



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

GENERAL MEMBERSHIP MEETING MINUTES

October 10th, 2019

6:00 PM Food and Networking, 6:30 PM Meeting

8th floor Commission Conference Room, City Hall

PLEDGE of ALLEGIANCE

ROLL CALL – Colleen, Christina, Marilyn, Brucie, Stan, Mary, Kelly, Michael, Cathy, Deborah **ABSENT:** Concannon & Ulmer

ANNOUNCEMENTS – 1) Happy Birthday and Many Thanks to Betty. 2) Holiday Party 1 hour before December General Meeting Starts so that means party 530 meeting 630. 2nd VP coordinates and arranges for ham, turkey, refreshments 12/10/19

REVIEW AND ACCEPTANCE: Approve the minutes of September 10th, 2019 Motion to Apprv & 2nd- Pass- W/O objection

TREASURER’S REPORT – 2 more \$6663.29 checking and \$5000 in CD- motion to accept/2nd- pass

- **NEW:** Flagler Village (paypal), Coral Ridge Country Club Estates, Birch Park Finger Streets → is this Birch Park Beach HOA? Yes per Mary post meeting.

POLICE/FIRE REPORT – Lt. Martin- total part 1 crimes down city wide arrests are up 29% total clearances up 2% (closeout w/ suspect) Steve Cook Boca Island LLC sober home complaint in Croissant Park.

INTRODUCTION OF GUESTS

- **Heather Brinkworth**, Broward School Board Chair, Board Member (District 3)
heather.brinkworth@browardschools.com cell 954 260 2217 office 754 321 2003
 - Positive feedback re: Zoie Saunders. Expanded programs: Cambridge Program, Marine Mechanic Program Business/School Program @Stranahan HS, Aviation Atlantic Tech. Ctr./FXE Partnership, community/successful public school connection workforce provider and home value
 - ED Talk Nov. 2 9 to NOON at Ft Lauderdale High School & BCPS Calendar
 - Nov. 13 Facilities Meeting Stranahan very slow process new project manager to help speed up and cafeteria addition is in design.
 - NE High School contractor terminated late June board awarded contract to Purtel construction they also have another part of contract
 - Seagull School principal change parent students can attend and have child care
 - District focus on Marine industry new river/stranahan addresses and tech. colleges looking to add cert. programs. Professionals need to provide specific feedback to Zoie/Brinkworth
 - Broward school board voted and made resolution not to arm teachers in Broward County
- **Betty Shelley Ft. Lauderdale Ed. Adv. Board**- historically City did not get involved so much so Zoie Saunders is finally meeting a long term request of this Board.
- **Zoie Saunders**, City of Fort Lauderdale Chief Education Officer (In City Mgr. Office)- 7 mo

- with City. City education direction and aviation program
 - Education office launched in April 2019 past 6 months of work: listening/learning, set direction, bringing feedback together, building on strengths of neighborhoods/public partners
 - Jan 2020 Atlantic Tech. College partner implementing Aviation program (ref. above) estimate this will bring 4k jobs
 - Engaging schools, industry training, innovative use of public funds (shared used parks), econ. Development, early learning and after school in parks, college/career access
 - Q- No website yet. Q- Marine Industry Inquiry Q- more community involvement would provide strong benefit to our public schools. Q- have worked with all principals working through tours and available to attend Stranahan meeting on Nov. 13.
- **Maj. Dr. Gregory Salters**, FLPD- community engagement team (partners w/ businesses), want team members who are passionate about kids, increasing engagement will reduce safety risks
 - **Sgt. James McDowell**- in charge at SRO's at all middle and high school elementary has guardian but active connection w/ elementary. June 2019 1- safety and engagement. App in schools fortify florida kids send text message they go to McDowell and he sends to SRO (& Saferwatch). SRO's have programs in all schools.
 - **Compliments to Salters & McDowell from Janay**
- **Qwasha "Q" Keen**, Broward College
 - Works w/ 1st time in college students working w/ FAFSA's since 2002
 - Nationwide to change barriers whether that's terminology or more
 - Barriers- parents don't want to complete, homelessness, undocumented, complicated financials, selection for verification
 - 522 kids/college counselor in schools today
- ~~Colleen Lockwood, Bridge 2 Life~~

REPORTS

- Presidents Report –
 - Next meeting Ex. Director @ Bonnett House
 - Going Green at General Meetings – Thanks to 2nd VP
- Membership Report- waive
 - All set: Coral Ridge Country Club Estates
 - Need Membership Form: Flagler Village NOT IN ATTENDANCE
 - Need Clarification & Form: Birch Park Finger Street NOT IN ATTENDANCE is same as Birch Park Beach HOA per Mary post meeting work.
 - Consecutive Meetings Missed, Does HOA need new rep/alt? DID NOT GET TO ASK Currie emailed Stan et.all but not covered in meeting
 - Birch Park Beach HOA 4
 - Croissant Park Civ. Ass. 4
 - Edgewood Civic Ass. 4
 - Harbor Beach Prop. Owners 3
 - Home Beautiful Park Civ. Ass. 4 (not member)
 - Poinciana Park Civic. Asso. 4 (not member)
 - River Garden Sweeting Estate 2
 - Seven Isles Civ. Ass. 4 (not member)
 - Shady Banks Civic Ass. 4
- Bylaws Committee - reminder to review changes and send feedback before Oct 31st Currie announced again docs. Online.

