



**Virtual CFLCA Board Meeting
Monday, September 27, 2021 5:30 PM**

Minutes

ROLL CALL

Abby Laughlin - excused
Barb Magill - present
Cathy Stubbs - Present
Colleen Lockwood - Excused
Dennis Ulmer – present
Jim Concannon - present
Luis Castillo - present
Frankie Lane - Present
Marilyn Mammano - present
Mary Peloquin - present
Melinda Bowker - excused
Michael Albetta – present

REVIEW AND ACCEPTANCE OF MINUTES Board Meeting 08/23/2021 * Motion made by Luis and second by Jim

TREASURER’S REPORT No change since last meeting

NEW BUSINESS

October GM Agenda:

- City Updates: City Manager Chris Lagerbloom
- Covid Update: Dr. JJ Rajter
- Chip Lamarca, Florida State Representative will be invited
- An Educational Presentation on Public-Private Partnerships (P3s)

Alan Cohen – Assistant Broward County Administrator (He has confirmed his attendance)

Steve MacClaren – Urban Land Institute (Waiting a response) email sent.

Lee Weintraub – Attorney with Becker & Poliakoff (Working to see if an appropriate speaker for this meeting) What projects, protection (ex) is available?

Question: Can Park bond money be used to build new parks? Robert McKenzie wants a clear answer. What are the pros/cons? Who is knowledgeable and focus on the concept? Can we include bond insurance? Marilyn ask if we can make a list of questions for the presenter? (Ex) risk mgt, who is liable, legal liabilities, without discussing the current P3.

- New Neighborhood - Golden Heights Civic Association (Sharon)
 - Again - Invite new FLPD Chief to come say hello
 - Police foundation survey. Please send out to the community
 - Dennis - single family dwelling, additional dwelling units.
 - Barbara suggests the leadership Academy might be good for other neighborhoods to learn what's going on. We all experience the same problems.

Other:

- Frankie – issue with Medical Facility/Forensic School/Broward County Police Substation going in on Broward unincorporated land which is still partially Fort Lauderdale. Perimeter neighborhoods not happy but not willing to meet with the builder or county. We are fighting for concessions. They also need help with opposing this Medical examiners office.

OLD BUSINESS

FOR THE GOOD OF THE COMMUNITY

ADJOURN 6:34 pm

*Indicates voting items or may be a voting item

Next Board Meeting October 25, 2021

Next General Membership Meeting October 12, 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>