codify. Too much spent on consultant and City time. How can we make recommendations if the plan isn't even a plan? This is same as last plan and MM thinks that this will move forward. Double down on complete street and BMPO on transportation.
 1. Stan- agrees w/ Colleen adds lack of performance accountability. Heard other groups disagree.
 2. Dennis- p&z feedback summary from Marilyn. Calculation method for level of service non-existent.
 3. Jim- we aren't going to slow this. totality of this reminder of 1st presentation where it was just read of screen to us. No umpf/vision. Suggestion to join w/ other groups and response is keep separate.
 4. Todo: Marilyn & Colleen will combine thoughts and draft & MM pull out top 10 and come back to board.
 5. Jana- needs to be bullet points and suggest use of strong language
- g. Tree Preservation * – Council recommendation –
 - i. Brucie- current issue is not clear communication between city/nh/developer if come a plan is agreed upon and then a new developer takes over. They don't revisit issue b/c of the new developer. Suggest new ordinance 1987 price per tree. Plan says 20 years to reach 33% canopy. Currently @ 27%
 - ii. CMC suggest making a motion to draft a correspondence to commission requesting that the City move forward in strengthening the tree preservation ordinance making stronger notice requirements and increase compensation referenced within the ordinance all with the aim of encouraging preservation old growth native trees. Motion CMC Kelly passes without objection
- h. Millage rate increase * -- Council recommendation – All
 - i. Dr. Getz recommended this and suggestion of CFLCA to get behind. CMC says get a presenter. Brucie says TR doesn't support b/c all on owners. Stan- has been finding positive feedback. Jim- doesn't think will get support during election year. Get w/ Chris on who gave the information and have then come back to board.
- i. District Updates – District Reps @ top of meeting in reports.
 - i. District 3- Speed humps traffic study desired 1 Dr. Pittman neighborhood. Tell Dr. Pittman (Dorsey riverbend) contact transportation in August Stubbs will tell
 - ii. District 1- HOA presidents that moved to other spots and not replaced or did not respond to outreach. Generally, D1 Lockhart big issue and impact is on Twin Lakes NH and not enough parking. Speeding is problem PD not enough in motor unit. Sober homes and homeless (Coral Ridge/sex offenders) increasing crime. High water bills changing meters.
 - iii. District 2- 19 associations in D2 president's quarterly luncheon traffic, high density, scooters, sewage, crime, suggestion of candidates night CFLCA wide, outreach is key, air bnb (Porsche from code and is running great program), FPL concrete poles having meeting on it. DR has update to share w/ board.

- iv. District 4- 21 associations overwhelming development, ex: Whiddon rezoning on 9th down to 172, AHF, 501 SE 17 street (whole foods), traffic, bike v. car lanes, loss of home rule, D4 list of construction by NH 2031 units under planned 2192 under prospective 2454 total 6877 units, EMS substation (CMC to forward email to CFLCA board), report handed out by KM

8. OLD BUSINESS

9. September GM AGENDA ITEMS:

- a. Carina Flores, GYR Coordinator
 - b. Jim Hammond, Puppet Network, Day of the Dead
 - c. Comp. Plan Feedback
 - d. TAM/BPMO ILA Feedback
 - e. Joshua Rydell, Do the Right Thing Coconut Creek. (Jane Bolin December) Learning from Neighboring cities and link to education Oct. meeting
 - f. Census 2020-
 - g. 211 Broward not confirmed and may not need
 - h. CMC requests adding Bylaws Committee to next agenda to announce
 - i. CMC requests noting Budget Meetings 9/3 and 9/12 @ 5pm
 - j. Sex Offender Film to be submitted by Brucie
 - i. Request report from Brucie on it to Board for decision on how to handle her request
 - k. State Leg meet in Jan not March committee meetings start in Sept so commission will go to list 1st.
- 10.** Start thinking of campaign events.

FOR THE GOOD OF THE COMMUNITY ADJOURN

*Indicates voting items or may be a voting item

Next BOD Meeting September 23rd, 2019

Next General Membership Meeting September 10th, 2019

Minutes Submitted By Christina Currie.

Council of Fort Lauderdale Civic Associations
District IV Report 8/26/19

Issues of concern in District IV, at present, involve traffic congestion and construction or an overdevelopment of our community, which is unsupported by its infrastructure. The intensity of development in our downtown corridor is overwhelming, especially in light of the multiple water main breaks and issues requiring "boil water orders". Among the issues concerning District IV are these projects:

1. Whiddon Rezoning Proposed Project: 1151 SW 9th Avenue in Tarpon River (the property along the north side of Davie Blvd. between SW 9th Avenue, west to the New River bridge). A land use amendment proposed by Whiddon Family LLC that seeks to re-zone a 12.5-acre stretch to allow for up to 216 housing units. The amendment would increase the allowable units from 100 currently allowed under RS-8 zoning regulations. The neighborhoods are concerned about the existing over-congestion that exists along Davie Blvd. and believes that this development will strongly and negatively impact the route of Davie Blvd. east and west and SW 9th Avenue north and south.
2. AHF 500-unit micro-apartment (proposed) tower: 700 SE 4th Avenue in Rio Vista. In June, AHF submitted a proposal to reduce the project from 680 to 500 apartments (with Vacation of Easement: 10-Foot Utility) and a 4-level EMS station. The proposal includes a in a 15-story tower with 414 apartments at 263 square feet and the largest at 411 square feet. The project is intended offer affordable housing for people who might have been homeless or can't afford today's rising rental prices. A majority on the City Commission said they didn't support the project, mainly because it was too dense. The project offers 50 vehicle parking spaces and 50 bicycle parking spaces.
3. 501 SE 17th Street: a 243 unit with a Whole Foods in Poinciana Park is being constructed in an already very congested area of SE 17th Street and Federal Highway.

There are several others that are downtown that are proposed or under construction and the conversation among neighborhood associations seems to always be mostly discussing the congestion, the poor traffic flow and our ever increasing density.

