



**CFLCA May 2021 General Meeting
Tuesday, May 11th, 2021
Meeting Start: 6:30 PM**

Minutes

Welcome and Call to Order

Roll Call Board: Colleen Lockwood, Marilyn Mammano, Dennis Ulmer, Michael Albetta, Jim Concannon, Mary Peloquin, Melinda Bowker, Luis Castillo, Abby Laughlin, Cathy Stubbs, Absent: Frankie Lane; Barbara Magill

General Membership Updates

Introduction of Guests:

- **City Manager Chris Lagerbloom** – City Updates - COVID 19 vaccines are now being offered in homes if needed and Snyder Park is still open. See website for appointments. City hall will possibly be open in June/July for in person meetings. Marilyn asked if a hybrid option would be available for City meetings? A normal July 4th celebration is planned. Commission is working on next years budget. HB1 legislation: Ft Lauderdale supports different voices and we support the law, discretion will be used. Regarding Commission meetings online and quasi-judicial hearings swearing in for them online, Chris states that online probably will not be an option after July 1st. Still working to hire a permanent police chief. The community will have an opportunity to engage in a forum.
- **Dr. JJ Rajter** - Covid Updates - cases are going down and only 30% of all Americans have been vaccinated. It's clear getting the vaccine is in your best interest. Continue to wear mask at crowded events.
- **Assistant Director of Public Works - Sustainability Division, Dr. Nancy Gassman**
The king tides are starting earlier in the year. Sea level is rising from the east. The tidal valve is used to prevent water from sea coming into storm drain and can be very effective. New sea walls ordinance - must be 5 ft opposed to the existing 3.9 ft. See protective measures for preparing for the coming rainy season. Operational improvements of less than \$100,000 can be done quickly but capital improvements on a larger scale are planned over a 5 year period. How quick will improvements will be done? Answer within the next year or so. Suggestions: Please purchase flood insurance for your home. See slide presentations or for additional questions call 954 828-8000.

Neighborhood Round Robin (60-second elevator speeches) - Dr. William Goetz -Bermuda Riviera HOA

Treasurer's Report: Balance \$14,042.21- 4 new checks for memberships added.

Review and Acceptance of Minutes CFLCA April 13, 2021 General Meeting-

Luis made the motion to accept the minutes and second by Marilyn

New business: The audit committee: Marilyn reviewed the audit for April 2019 thru March 2020, and Jim reviewed audit for April 2020 thru March 2021. They both explained each administrative disbursement and recurring expenses. Both FY audit results confirmed accurate and complete accounting of the Council finances.

D&O insurance has been purchased for the Board and the Sunbiz account has been renewed. Colleen gave a shout out to Betty Shelley for her improvements after her surgery. She's home and doing well.

Adjourn

UPCOMING MEETINGS

-Next Board Meeting is 5/24/2021

-Next General Meeting is 6/08/2021

*Indicates voting/potential voting item if quorum requirements are met.

Purpose: Focus on the issues relating to the 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 officials, strive to improve communication and create a stronger partnership between City government and neighborhoods.

For More Information: www.cflca.org