NEW BUSINESS

- District Updates- forwarded all feedback to district reps and asking for reports at meetings to hopefully help provide solutions/direction. Mayor and Commissioners all invited to

upcoming meetings and will share feedback w/ them in advance

- Ben before EOY
- Jan Glassman
- Feb McKinzie
- March Dean
- April Heather
- Sun Trolley Stops- CMC got the process for requesting more/relocation. Shared w/ Kathy to get to Rock Island and RiverGarden/Sweeting Estate. Also posted online. Be aware you may run into a funding response keep pushing.

OLD BUSINESS

- TAM/MPO Interlocal Agreement feedback- on 9/24/19 Board sent to Commission/MPO/City Manager a Statement containing suggested continuing responsibilities for City TAM Staff. Posted online and some neighborhood boards have followed boards lead. Option for GM to Motion to transmit the same correspondence from the entire General Membership.
- Do the Right Thing – Commissioner Sorensen working w staff and FLPD now.
- Comp. Plan Feedback- 3 workshops board consolidating/finalizing comments & will post online when approved. Goal by 10/30 have done. Also comes to commission. Intention is memo go to P&Z. Overall feedback from board who worked on this project is that there is nothing special in plan more of old stuff. Seems to have been largely a waste of time. Observations will be provided per element by CFLCA.
- Don't forget DOTD! Nov. 2nd

FOR THE GOOD OF THE COMMUNITY

ADJOURN 810PM

*Indicates voting items or may be a voting item

Next Board Meeting October 28th, 2019

Next General Membership Meeting November 12th, 2019

	March	April	May	June	August	SM	Sept	Oct
Bal Harbour HOA			N	n	y	y	n	n
Bermuda Riviera Association			Y	y	y		n	n
Beverly Heights Neighborhood Assoc			Y	y	n	y	y	y
Birch Park Beach HOA			N	n	n		n	n
Central Beach Alliance			Y	y	y		y	y
Central City Alliance			Y	n	y		n	y
Colee Hammock HOA			Y	n	y	y	y	n
Coral Ridge County Club Estates **			N	n		y	n	n
Coral Ridge Association			Y	y	y	y	y	y
Coral Ridge Isles HOA			Y	y	y		n	n
Croissant Park Civic Assoc. **			N	n	n		n	n
Downtown Ft. Lauderdale Civic			Y	y	y		y	y
Edgewood Civic Association			N	n	n		n	n
Flagler Village Civic Assoc.			Y	n	n		n	n
Galt Mile Community Assoc			N	n	y		y	n
Harbordale Civic Assoc.			N	n	y	y	y	y
Harbor Beach Prop. Owners			Y	n	n		n	n

Harbour Inlet Association			N	n	y		n	n
Historic Dorsey Riverbend			N	y	Y		y	y
Home Beautiful Park Civic Assoc			N	n			n	n
Idlewyld Improvement Assoc. **			Y	n	n	y	n	n
Imperial Point Associaton Inc **			Y	y	y	y	y	y
Lake Ridge Civic Association			Y	y	y	y	y	y
Landings Residential Assoc.			N	n		y	y	n
Lauderdale Beach H.O.A. **			Y	y	y	y	y	n
Lauderdale Harbors Improvement Assoc.			Y	n	y	y	y	y
Lauderdale Isle Civic **			Y	y	n	y	n	y
Lauderdale Manors HOA			N	y	y	y	y	n
Melrose Manors H.O.A.			Y	y	y	y	y	y
Middle River Terrace Neighborhood Association			Y	y	y	y	y	y
Nurmi Isles HOA Inc.			Y	n	n	y	n	n
	March	April	May	June	August		Sept	Oct
Poinsettia Heights Civic Assoc.			Y	n	n		y	y
Poinciana Park Civic Assoc.			N	n			n	n
Progresso Village *			N	y	n		y	y
Rio Vista Civic Assoc. **			N	y	y	y	y	y
River Garden Sweeting Estate			N	y	n		n	n
Riverland Preervation Socity			Y	y	n	y	y	y
River Oaks Civic Accociation			Y	y	y		y	y
Riverside Park Residents Assoc.			N	n	y		n	y
Rock Island Community			Y	y	y	y	y	y
Sailboat Bend Civic Assoc.			Y	n	n		y	n
Seven Isles Civic Association			N	n	n		n	n
Shady Banks Civic Assoc. **			N	n	n		n	n
Sunrise Intracoastal HOA			Y	y	y	y	y	n
South Middle River Civic Association			Y	y	y	y	y	y
Tarpon River Civic Assoc. **			Y	y	y	y	y	y
Victoria Park Civic Assoc.			Y	y	y	y	y	y