



GENERAL MEMBERSHIP MEETING MINUTES
Feb. 11, 2020 6PM Social 630PM Meeting Start
8th Floor Conf. Room City Hall

- I. Pledge of Allegiance 630 CALL TO ORDER** (Lockwood opens with announcement to take agenda out of order to accommodate guests)
- II. Guest: Chris Lagerbloom, City Manager (sewer & water)**
- Rio Vista permits & active drilling 2/15 pipe arrival 60 day project est
 - Himmarshee canal repair holding and anticipate to hold
 - Vic. Pk. Over 5k linear feet complete and remediating now. Est complete 2/21 new 16 in force main in VP
 - 36St. begun
 - George English @ cross box broke causing discharge into G.E. Lake. Will see higher discharge numbers here than in Rio Vista. Appeared to be explosive type break. No surface bypass and remediation ongoing.
 - 13 sampling sites 1 of 13 failing and is @ point of entry normally last to correct self.
 - Barrier island 16 inch pipe broke super bowl Sunday. Looking to find out what construction project tapped in w/ bad install and think that is cause. Replace/repair/service.
 - 1962 pipe @ base n fork of new river (Tarpon River) replace 9am 15 houses will be affected for 30 minutes b/c chlorination required.
 - Bayview swale was a found leak at joint of service line to fire hydrant repair made triggered boil water was routine repair
 - Rio Vista Cordova/11th overnight repair done & back in service sampling starts tomorrow.
 - Mammano (chair/ITF) congratulate city on response to these events.
- III. Board Role Call:** Colleen, Marilyn, Jim, Mary, Cathy, Dennis, Michael, Cathy, Stan, & Christina (2ndvp and treasurer vacant)
- IV. Roll Call of Associations by Stan E.-** have a quorum
- V. Announcements/President's Report incorporated**
- **Neighbor Support Night-** CFLCA Volunteer Sign Up Sheet (2/13 530-8pm)
 - **Imperial Point entry honoring Betty S.**
 - **Correspondence sent:** Stormwater hybrid commission w/ 3 opposing and Moraitis is inquiring why opposed may reach out to opposing neighborhoods. Vacation rental SB/HB. Change this year is airbnb increased \$\$\$. Lockwood conferred with Chip Lamarca who opposes these and has offered to communicate with any neighborhoods. Feel free to email.
 - **D&O insurance-** reminder on Bolin and reference to group purchase. Insurance companies not looking to do that b/c inefficient. BOD no decision on it.

- **Member events:**
 - **Soccer** 12 interested @ 2 each. Currie to follow
 - **AA Library** 630pm social cultural conversation w/ wine in adv. Or new exhibit 6pm Tuesday nights w/wine in adv. And library tour

VI. Review & Accept Minutes * of 1/14/2020 General Meeting pass no objection

VII. Reports

- **Police/Fire Report-** not in attendance (Currie to reach out to arrange for quarterly)
- **President's Report-** see announcements
- **Treasurer Report**
 - Can send check/paypal/ reminder to provide form also
 - PO Box Announcement- no mail return to sender
 - Bank account \$6135.37 cd \$5074
- **Membership Report**
 - Updated membership form online & changes covered
 - Reminder: to be eligible to be on CFLCA BOD must be designated rep./alt. of association