Although, in principle, we have all appreciated the increase in bike lanes to reduce the CO, but it has not proven beneficial since it has reduced the lanes for vehicles. Also, our weather is often too hot or too rainy to allow bicycling to be practical for many uses.

The other issue that concerns District IV residents is the loss of Home Rule by our legislature and we hope that this issue will cause enough concern to increase the percentage of voters at our 2020 election.

Respectfully submitted,

+ SOBOR HOMES $\frac{1}{2}$ A.R.B. $\frac{1}{2}$ B

Kelly Manning
CFLCA District IV Representative

DRAFT

Summary CFLCA Feedback on City Comp Plan:

- **It's a poor plan. We should get our money back.** The document prepared by the Corradino Group is not a comprehensive plan. It does not meet the minimum criteria of what a comprehensive plan should be. "Comprehensive planning is a process that determines community goals and aspirations in terms of community development. The result is called a comprehensive plan and both expresses and regulates public policies on transportation, utilities, land use, recreation, and housing." "The comprehensive plan is a document designed to guide the future actions of a community. It presents a vision for the future, with long-range goals and objectives for all activities that affect the local government." Advance Fort Lauderdale does none of the above. From Corradino's website: http://www.corradino.com/portfolio/comp_plan.html

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- **There is nothing to codify.** Each element of the plan includes goals and short term objectives. The goals are broad; the objectives consist largely of "continue as is". There is no prioritization, no innovation, no vision. The objectives have little or no clarity for how a goal would be achieved. How can we shape policy from poorly defined goals and objectives? We can't.
- **This has cost the City much more than the dollars spent on the consultant and Sustainable Development staff time.** Beyond the dollars spent on the consultant, how many hours of staff, advisory committees, Council board and membership, Commissioners have been taken up reviewing a plan that is woefully inadequate? Our role, as it has been for many others including City advisory committees has shifted to trying to define a comprehensive plan ourselves. That was not supposed to be our role.

Recommendations: Should we offer any? What would those be? Scratch this plan and start over? Try to fix it? Delay any approval?

Capital Improvements Elements Two Goals

Goal 1 strive to Provide Infrastructure to meets the LOS in the Comp Plan by preserving/modifying/replacing existing and provide new for growth and resiliency

Objective 1 Fund Capital improvements for existing needs and planned growth cost effectively

1. Prepare the five year CIP
2. Identify facilities needs for existing development and development orders
3. Evaluate capital projects on ten criteria
4. Review the element annual the plan includes
 - 4a. the CIP incorporates by reference the annual Community investment plan
 - 4b. Priority to appropriate levels of recapitalization in the CIP
 - 4c. Coordinate improvements with other government agencies
 - 4d. Priority based on hierarchy of program needs
5. Gives examples of Financing Methods
6. All legal, feasible cost effective methods of financing shall be explored

Objective 2 Public Facilities to meet existing needs and future growth at adopted LOS

1. Water: fund capital improvements based on Infrastructure Element thru 2035 and Sustainability Action Plan
2. Transportation : fund capital improvements at LOS in the Transportation element priority to Connecting the Blocks and in compliance with 2013 Complete Streets Policy
3. Fund capital improvements identified and prioritized in the City's Watershed Assets management Plan Including LOS metrics and IAM
4. Solid Waste: Fund waste collection consistent with Broward County's Comprehensive Plan
5. Parks: Fund "improvements" to meet LOS in the Parks Element

Goal 2 Funds should exist concurrent with development and re do

Objective 1

Describes the Concurrency Management System

1 Capacity and LOS Inventory

Transportation

Sanitary Sewer

Potable Water

Solid Waste

Stormwater drainage

Parks

Objective 2 Coordinate with School Board for school capacity

1. Advise Broward regarding school generation ensure facilities meet LOS

- 1a. Use the Pubic School Facility Planning DEFP five year plan to maintain LOS Update on an annual basis and annually adopted into CIE
2. Los for School type A is 100% of gross capacity Los for Type B is 110% of Florida Inventory of School house Capacity FISH
3. LOS adopted and incorporated into Comp Plan
4. Automatically amend CIE to reflect Borgward County School Boards Five Year DEFP

Transportation and Mobility Element Two Goals

Goal 1 Develop a network that prioritizes safety, multi modal mobility and accessibility

Objective 1 Encourage multi modal connectivity thru the Connection the Blocks Master Plan

1. Maintain and update a Transportation Master Plan (Do we have one now)
 - 1a. consider land use patterns and design
 - 1b evaluate every 5 to 7 years
 - 1c continue to support biking and walking ,prioritize safety and connectivity explore alternative designs for railroad crossing
 - 1d. Apply Level of Stress Evaluation
 - 1e evaluate autonomous vehicles enhanced real time communications and AI
 - 1f use best practices for safe and context sensitive implementation for shared mobility micro mobility such as micro transit, dock less bicycles dock less scoter and e bikes
 - 1g Develop standards for curb management travel/parkin/loading demand requiring flexibility in design
 - 1h allow emerging transportation modes (bikes scooter etc) to use roads with intelligent technology
 - 1i, if on street parking is reduced increase shared use and electrical vehicles
 - 1j consider how electric assist transit will impact commuting/sidewalks and roadways/parking/ street design
2. Use Complete Street Principles for roadway planning/design/ maintain
3. Enhance reestablish street network connectivity by removing barriers in ROW
4. Use land use/design/density to support multi modal
 - 4a. site design of new developments must show pedestrian and bicycle access to adjacent properties and bus stops
 - 4b. evaluate and implement pedestrian and transit design standards
 - 4c. consider opportunities to support roadway shared space accommodate social interaction safety education and community building
 - 4d. continue private /public collaboration to improvements to transit bike and pedestrian facilities into private development.
5. Provide ADA Compliant connections between new developments and existing neighborhoods
6. Continue to support Broward County Programs
7. Evaluate the need for a multimodal level of service standard by 2026but maintain its concurrency stands

