



Council of Fort Lauderdale Civic Associations

BOARD MEETING MINUTES

September 23rd, 2019 5:30 PM

**Fort Lauderdale City Hall, 100 N Andrews Avenue, Fort Lauderdale, FL 33301
8th Floor Cafeteria**

ROLL CALL- Colleen, Christina, Deborah, Marilyn, Stan, Mary, Kelly, Michael, Jim (Absent Cathy, Dennis, Brucie)

REVIEW AND ACCEPTANCE OF MINUTES Board Meeting 8_26_2019- approved unanimously

TREASURER'S REPORT- none provided

PRESIDENTS REPORT

- Tree and ILA, DOTD and Do The Right Thing Correspondence
 - Discussion on Correspondence & Christina introduces suggestion hand out.
 - Now that proposal has been on hold we bring to your attention a list of Suggested Continuing Responsibilities of the Transportation & Mobility Department as
 - 15 covers 5 associations.
 - Greg Stuart/ Ben Rogers- need for improved process/communications, important to get this on the record, can then invite other associations to join us
 - Motion that CFLCA Board communicate w/ City now that ILA is on hold pending further neg. we want list of Suggested Continuing Responsibilities of the Transportation & Mobility Department incorporated into ongoing discussion amend to include Bayview Drive & North Beach Village & A1A Corridor this in addition to our prior request for org. chart & request for TAM director. Motion – 2nd all in favor

○ NLA Academy Roster- Deborah Rosenbaum

○ Dennis Ulmer-assistance discussion

○ October GM Agenda- Education Theme see below

PRESENTATIONS

NEW BUSINESS

- District Reports and Feedback – District Reps and Christina (Marilyn suggestion to share this via email and continue to seek more)
 - Kelly District 4- River Oaks comments on tree removal/permeable . Stan on AHF CAO letter. Construction doc. Updated over 9000 units & gave to Ben impact on infrastructure and traffic will work on what do w/ this information
 - Michael District 2- 4 associations @ Gulfstream Brewery and venue is option for function. Offer: 11/2 Day of the Dead (Michael will get w/ Hammond) & St. Patrick's Day tent option.

- District 3- Renee Cross on trolley by Christina to Stubbs to give to associations who inquired and Christina add to website.
- District 1- building being proposed @ Gateway area and large traffic
- 10/10 will Betty be there Deborah cake & Marilyn will buy a card & Colleen to seek photos & Stan will do it. Mary- Chaz Adams
- 2nd VP Report – Going Green at General Meetings – Deborah compostable @ GM
- Commissioner attendance at upcoming General Meetings – Christina Sorensen Nov. or Dec., Glassman Jan., McKinzie Feb., Moraitis pending, Dean when hear from Heather
- Membership Report – Stan- need to check Paypal (Flagler), gave list of people who may need a new representative, buildings can join but not vote
- Comp Plan Feedback Summary – Marilyn and Colleen to coordinate on cover need by workshop- reduced down to 1 page double sided. Covering the following: Housing, future land use, water/sewer, transportation & parks/rec. problem: more of same.
- Online banking – Colleen working on online access

OLD BUSINESS

October GM AGENDA – Education Speakers:

- Heather Brinkworth, Broward School Board Chair, Board Member (District 3)
- Zoie Saunders, City of Fort Lauderdale Chief Education Officer
- Maj. Gregory Salters, FLPD
- Qwasha Keen, Broward College
- Colleen Lockwood, Co-Chair Bridge 2 Life

FOR THE GOOD OF THE COMMUNITY

ADJOURN 641pm adjourn

*Indicates voting items or may be a voting item

Next BOD Meeting October 28th, 2019

Next General Membership Meeting October 10th, 2019

2019-2021 CFLCA BOARD OF DIRECTORS		GM 3/12/19	BM 3/25/19	GM 4/9/19	JT 4/16/19	BM 4/22/19	GM 5/14/19	BM 5/28/19	GM 6/11/19	BM 7/22/19	GM 8/13/19	SM 8/22/2019	BM 8/26/19	GM 9/10/19	BM 9/23/19
Colleen Lockwood, President (Term 1)	colleenlockwood1@icloud.com	P	P	P	P	P	p	P	p	p	p	p	p	p	p
Stan Eichelbaum, 1st Vice President & Chair of Membership Committee (Term 1)	eichelbaum@comcast.net					P	p	P	a	p	p	a	p	a	p
Deborah Rosenbaum, 2nd Vice President (Term 1)	drosenbaum03@gmail.com	P	P	P	P	A	p	P	p	a	a	a	p	p	p

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
Poinsietta Heights Civ. Assoc.	speed control on 15th Avenue north of 13 Street	2
Poinsietta Heights Civ. Assoc.	reduce # school buses	2
Poinsietta 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