VIII. Guest Presentations

- **Vice Mayor/District 3 Commissioner Robert McKinzie**
 - District 3 Update- call office will come speak @ any event invited to and help w/ anything can.
 - Commend staff on sewer/water responses. Compliment to city manager directly. Expect this to continue until all the work is done. 2016 begin experiencing this 1st \$30m of bond in Sistrunk to Museum area. 2011 waterworks was bringing sw/nw online. Really only have SE/NE to finish.
 - History and changes overtime covered. Failed promises to rebuild. CRA start at Fed. Hwy moving west. YMCA on way 1/2021.
 - Disagrees that gentrification is happening. Just keeping up w/ rest of city & bringing back to what it was.
 - Rock island/historic riverbend/river gardens/sweeting estates-traffic/trolley/transportation
 - Takes updates @ district meeting and brings updates to hoa's
 - Sun trolley had heaviest ridership in D3 & routes redone to accommodate neighborhoods.
 - Traffic density aims to get people out of cars
 - Constantly revisiting.
 - Speed humps requested 4-5 years ago are coming b/c city manager is on what past administrations didn't want.
 - Moratorium w/o impeding development and revitalization- if it happens it will be detrimental to development we've been aiming for. Keeps things equitable. Property rights.
 - 19th street near bass park land use did not change after incorporated. Working on fixing it for 6 years push back on getting rid of industrial.
 - Affordable housing needs & more homeless shelter beds & restricting high rises that don't require affordable housing when CRA \$ is used.
 - District 3 requirement but not in other places.
 - \$ in CRA square to do affordable housing

- Homeless benefits available to those who want.
- 456 bed mental health clinic (Henderson)
- **Keith Farrell, Sr. Mgmt. Fellow, Neighbor Support Office**
 - Relaunch of City's Neighborhood Recognition Program & 3/1/2020 Deadline aligns w/ CFLCA
 - Updated contact information helps keep association in the discussion. Add on website to help new residents.
 - Free & benefits include website, printing, parking
 - Partnership with CFLCA District Reps. to raise enrollment
 - Aiming for 70% 85 total want 60 recognized
 - Ask: check box for copy or email keith that its done to confirm.
 - Parking passes we have are extended to 3/15/2020 @ 3/1/2020 deadline then list from support to TAM for release.
 - NCIP not in budget it is in maintenance mode.
 - Must renew annually.
 - Combination of membership forms

IX. New Business

- **Special Election***
 - **2nd VP LUIS CASTILLO** (rep. SMRC) term is balance of existing (4/19 ending 3/21) long history and presence engineering background MOTION TO ELECT LUIS CASTILLO NO OPPOSITION
 - **Treasurer MELINDA BOWKER, CPA** (alt of downtown ftl civ) term is balance of existing (4/19 ending 3/21) treasurer downtown 7yrs & nuriver landing 6 yr treasurer and on board there now VP 423unit building. Online familiar. MOTION TO ELECT MELINDA BOWKER NO OPPOSITION
 - Website list updated. Jim to confer w/ Melinda & Keith to get name cards.
- **Infrastructure Task Force Update & possible 2 year extension***
 - MOTION BY CHRISTINA CURRIE: In light of ongoing infrastructure needs in our City the CFLCA General Membership supports an extension of the duration of the Infrastructure Task Force "ITF" and an expansion of the ITF role to include:
 - a more comprehensive approach
 - addressing adequacy of plans which can be appropriately funded
 - in a manner which is timely to meet needs of City.
→Motion 2nd without opposition.
 - Mammano chair of ITF/Thx.
- **Safe Streets Summit** Jim Concannon- attendees tri-county & nationwide due to common issues.
 - Better streets, better communities, keeping streets safe, getting out of cars and healthy communities. Get there by citizen engagement and less engineering and meeting more local needs. Community is key. As are grants and outreach.

- Suggestions raised: bike lanes, dedicated bus lanes, activate open spaces parking lots = parks, walkability.
- Underlying discrimination race/gender
- Success: community, redev. Grants, easy reg. process to accomplish
- Multiple references to 13th Street.
- Comment- patience takes time for process.

X. FOR THE GOOD OF THE COMMUNITY

○ **Notable Events-**

- **St Patrick's Day** marilyn will apply and then get w/ Betty on location, etc. BOD approved expenditure for application
- **Sistrunk Historical Festival, Inc.'s Parade & Street Fest.**
2/22/2020 9-10:30am Begins @ Lincoln Park

XI. ADJOURN 842pm

*Indicates voting items or may be a voting item

Next Board Meeting February 24, 2020 & Next General Membership Meeting March 10, 2020