Objective 2 Continue to implement Vision Zero Action Plan

- 1.a,b,c,d,e,f,g,h,l, Implement Vision Zero

2. Incorporate safety consideration in local road funding. Prioritize vulnerable users, bikes over motorist's pedestrian and (transit riders are pedestrians and bike riders being vulnerable???)
3. Continue to use working groups to implement Vision Zero
4. Work with partners in the Region
5. Explore grant opportunities
6. Continue to control connections to driveways and access points using guidelines from Florida Department of Transportation and DRC

Objective 3 Pedestrian Mobility maximize pedestrian accessibility in Neighborhoods

1. Maintain a list of improvements of missing links
 - 1a. Reduce the number of missing connections set goals in the Master Plan and adopt those by reference into the Comp Plan
 - 1b. Same as 1a
2. Continue to implement design concepts in Connecting the Blocks Report
3. Provide well lite streets
4. ULDR shall require sidewalks (does it now)

Objective 4 Bicycle Mobility Complete network as a viable primary modal choice

1. Maintain a list of existing bike lanes and prioritize missing link locations and infrastructure needs
 - a. Reduce the number of missing links by setting goals in the Master Plan and adopt by reference into the Comp Plan
 - b. Continue to participate in bike planning with Broward MPO and FDOT
 - c. Continue to work with DDA? FDOT Broward MPO to promote bikes and parking and boulevards in Activity Centers
 - d. Consider opportunities and incentives for bike support facilities in new development
 - e. Encourage bike parking at transit locations, schools' commercial facilities and public facilities
 - f. Prioritize and construct Lauder Trail
2. Work with transit agencies to connect rail stations/ bus stops to bike routes
3. Include high quality bike lanes in street reconstruction plans
4. Encourage community partnerships(???) to embrace bikes as a mainstream travel mode
 - 4a. raise visibility of bikes thru regularly organized bike events/prominent facilities and encouragement activities
 - 4b. encourage partners to conduct safe bike routes to school /education events
 - 4c. enhance bike information and way finding along bike routes
 - 4d. Implement improvements in Connecting the Blocks Plan

Objective 5 Blueways/Water Transit support waterway transportation

1. By 2023 establish and implement a Blueways System Plan

2. Coordinate with Broward County in increase expansion of the system
3. Continue to support water transportation
4. Continue to work with the State to enforce slow speed zones

Objective 6 Roadways... Maintain/Enhance the roads.... develop safe systems priority to safety and protecting vulnerable road users. (that includes Bikes by reference above)

1. Maintain an inventory of existing roads and reevaluate regularly
 - 1a conduct periodic reviews use low cost Congestion Managements System solutions
 - 1b. conduct in-depth studies of local neighborhood circulation to implement traffic calming priority to vision Zero approaches
2. Minimize road widening except to bike/pedestrians or intersection improvements implement Complete streets
3. Continue to support and incorporate Broward County's Complete Street Guidelines and other design guidelines for complete street
 - 3a b, d, e, f enumerates these guidelines
 - 3 c. Review and Modify ULDR control of access minimize curb cuts
4. Coordinate with Broward MPO and FDOT to provide bike lanes on all roadway improvements
5. Participate in Broward County Transportation Concurrency Management System, FDOT strategic Intermodal Systems Program and adopts LOS standards here is where the LOS for local Roads is D
6. Partner with agencies and business to increase carpooling and bikes scooters and ride sharing
7. Continue expedited permitting for alternative fuel and electric car charging stations
8. Work with others to minimize delays at bridges and rail crossing
9. Require coordination as a component of special events especially on the beach
 - 9a Maintenance of traffic Plans required for events requiring road closures

Objective Transit High Quality transit to reduce single occupant vehicles

1. Evaluation measures adopting Broward County's Transportation Concurrency System and LOS
 - 1a. DRC shall not issue a development order if the adopted LOS is negatively affected by the development
 - 1b. Support connection between FLL and the Port
2. Transit stations should be located within walking distance of activity centers and access routes for pedestrians and bikes
3. Regularly evaluate transit stops for ADA compliance/shade /bike parking/information/receptacles and new transit stops
4. Support information sharing between transit providers
5. By 2020 evaluate and adopt a Transit Master Plan

- 5a. evaluate service areas and potential new routes servicing neighborhoods including the community bus service
- 5b. Coordinate with Broward County and MPO to fund community buses
- 5c. Evaluate implementation of bus only lands and signal prioritization
- 5d. evaluate last mile opportunities
- 5e. update plan every five years
- 5f. support the Sun Trolley and explore opportunities for expansion
- 6. Coordinate with Broward County on bus shelters public art and real time info
- 7. Key concept accessibility for all ages
- 8. Support Brightline, Coastal Link/Tri Rail with zoning (i.e. density) priority of first and last mile transit

Objective 8 Parking supports a successful transportation network

- 1. Consolidate parking strategies
- 2. Work with DDA and property owners on strategies to provide very short term on street parking to facilities drop off and pick up
- 3. Thru DRC Continue to develop and enforce various
- 4. Evaluate parking strategies to determine improvements in the network
 - 4a. encourage ride sharing
 - 4b. reduce parking requirements in ULDR in TODs or MTDs/developer commits to trip reduction program/demonstrates time sharing
- 5. Missing
- 6. Continue to enforce ULDR parking regulations
- 7. New facilities will use parking demand technology and retrofit by 2025

Objective 9 Freight and Rail for safe/reliable/movement of people and goods

- 1. Support and implement alternative to convention warning devices and support closing unnecessary grade crossing
- 2. Improve connections between roads and rail
- 3. Missing
- 4. Use Vision Zero data to implant safety measures
 - 4a. by 2023 evaluate and implement truck routes/adopt Truck Route Plan

