



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

GENERAL MEMBERSHIP MEETING Minutes

September 10th, 2019 6:30 PM

8th floor Commission Conference Room, City Hall

PLEDGE of ALLEGIANCE -

ROLL CALL *Absent- Stan Eichelbaum Present-Colleen Lockwood, Deborah Rosenbaum, Christina Currie, Mary Peloquin, Brucie Cummings, Marilyn Mammano, Jim Concannon, Michael Albetta, Cathy Stubbs, Kelly Manning, Dennis Ulmer. Association attendance attached.*

ANNOUNCEMENTS: Beginning with the August 2019 meeting:

- All CFLCA General Meetings will be recorded.
- CFLCA Board member Michael Albetta and CFLCA Board Member Kelly Manning as Alternate will act as Parliamentarians.

REVIEW AND ACCEPTANCE:

1. Approve the minutes of August 13th, 2019 and Special MPO/TAM minutes of August 22, 2019 motion- deb 2nd- marilyn all in favor of approving

TREASURER'S REPORT – no new members balance \$6515.14

POLICE/FIRE REPORT – Lt. Cortez covering for Captain but accepting questions 1 Las Olas Circle closed now for gas leak, car theft & burglary inquiry not seeing uptick many are unlocked or valuables left inside car, stats next month. Lower stats this year vs. last.

INTRODUCTION OF GUESTS

- **Jim Hammond**, Puppet Network, November 2 'Day of the Dead'
 - 10 years ago started here in FTL, 1 minute video, Edgewood 20year resident, Volunteers w/City to build puppets
 - Offer to volunteer and help w/ community events
 - 11/2/2019 2-11pm event official sanction by Mexican govt. Many historical aspects added into event.
 - Dayofthedeadflorida.com
 - OPPORTUNITIES: make an Ofrenda deadline 9/20 (max size is 3*3*4 but can do small), 30+ free workshops adults/families, processional 6PM, volunteer, sponsors (see website a couple months of events)
 - EMAIL: jim@dayofthedeadflorida.com (for NH groups to join contact Jim)
 - Motion for CFLCA to officially support Day of the Dead Celebration 2019 by Michael Albetta, 2nd by Kelly & all in favor.
- **Carina Flores**, Green Your Routine Coordinator, City of Fort Lauderdale Sustainability Division. Volunteer sustainability related opportunities, earn \$, & education. Coordinator is a representative of civic association and \$ earned for association via project/event participation. Points = \$ for NH's. currently 27 associations participate. Application and email it to gyr@fortlauderdale.gov 3 of 6 bimonthly meetings must be attended. www.fortlauderdale.gov/gyr deadline is this Friday 9/13.

- **Keith Farrell**- Adopt A Drain program piloting in 4 NH's now: Imperial Pt, Durrs, Edgewood, Vic. Park. APP based & clearing debris from drains. Full launch next fall. \$980,000 of budget goes into storm drains and their maintenance. Adopt/name/clean/report www.fortlauderdale.gov/adoptadrain can get GYR for this, online training/guidelines provided.
- **Aricka Johnson (arjohnson@fortlauderdale.gov)**, Structural Innovation Manager, City of Fort Lauderdale, City Manager's Office – City of Fort Lauderdale Strategic Plan- Press Play FTL 2024 5 yr. strategic plan
 - Id org. goals for 5 yrs, align citywide plans, manage resource allocation, guide decision making, track progress/outcomes
 - 3 tier structure focuses on all these areas: infrastructure/public places/ NH enhancement/ bus. Dev./ pub. Safety/ internal support.
 - Implementation is a part of this.
 - Q The place in this where challenges can be identified are “Business Plans”
 - Q measurement standards do apply here make sure up to private standards.
 - Key is reducing waste.
 - Q implementation and what wasn't implemented from last plan to this.
 - Make this high enough level so that objectives could still be met w/o tossing the whole objective.
 - This gets presented to conference and then on October seek resolution.
- **Joshua Rydell**, Coconut Creek City Commissioner,
 - 'Do the Right Thing' Program- 501c(3) created to recognize youth/address disconnect between kids and PD. Partnership pd/municipality/school board and community partners <http://www.dtrtcoconutcreek.com/>
 - Colleen introduces as learning from neighboring cities keeping in mind as October education meeting approaches.
 - 1st in SE Florida but is a nationwide program. 3rd inaugural campaign call to action to go to elected officials and get them to do this
 - Monthly program @ commission meeting 1/mo. to celebrate 5 kids k-12 & 1 teacher. Nominees come from communities. Now added scholarships approx \$10k giving out this year.
 - Connecting community w/ kids, LEO (SRO is key)
 - Few weeks ago pitched to Mayor & reaching out to others.
 - Motion by Marilyn Mammano, 2nd Deborah for CFLCA urges Mayor & Police chief to explore the formation of the Do the Right Thing Program in the City of Fort Lauderdale. All in favor- *subsequently Ben Sorensen agrees to be point person on this.*
- **Ray Rapaglia**, The James Club (sober homes) offering of volunteer services.

