



**Virtual CFLCA Board Meeting  
Monday, March 22<sup>nd</sup>, 2021 5:30 PM**

<https://us02web.zoom.us/j/87138518774>

**AGENDA**

**ROLL CALL** Colleen Lockwood, Cathy Stubbs, Jim Concannon, Melinda Bowker, Marilyn Mammano, Luis Castillo- Olivera, Mary Peloquin, Michael Albetta, Frankie Lane, Dennis Ulmer, Leann Barber, Abby Laughlin, Michael Madfis

**REVIEW AND ACCEPTANCE OF MINUTES Board Meeting 2\_22\_2021** \* Jim Concannon, Michael second, Minutes Approved

**TREASURER'S REPORT** Balance: \$13,549.32, 32 members paid, 4 outstanding

**NEW BUSINESS**

1. April GM Agenda:

- City updates, Chris Lagerbloom
- Covid update, Dr. JJ Rajter
- Overview of City's Transportation Infrastructure and Department, Ben Rogers
- FLPD Auto Theft Prevention Initiatives, Captain Glen Galt
- Membership reminders
- Neighbor Round Robin

2. One Stop Shop Presentation, Lee Ann Barber, Michael Madfis, FVCA. (Slides requested). All agreed more green space in the area is important, that Revolution Live moving to this location is not in line with the original proposal, that homelessness is an ongoing challenge, that clarified information from the developer is needed and that it would be better to have more than one proposal to consider. The board agreed we will:

- Ask Chris for an update on OneStop Shop at the April meeting
- Let Chris know we feel the City should put OneStop Shop out for competitive bid (again) as there is only the one proposal
- Let Chris know we are interested in looking at ordinance impact fee structure (nothing in the current ordinance that says the fees collected have to be used for the community they were collected from)

3. Inclusivity Committee Next Steps from Nik Harris presentation A motion was made to accept the revised amended statement by Jim and second by Michael.

4. Audit Committee Jim will set a date this week to discuss and report back for the next general meeting in April/May

5. D&O Insurance update Melinda recommends that we purchase this insurance coverage it can be

updated or cancel at any time. Jim suggested reviewing two aspects of the proposed policy. Melinda to come back next month for final review.

6. Vacation Rental Legislation Update: Will not pass; no longer a need to send a letter.

## **OLD BUSINESS**

- **Neighborhoods USA Conference:** 5 CFLCA members were offered the opportunity by Neighbor Support to attend the 46th Annual Neighborhoods USA conference. Dennis, Luis and Frankie expressed interest. Their names to be forwarded.
- **City Non-Profit Grant Funding:** After brief discussion of the non-profit grant funding approval process, it was agreed the Council would not send a letter advocating for a single nonprofit. Scoring is complete; it is based on objective criteria set by the Commission; it would be better for the Council to consider the broad range of needs presented through this process next year.
- **Stormwater support letter to Congressman Deutch:** Letter to support joint appropriation request submitted by the cities of Fort Lauderdale, Oakland Park, and Wilton Manors shared with BOD members. The requested funds would allow the cities to upgrade, improve and make more efficient portions of their wastewater systems that provide connectivity between their respective systems.

## **FOR THE GOOD OF THE COMMUNITY**

### **ADJOURN**

\*Indicates voting items or may be a voting item

Next BOD Meeting April 26<sup>th</sup>, 2021

Next General Membership April March 13<sup>th</sup>, 2021

**Purpose:** 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 improve communication and create a stronger partnership between City Government and the neighborhoods.

**For More Information:** <https://cflca.org>