Objective 10 Aviation and Port

- 1. Continue to maintain
- 2. Continue to enforce
- 3. don't approve incompatible land use in proximity to ports and air ports
 - 3a. evaluate development near these relative to existing DRI Agreements
- 4. Continue to monitor
- 5. Continue to support
- 6. Continue to maintain
- 7. Use airport and industrial airpark revenues to develop infrastructure
- 8. Continue to participate

- 8a. work with MPO on alternate routes for cargo
- 8b Continue to help coordinate
- 8c. encourage the study of a port by pass road
- 9. Maintain and update every five-year a Master Plan for executive airport

Goal 2 Maximize value and utility from transportation network

Objective 1 complete networks emphasis on maintain existing facilities and meeting LOS

- 1. continue to maintain
- 2. minimize disturbance by coordinating utility/development projects/neighborhood and implement Neighborhood Mobility master Plans
- 3. Prioritize investments in activity areas and mixed use areas

Objective 2 FundingExplore all available sources

- 1. Evaluate the need for multimodal impact fees
- 2. Explore private partnerships in the operation and maintenance of transportation systems
- 3. Continue to apply for grants and other funding sources
 - 3a. annually identify projects eligible for surtax funding
- 4. Secure funding for traffic operation improvements on fully developed roadways

Goal 3 Ensure a Cohesive Transportation Network Local/regional/state regulatory agencies

Objective 1 Participate and Coordinate

- 1. Continue active involvement
 - 1a. continue to coordinate with Broward MPO to ensure high priority projects are incorporated into the long range transportation plan and 5 year TIP
- 2. Work with SFRTA BCT I to improve/expand existing feeder bus connection/transit services/pedestrian and bike amenities
- 3. Continue to work
- 4. continue to work
- 5. coordinate with

Objective 2 City Agencies and Regular=tory Processes used to enhance the system

- 1. No building permit without transportation concurrency satisfaction certificate
- 2. Continue to coordinate and implement existing DRI
- 3. Continue to partner with DDA and MPO on mobility projects
- 4. Work with FDOT/Broward MPO and County to identify and prioritize transportation improvement/bike parking/crosswalk/bike lanes/traffic clamming/etc

Intergovernmental Coordination Element Only one Goal

Goal 1 Coordinate activities across/agencies and adjacent cities

Objective 1 Mechanisms to Coordinate

1. DSD consider effects of development on adjacent cities 1 to 10
2. Coordinate Comp Plan with others a,b,c,d,
3. Coordinate with adjacent cities. a,b,c,
4. Annexation
5. Coordinate with neighboring cities
6. Facilitate coordination and form partnerships

Objective 2 Coordinate LOS. Standards and facilities can adapt to climate change

1. MPO Coordinates LOS for traffic
2. Broward County and SFWMD LOS for drainage
3. Implement
4. LOS for waste
5. Comply with Chapter 163.3177 1 to 7
6. Comply with BCLUP criteria and LOS for park acreage

Objective 3 Climate and Hazard Mitigation Continue to Collaborate

1. Work to ensure climate change. Is incorporated into infrastructure and planning
2. Continue to
3. Seek to encourage
4. Work with to update LHMS and develop model codes

Future Land Use Three Goals (Any Change for 2008/)

Goal 1 Establish Permitted Uses However ULDR may prohibit or restrict use

Objective 1 Adhere to Standards record

1. Use Density Standards
2. Development review process
3. How to Calculate Density
4. These are the Designate Land Uses
5. How to calculate acreage
6. Zoning Determines site plan
7. Adopts Broward County Definitions for Special Residential Facilities

Objective 2 Flexibility Rules and keep records

1. A,b,c,d,e,f,g,

Goal 2 Sustainable Development We love it

Objective 1 Neighborhood Compatibility protect neighborhoods keep a record

1. Continue to use Intensity Standards
2. Maintain buffering
3. Maintain provisions to address adverse impacts

Objective 2 Neighborhood Resilience implement strategies amend ULDR

1. Support green design guidelines/form based codes
2. Encourage growth in upland areas
3. Adopt design guidelines for higher base flood elevations
4. Review TDR from Coastal Areas and Historic resources

Objective 3 Encourage mixed use to discourage sprawl record of mixed use developments

1. What is mixed use
2. Amend ULDR with design standards at interface
3. Enhance public realm
4. Encourage micro units at less than 30%
5. Upzone along major thoroughfares to support transit reduce standards
6. Support planning and funding for transit to the Port, Beach airports and downtown
7. Continue to add bike lanes, sidewalks and transit
8. Implement the Uptown Master Plan and the South Andrews Avenue Master Plan

Objective 4 Redevelop/Revitalize Blighted Areas Direct growth to UR/DRA

1. Create a vibrant downtown a, b
2. Implement Riverwalk a,b,c,
3. Continue to implement CRA Plans a,b,c,d,e,f,g,
4. Describes the Central City CRA

Objective 5 Equitable Neighborhoods meet the needs and reduce disparities

1. Continue to ensure fair treatment
2. Comp Plan and zoning to avoid/minimize/mitigate adverse impacts
3. Prepare Redevelopment Impact Study

Objective 6. Enhance health and food access

1. Monitor food level accessibility a, b,
2. Incentive for grocery stores/supermarkets a,b,c,d,e,

Objective 7. Preserve environmental assets comply with LAofPC NRA develop local initiatives a,b,c,

1. Monitor activity in NRA pursuant to Broward County ordinances
2. Refer development approvals to County for impact statements
3. Develop Local initiatives in this manner
4. Designate NAR as Conservation in ULDR
5. Refer to RPI
6. How to construct Lakes
7. Don't recommend industrial land use near wetlands

Goal 3 Implementation of the Plan

Objective 1 Comply with Broward County Land Use Plan

Objective 2 implement the comp plan

1. Continue to enforce
2. Short term is five years long term is 204
3. Continue to use DRC
4. Continue to implement floor hazard. Standards amend ULDR
5. Continue to use DRC