REPORTS

- President's Report- CFLCA board positions both on website
 - 1 tree preservation
 - 2 ILA Broward MPO board support with 2 conditions.
 - Apology of mayor town hall overlap
 - Deborah sign-up sheet for food and announce \$100 new value.
 - Community appearance board accepting nominees- 10 categories due 10/4 & 11/4 award ceremony applications handed out.
- Bylaws Committee Report- purpose for amendments: improve transitions, streamline process, clarify/reduce duplicate/spread out information. see link on website with materials and email CMC@law-lc.com feedback so comments/questions can be addressed by the Nov. planned vote.

NEW BUSINESS

- District Updates- handouts for feedback passed around

- 4 district reps on counsel

OLD BUSINESS

- Comprehensive plan review feedback- Marilyn summary/still working on finalizing to present to board
 - See website information for our members see Advance Fort Lauderdale posting.
 - board/group session focused on neighborhood stuff most since we are NH organization. After going through this overall summary is there was not much that was very special about this. The land use maps past/proposed are identical.
 - 10/16/19 the actual proposal
 - Next Board Meeting plan is to further consolidate and point out important problems.
 - Plan is at 1 time too broad and too specific. Nothing that attaches both sides. Not an innovative plan. Possible approach of consolidation is asking the right questions.
- TAM/MPO Interlocal Agreement feedback – board position statement on the website & video online.

FOR THE GOOD OF THE COMMUNITY-

9/11 @ 10am FTL Fire & Safety Museum having memorial event.

ADJOURN 814PM

*Indicates voting items or may be a voting item

Next Board Meeting September 23rd, 2019

Next General Membership Meeting October 10th, 2019 – Note date change due to Yom Kippur

Roll Call 2019 - 2020

	March	April	May	June	August	SM	Sept	Oct	Nov	Dec	Jan	Feb
Bal Harbour HOA			N	n	y	y	n					
Bermuda Riviera Association			Y	y	y		n					
Beverly Heights Neighborhood Assoc			Y	y	n	y	y					
Birch Park Beach HOA			N	n	n		n					
Central Beach Alliance			Y	y	y		y					
Central City Alliance			Y	n	y		n					
Colee Hammock HOA			Y	n	y	y	y					
Coral Ridge County Club Estates **			N	n		y	n					
Coral Ridge Association			Y	y	y	y	y					
Coral Ridge Isles HOA			Y	y	y		n					
Croissant Park Civic Assoc. **			N	n	n		n					
Downtown Ft. Lauderdale Civic			Y	y	y		y					
Edgewood Civic Association			N	n	n		n					
Flagler Village Civic Assoc.			Y	n	n		n					
Galt Mile Community Assoc			N	n	y		y					
Harbordale Civic Assoc.			N	n	y	y	y					
Harbor Beach Prop. Owners			Y	n	n		n					
Harbour Inlet Association			N	n	y		n					
Historic Dorsey Riverbend			N	y	Y		y					
Home Beautiful Park Civic Assoc			N	n			n					
Idlewyld Improvement Assoc. **			Y	n	n	y	n					
Imperial Point Associaton Inc **			Y	y	y	y	y					
Lake Ridge Civic Association			Y	y	y	y	y					
Landings Residential Assoc.			N	n		y	y					
Lauderdale Beach H.O.A. **			Y	y	y	y	y					
Lauderdale Harbors Improvement Assoc.			Y	n	y	y	y					
Lauderdale Isle Civic **			Y	y	n	y	n					
Lauderdale Manors HOA			N	y	y	y	y					
Melrose Manors H.O.A.			Y	y	y	y	y					
Middle River Terrace Neighborhood			Y	y	y	y	y					
Nurmi Isles HOA Inc.			Y	n	n	y	n					
	March	April	May	June	August		Sept	Oct	Nov	Dec	Jan	Feb
Poinsettia Heights Civic Assoc.			Y	n	n		y					
Poinciana Park Civic Assoc.			N	n			n					
Progresso Village *			N	y	n		y					
Rio Vista Civic Assoc. **			N	y	y	y	y					
River Garden Sweeting Estate			N	y	n		n					
Riverland Preervation Society			Y	y	n	y	y					
River Oaks Civic Accociation			Y	y	y		y					
Riverside Park Residents Assoc.			N	n	y		n					
Rock Island Community			Y	y	y	y	y					
Sailboat Bend Civic Assoc.			Y	n	n		y					
Seven Isles Civic Association			N	n	n		n					
Shady Banks Civic Assoc. **			N	n	n		n					
Sunrise Intracoastal HOA			Y	y	y	y	y					
South Middle River Civic Association			Y	y	y	y	y					
Tarpon River Civic Assoc. **			Y	y	y	y	y					
Victoria Park Civic Assoc.			Y	y	y	y	y					