Objective 3 Coordinate water supply and land use implement 10 year WSFWP

1. Maintain 10 year updates
2. Maintain consistency
3. Monitor demand
4. Assess the WSFWP in the EAR process
5. Work with County on Population Forecasting

Objective 4 Coordination of Transportation and Land Use Planning

1. Regional Roads adopt LOS by Broward County
2. Use Broward County Methodology
3. Continue to consider individual and cumulative impacts
4. Support mixed use
5. Mixed use developments shall be nice
6. Amend ULDR to establish transition zones

Objective 5 Coordinate Land use and Airport/heliport Planning execute interlocal agreements

1. Don't build residential buildings around air port
2. Don't approve incompatible or hazardous uses
3. Consider Part 150 Study Reports in DRC
4. Protect air space from obstructions

5. Post noise data information on city website
6. School classrooms shall comply with standards

Housing Element : Two Goals

Goal 1 Provide for Adequate sites for supported housing with infrastructure and public facilities.

Objective 1 Why is this aspirational, not compared to the need and piss poor at that?

1. 2. 3. 4, By 2035 Reduce burdened households by 5% equally across all income levels
5. By 2025 10% of subsidized housing will be for higher income households and seniors
6. By 2025 10% of subsidized housing will be for low income seniors
7. Strive to reduce housing and transportation costs to 45% of household income by 2035
8. Reevaluate aspiration in eight years

Objective 2 This is about administering existing programs

1. Continue to utilize
2. Continue to identify
3. Continue coordination
4. Continue to support
5. Continue to use HOPWA
6. Continue
7. Only new thing is Implement an inclusionary housing ordinance
8. support multiple housing types of affordability
9. Review ability to reduce transportation costs through location of affordable Housing in proximity to transit.
10. Review opportunities to reuse older/historic buildings for affordable housing
11. design mixed income affordable housing programs and reduce concentration
12. Use Job Training as a partial solution

Objective 3 Incentive affordable housing

1. Review financial incentives
2. Expedite housing permits
3. Designate and Ombudsman (to do what?)
4. Continue to reduce parking requirements
5. Review ULDR ????
6. Review policies per Florida statues
7. maintain an inventory of city owned land
8. Continue to work with others to construct single family homes
9. Continue to assemble land for single family homes
10. Periodically evaluate minimum unit size (Micro Units)

Objective 4 Housing for Vulnerable Communities assure equity for underserved and vulnerable

- 1 Consider the needs of low income/special needs populations
2. Continue to asses anti concentration
3. Provide relocation assistance to displaced residents
4. Allow mobile/manufactured homes in the city

Goal 2 Strong Beautiful and Healthy Neighborhoods

Objective 1 Neighborhood Livability preserve and revitalize neighborhoods

1. Develop/implement neighborhood design guidelines (Been there done that)
2. Continue density standards in single family neighborhoods (no unzoning's?)
3. Re-use historic residential resources ????
4. Promote climate adaptation methods in new and rehab
5. Incorporate CPTED in all residential developments
6. Ensure that planning and land use Still Provides for food goods and services and amenities That encourage physical activity
7. Code enforcement fosters revitalization prevents blight and educate property maintenance.

Section	Current	Suggestion	Why
I. MEMBERSHIP			
I- Qualified Civic or Homeowner Association * Throughout Bylaws	long detail in I and various other	Qualified Civic or Homeowner Association if officially recognized by City throughout	keeps CFLCA out of conversation if dispute over new/breakoff group.
I-A. Qualified Civic or Homeowner Association	repeat detail	Qualified Civic or Homeowner Association if officially recognized by City throughout	Eliminate confusion & streamline
I-B Indiv. Member	if no association where reside can join and are non-voting	remove hasn't been used since last amendment 2011	not used, clean up.
I-C Business Member	can join and is non-voting	4/22/2019 consensus leave as is changes to B	4/22/19 Board Meeting
II. POLICIES/GUIDELINES/QUORUM & VOTING			
	potential	potential	fix spelling error
III. BOARD OF DIRECTORS			
	Action may be taken by a majority vote.	Action may be taken by a majority vote of the Board Members present in a quorum.	clarify
Reference to Conference Call	at board meeting not towards quorum, no vote, and not a present	fulfills quorum and can vote and meets attendance requirement at board meeting only	make sure @ board meeting only
	A 2/3 majority required for action.	A majority is required for action.	more practical
IV. OFFICERS & DIRECTORS AT LARGE			
throughout	chair of committees omitted	Officers & Directors At Large & Chair of Committees	
		remove repetitive good standing language Should an association fail to be in good standing or if during his/her term a member of the Board of Directors is no longer the designated representative or alternate for an association the individual shall be removed from office.	more complete
IV-2 First V.P.	call roll & confirm presence of quorum	add: and make available to recording secretary to append to GM minutes.	job description
IV-5 Corresponding Sec.	last sentence "te Corresponding Secretary"	correct to "the Corresponding Secretary"	
IV-6 Treasurer	all checks over \$500 require 2 signatures	remove per 2019 board meeting consensus in discussions	fair policy leave it
IV-6 Treasurer	Authorized signatures include: president, recording secretary, treasurer	change auth to: President, 1st VP & Treasurer	in the event treasurer not available for continuity of board business
IV-6 Treasurer	no reference to electronic payment system	The treasurer is responsible for establishing, maintaining, monitoring, and reporting to the Council on the electronic payment processing system.	e-payment is a new addition