HOAs in red have not paid dues

25% of membership is a quorum

ATTENDEE FEEDBACK REQUEST CFLCA GM 9.10.2019

Neighborhood	What can CFLCA do to advocate for your neighborhood?	District
Coral Ridge Association	reduce cut through traffic	1
Sailboat Bend	a real park	2
Poinsettia Heights Civ. Assoc.	speed control on 15th Avenue north of 13 Street	2
Poinsettia Heights Civ. Assoc.	reduce # school buses	2
Poinsettia Heights Civ. Assoc.	vehicle traffic control	2
Victoria Park	reduce crime	2
Victoria Park	add sidewalks	2
Victoria Park	add street lighting	2
Victoria Park	reduce cut through traffic	2
Victoria Park	reduce traffic congestion	2
Lauderdale Beach HOA	homelessness	2
Lauderdale Beach HOA	vacation rental advocacy @ state level	2
Progresso Village	increase police presence	2
Progresso Village	homelessness	2
Progresso Village	improved maintenance of swales (landscaping and trash)	2
Lake Ridge	complete the NE 15 Ave. median	2
Rock Island	vehicle traffic control	3
Rock Island	public transportation	3
Historic Dorsey Riverbend	NW street from Downtown into Neighborhood	3
Historic Dorsey Riverbend	vehicle traffic control	3
Rock Island	additional Trolley transportation	3
River Gardens/ Sweeting Estates	additional Trolley transportation	3
River Gardens/ Sweeting Estates	vehicle traffic control	3
River Gardens/ Sweeting Estates	reduce crime	3
River Gardens/ Sweeting Estates	slow buses travelling through neighborhood	3
River Gardens/ Sweeting Estates	homelessness	3
River Gardens/ Sweeting Estates	weekend parties: parking all over & loud music	3
River Gardens/ Sweeting Estates	Add Facilities & Parks: youth/children center adjacent to neighborhood, add park or mini-park, add recreational space in Sweeting as alternative on Sistrunk to Delvoe	3
Riverland Community	reduce cut through traffic	4
Riverland Community	reduce speeding	4
Riverland Community	protect unique ecosystem of this area of City	4
Tarpon River Association	reduce cut through traffic	4
Tarpon River Association	update street lights to modern	4

Tarpon River Association	save trees on Whiddon property	4
Collee Hammock	open up Las Olas Blvd. to 4 lanes	4
Collee Hammock	reduce cut through traffic	4
River Oaks	stop eliminating tree canopy	4
River Oaks	stop replacing permeable surfaces w/ asphalt	4
Beverly Heights	American Social is constantly having 4-5 police cars responding. Nuisance	4
Beverly Heights	requesting a traffic study for SE 8th Avenue (county road)	4
Beverly Heights	Addition of lighting and stop signs to reduce speeding on 8th from Las Olas to Broward	4
Rio Vista Civic Association	EMS Substation	4
Lauderdale Harbors	Speed bumps on isles	4
Lauderdale Harbors	House @ SE 13 Street & 15th Avenue has too many parties	4
Lauderdale Harbors	issue citations to speeders	4
Downtown FTL Civic	add lights/footpaths in Smoker Park similar to Lewis Landing	4
Downtown FTL Civic	EMS Substation	4
Downtown FTL Civic	scooters off Las Olas sidewalks	4
Downtown FTL Civic	add speed humps on SE 10/SE 11th Street between Andrews & 3rd Ave.	4
Downtown FTL Civic	Add bike lanes on SE 3rd Avenue	4
Downtown FTL Civic	Add safety improvements for SE 3rd Bridge	4
Downtown FTL Civic	Add a sloped access to the sidewalk for strollers on the SE 3 Avenue Bridge where Northbound access begins (at jury parking lot)	4