IV-6 Treasurer	no reference to Membership Committee	The treasurer shall transmit applications/renewal forms which accompany dues to the Membership Committee chair.	XIV says Membership committee must review but it has been unclear about getting forms to them
IV- 7 Past President	no reference to immediate	add immediate in section and will be a voting member of board.	make consistent with practice
IV- 8 Directors @ Large	no alternate language included	If a Director @ Large is unavailable to attend a meeting(s) that Director may at a GM request to nominate an alternative for a set period of time to insure continuous representation for the District he/she represents.	help make sure that Districts are getting the representation from CFLCA in absence of elected D@L. Similar to what is allowed in II of a member association.
III.-9 Chairman of Committees	leave as is but change male reference	create a job description	ensure not place holder and improve committee. Ensure nominating and audit happen as scheduled. Gender neutral.
V. COMMITTEES/STANDING COMMITTEES/NOMINATING COMMITTEES/BOARD MEMBER ELECTIONS			
V. Committees A. Standing Committees		take out repeating words/phrases	
V Committees B. Nominating Committee	omits chair of committees	add in	was missing
V- Committees	Membership Committee Description is missing- make it C	First Vice President. (from IV 2) The membership committee shall monitor all aspects of membership, including retention and recruitment. (NEW) The Membership Committee shall conduct it's business and report on it's efforts to both the Board of Directors and General Membership. (FROM V.A) The membership committee shall consist of the Corresponding Secretary (NEW), and the Directors at Large. (from IV 8) The Membership Committee shall review for approval the application/renewal form which accompanies dues and will be provided to the Committee chair from the Treasurer. (FROM XIV/New)	Include Corresponding Secretary since distribution function encompasses the Constant Contact Database. This combines information about Membership Committee which is spread around Bylaws into 1 place.
V- Committees	no current reference to audit committee in committee section	D- Audit committee shall be appointed by the Council annually as specified in XIII herein.	adding reference here keep committee from lost in audit language
V- Committees C Board Member Election	C- Board Member Election	(change to) E- Board Member Election	move it down 1 to keep committees grouped together in section
VI- REMOVAL OF BOARD MEMBERS/REMOVAL OF ASSOCIATION MEMBER			
VI- A Removal	3 absences in a row BM or GM and off currently "(2/3rds)"	unless excused by a majority of board.	amend as proposed
		correct to: 2/3	

VI- A "Public office/volunteer appointments"area		clean up and add reference to County & Committees & Task forces	make more complete
VI- A "Refer to Section VII" areas	spread all around in current draft	move so all together and concise & take out repeat references	
VI- Removal-B	currently "no removal requirement included for Member Associations"		not something that has been needed
VII. FILING VACANCIES			
	omits Chair of Committees	add Chair of Committees for completeness	completeness
VII. MEETINGS			
	members can give a written or e-mail request to any Officer to request item added to agenda	Members may submit requests to have an item added to the agenda to the President or to the Corresponding Secretary.	specify so no risk of getting lost when President is in charge of setting agenda
XIV. DUES	reference to individual non-voting member	remove	not used

BY-LAWS OF THE COUNCIL OF FORT LAUDERDALE CIVIC ASSOCIATIONS, INC.

Preamble

The purpose of The Council of Fort Lauderdale Civic Associations, Inc., hereinafter referred to as The Council, is to: focus on the issues relating to preservation of the present and future welfare of the City of Fort Lauderdale and its neighborhoods and citizens, be proactive and reactive to those issues, communicate any recommendations to the proper authorities, strive to ever improve communication and create a stronger partnership between City Government and the neighborhoods.

I. Membership

Membership of The Council is voluntary and is made up of ~~qualified Civic or Homeowner Associations from throughout the City of Fort Lauderdale~~ neighborhood organizations which have been officially recognized by the City of Fort Lauderdale (hereinafter “association(s))”. The Council shall consist of one duly appointed person from each member association. This may be the president of an association, or such other person as the association membership may designate, in writing, as its representative to The Council. Each association should also designate an alternate, in writing, to serve when the appointed representative is unable to be in attendance. Each association shall have one (1) vote. Each Member Association shall be a considered a member in good standing of the Council if in good standing with the City of Fort Lauderdale’ s neighborhood recognition program and if in compliance with Section XIV herein and ~~operate under minimum guidelines as listed below or as provided on CFCLA membership application: They are governed by a set of written bylaws and/or charter:~~

- ~~1. They have contiguous, well defined geographic boundaries.~~
- ~~2. They shall have organizational meeting and general membership meetings, on a regularly scheduled basis in accordance with their bylaws.~~
- ~~3. They shall have a disciplined means of communicating between association officers and membership.~~
- ~~4. They shall have officers or directors elected by the general membership every two years as a minimum, and;~~

any other conditions or qualifications for membership as established by the Council.

There Are ~~Three~~ Two Levels of Membership Available:

A. Qualified Civic or Homeowner Association

~~A qualified Civic or Homeowner Association shall be defined as a residential~~

~~organization representing a separate and distinct geographical area of Fort Lauderdale, Broward County, Florida, with a membership in good standing. Neighborhood organizations which have been officially recognized by the City of Fort Lauderdale (hereinafter “association(s)”). The association may become a voting member upon submission of application and required documentation specified therein for approval and payment of approved dues. The Council will recognize only one (1) Civic or Homeowner Association in a distinct geographical area. In the event that two or more Civic or Homeowner Associations purport to represent the same geographical area, The Council will request that the residents in the contested area work through the existing organization to solve their differences on a neighborhood level. If at the end of The Council fiscal year there has been no resolution, then the oldest existing member association shall prevail.~~

B. Individual

~~An individual living in an area where no Civic or Homeowner Association exists may become a non-voting member of The Council upon submission of application for approval and payment of approved dues.~~

C. Business

Non-voting membership is available to business/merchant groups upon submission of application for approval and payment of approved dues.

II. Policies/Guidelines/Quorum and Voting

The Council shall be responsible for establishing general operational policies and guidelines. A quorum should be defined as 25% of the voting members in good standing. A majority shall be defined as 50% plus one of those voting members in good standing in attendance.

Action shall require an affirmative vote of a majority of the voting members in good standing, provided a quorum is present as defined herein. As may become necessary, a member association may authorize, in writing, a duly appointed representative in lieu of the duly appointed person or alternate to represent an association for a meeting. No proxy voting is allowed. It is assumed that any voting member who may have a conflict of interest should disclose the ~~potential~~ potential and recuse themselves from a vote.

III. Board of Directors

The Board of Directors shall consist of the elected officers of The Council (~~that is~~, a President, First Vice President, Second Vice President, Recording Secretary, Corresponding Secretary and Treasurer, the Immediate Past President, four (4) Directors at Large, and the Chairman of Committees. The Board of Directors shall have the responsibility of the general management of the affairs of business of The Council. The Board of Directors shall have monthly meetings and a majority of current members in good standing shall constitute a quorum. Action may be taken by a majority vote of the Board Members present in a quorum. No proxy voting is allowed.

Directors may attend the board meeting but not a general meeting by conference call. Directors attending a board meeting via Conference call attendance does not fulfill quorum requirements, is considered in attendance, ~~meet individual attendance records nor permit casting~~, and the Director is permitted to cast a vote. Board voting via email for emergency issues is permitted. A ~~2/3~~ majority is required for action.

IV. Officers and Directors at Large and Chair of Committees

The Officers and Directors at Large and Chair of Committees shall be elected by the voting membership to serve a two-year term of office as hereinafter provided. No Officer or Director at Large or Chair of Committees shall serve more than two (2) consecutive full terms in one office. The election of Officers and Directors at Large and Chair of Committees shall be by a majority vote of the voting members in good standing, provided a quorum is present, at the March meeting of an election year.

(Elections are held in the odd numbered years). Election shall be by secret written ballot, unless waived by the majority of voting members present.

To run for office, candidates must be the appointed representative or alternate from a member association in good standing. ~~All officers must be from member associations in good standing. All Officers and Directors~~ Members of the Board of Directors must also be current residents of the City of Fort Lauderdale. Should an association fail to be in good standing or if during his/her term a member of the Board of Directors is no longer the designated representative or alternate for an association officer individual shall be removed from office. (refer to Section VII).

1. President: The President shall chair all meetings of The Council and Board of Directors. He/She shall be an ex-officio member of all committees. He/She shall sign all formal contracts, documents, and instruments of a formal nature entered into by the Council, when authorized by the membership of the Council. Unless otherwise designated by the Board of Directors, only the President shall be authorized to speak for The Council and represent the Council in its dealings with the public, the press and governmental bodies.
2. First Vice President. The First Vice President shall act as President in all functions when the President is absent or is unable to act. Responsibilities include oversight of all Council membership functions and First Vice President will be chair of the Membership Committee and, at general meetings, call the roll and confirm presence of a quorum.
3. Second Vice President. The Second Vice President shall act as President in all duties if the President and the First Vice President are absent or are unable to act. Responsibilities include coordination of refreshments at general meetings and events.

4. Recording Secretary. The Recording Secretary shall take, prepare, post to website, and maintain a file of minutes of all meetings held and maintain all official documents of The Council.
5. Corresponding Secretary. The Corresponding Secretary shall be responsible for advising of availability of minutes, agendas, notices and other relevant information. Preparation for distribution of agendas, minutes and other material at scheduled meetings is the ~~responsibility~~ responsibility of ~~te~~ the Corresponding Secretary.
6. Treasurer. The Treasurer shall maintain financial records, collect dues and assessments, and pay all monies owed by The Council. All checks over \$500 require two authorized signatures. Authorized signatures include: The President, ~~Recording Secretary~~ First Vice President, and Treasurer. The treasurer is responsible for establishing, maintaining, monitoring, and reporting to the Council on the electronic payment processing system. The treasurer shall transmit application/renewal forms which accompany dues to the Membership Committee chair.
7. Immediate Past President. The Immediate Past President is the person immediately preceding the current President in office. The President upon completion of his/her term in good standing shall serve on the Board of Directors as Immediate Past President and will be a voting member of the Board of Directors.
8. Directors at Large. The Directors at Large will be elected by the general membership and there shall be one director from each Commission district. They will serve as members of the Membership Committee. It is the responsibility of each Director at Large to recruit within the district, communicate Council information to the neighborhoods in the ~~district~~ district, and act as a liaison with association representatives as necessary.

If a Director at Large is unavailable to attend a meeting(s) that Director may at a General Membership request to nominate an alternative for a set period of time to insure continuous representation for the District he/she is charged with representing. The nomination will be voted on by the General Membership. The alternate for the Director at Large will have the authority and responsibilities of the individual he/she is sitting in for only for the period of time specified at the time of the General Membership vote on said alternate Director at Large.

9. Chairman of Committees. The ~~Chairman~~ of Committees will be elected by the general membership to ~~establish~~, coordinate and implement all committees established by the Board and General Membership. The ~~Chairman~~ of Committees will be a voting member of the Board of Directors.

~~All elected Board members are required to be from member associations in good standing, must be the currently designated representative or alternate from the member association and must remain as the designated representative or alternate for the duration of their term of office. Should an association fail to be in good standing, the Board member will be automatically removed from office. Should the Board member no longer be the currently designated representative or alternate, they will be automatically removed from office. (refer to Section VII).~~

V. Committees/Standing Committees/Nominating Committee/Board Member Election

A. Standing Committees

Committees shall be suggested by the President or Council members and approved by The Council. The chairpersons of all committees, ~~including the Nominating committee~~ and except for the Membership Committee, shall be elected by the committee members ~~from their membership~~. The membership of committees shall conduct its business, keep the Board of Directors informed, and report back to The Council. Committee members shall speak on behalf of the Council when directed by either the Board or the Council.

B. Nominating Committee

Nomination for election as an Officer or Director at Large or **Chair of Committees of** the Council shall be made by the Nominating Committee consisting of four members appointed by the President and approved by the Council at the December meeting (in the even numbered year). All four Commission districts of the city must be represented: The fifth member shall be the Immediate Past President. At the February meeting, the Nominating Committee shall make as many nominations for election as it deems necessary but not less than one candidate for each officer position available. Nominations from the floor are accepted at the February and March general meetings. No Nominating Committee member shall be eligible for election on the Board of Directors unless nominated from the floor.

C. Membership Committee

The Membership Committee is chaired by the First Vice President. The Membership Committee shall monitor all aspects of membership, including retention and recruitment. The Membership Committee shall conduct its business and report on its efforts to both the Board of Directors and General Membership. The membership committee shall consist of the chair, the Corresponding Secretary, and Directors at large. The Membership Committee shall review for approval the application/renewal form which accompanies dues and will be provided to the Committee chair from the Treasurer as received.

D. Audit Committee

The audit committee shall be appointed by the Council annually as specified in XIII herein.

C. E. Board Member Election

It is desired that no more than three Officers ~~or Directors at Large~~ should be from the same Commission District of the city. All board elect candidates must come from a member association in good standing as defined in Item IV above.

VI. Removal of Board Members/Removal of Association Member

A. Removal of Board Members

The Council may remove from Office, with cause, any Board member on a vote of two-thirds (2/3rds) of the quorum that is present.

During any fiscal year, any board member having three consecutive absences from Board and/or general membership meetings will be automatically removed from office unless excused by a majority vote of the Board of Directors.

Refer to Section VII herein where any of the following occur: an automatic removal for attendance which has not been excused by a majority vote of the Board of Directors; automatic removal due to lack of good standing of association; automatic removal because Directors is no longer a designated representative or alternative for an association; automatic removal because a Director is no longer a resident of the City of Fort Lauderdale; or when

~~If such automatic resignation occurs for a board member, refer to section VII.~~

~~Any Board member who is no longer designated as the voting representative or alternate for their association will be automatically removed from office. If such automatic resignation occurs for a board member, refer to Section VII.~~

~~Any Board member who is representating a member asociation who is no longer in good standing will be automatically removed from office. If such automatic resignation occurs for a board member, refer to Section VII.~~

~~Any person who serves as an Officer or Director at Large, who~~ a member of the Board of Directors ~~has established a campaign treasury for any elective public office. , shall no longer be eligible to serve as an officer of the Council. Automatic removal This shall not apply to county executive committees of political parties. No member of the Board of Directors This does not prohibit~~ is prohibited from ~~membership in volunteer appointed city or County advisory boards, committees, or task forces.~~

B. Removal of Member Associations

~~Council Membership is voluntary. Regular committed attendance is encouraged to assure the voice of the entire community and assure there is a quorum on voting items. Only named representatives or their alternate from Member Associations in good standing are entitled to vote. There is no removal requirement included for Member Associations.~~

VII. Filling Vacancies

Should a vacancy of an Office occur for the above or other reasons, the First Vice President and Second Vice President shall ascend to the office of President and First Vice President respectively, or the Second Vice President shall ascend to the office of First Vice President (or President) as the case may be for a period of no longer than sixty (60) days, and the initially vacated position shall be filled by a special election upon ten (10) days notice and held within sixty (60) days.

Should a vacancy in the offices of Recording Secretary, Corresponding Secretary, Treasurer or Director at Large or Chair of Committees occur, the resulting vacant position(s) shall be filled by a special election upon ten (10) days notice and held within sixty (60) days.

VIII. Meetings

The Council shall meet monthly unless otherwise specified. Notice of all Council meetings of the members, except special meetings, shall be provided at least seven (7) days prior to such meetings. Special meetings of The Council may be called by a simple majority of the Board of Directors at any time, or at the request of one-third (1/3rd) of the entire Council voting membership in good standing. Notice of special meetings shall be provided a minimum of 24 hours prior to such meeting.

Members have the right to request the Board of Directors to include an item on the agenda for any meeting of The Council. The member should submit a written request by letter or e-mail to the Corresponding Secretary or President ~~any Officer of the Board of Directors~~. This request shall be submitted a minimum of ten working days prior to said meeting to guarantee ample time for notification to the general membership of inclusion of this item.

IX. Legal Action

The Council may not sponsor nor initiate any legal action.

X. Term of Office

The term of office for ~~Officers and Directors at Large~~ members of the Board of Directors shall be two years and commences immediately upon adjournment of the meeting at which elections are held.

XI. Fiscal Year

The fiscal year of the Council shall be from April 1st to March 31st.

XII. Amendments to ByLaws

The Bylaws may be amended by a majority vote of the voting members in good standing present, provided a quorum is present and provided, however, that written notice

including text of the proposed amendment or amendments shall be made available at least sixty (60) days in advance of voting meeting.

XIII. Audits

The Treasurer's books shall be audited annually during the month of April. A committee of two (2) persons appointed by The Council will perform this audit. The Council may request interim audits at any time. The audit results shall be reported at the May meeting or at the next meeting of The Council following the audit.

XIV. Dues

The dues for all types of membership may be reviewed and/or changed at the February meeting by a majority vote of the members in good standing provided a quorum is present as defined herein.

~~The dues of Individual Non-Voting members shall be the same as that of the qualified member associations.~~ Dues for Business members shall be twice the amount of a qualified member association. The dues must be accompanied by a membership application/renewal form, which will be reviewed for approval by the Membership Committee.

XV. Parliamentary Procedure

Roberts Rules of Order may guide all meetings. The presiding officer may appoint a parliamentarian for any meeting.

XVI. Effective Date

THE FOREGOING was adopted as the Bylaws of The Council of Fort Lauderdale Civic Associations, Inc., a corporation not-for-profit, under the laws of the State of Florida, on the 13th day of November 1996.

The Bylaws were amended and approved on May 11, 2004 and replace all prior version in their entirety.

The Bylaws have been further amended on May 10, 2006 and replace all prior versions in their entirety.

The Bylaws have been further amended by an itemized vote of the general membership on September 13, 2011 and replace all prior versions in their entirety