



**Virtual CFLCA Board Meeting
Monday, October 25th, 2021 5:30 PM**

Minutes

ROLL CALL - Mary Peloquin, Cathy Stubbs, Jim Concannon, Luis Castillo, Marilyn Mammano, Frankie Lane, Melinda Bowker, Dennis Ulmer, Abby Laughlin, Barbara Magill, Michael Albetta (Colleen Lockwood- excused)

REVIEW AND ACCEPTANCE OF MINUTES Board Meeting 9_27_2021 Motion made by Marilyn, seconded by Jim

TREASURER'S REPORT - No changes

NEW BUSINESS

1. November GM Agenda Options:

- Next Steps on P3's – deeper dive into unsolicited proposals: Marilyn doesn't think the previous speakers from last month will return. Jim suggested that we invite a speaker from Dade County or any other state/county. We all agreed that more information is needed on P3's but let's focus on unsolicited proposals. Jim suggested that we ask the Sustainable Development Department to notify the council/HOA presidents for a running list when these Unsolicited Proposals are submitted for approval by the City Commission. Dennis believes that there's a period when they can't speak/compete with the ideas. Marilyn says send a letter to the commissioners requesting a conference committee before the commission accepts the unsolicited proposal and the cone of silence begins.
- Redistricting – impact on neighborhoods. Steve Glassman's District 2 will probably be redistributed due to the increase in population in that district. The League of Women Voters maybe a good source to come speak on this issue.
- Proposed FPL rate hike: Dennis says he has attended these meetings and non-profits supported by FPL grants are the majority of speakers concerning rate hikes. Other members of the public are invited but far less in number. This influences the Public Service Commission to approve the rate hike since no public opposition.
- Airbnb's/ST Rentals – what to expect, how to handle challenges: How do we get around the state ordinance? Marilyn said do what Scott Dudley says and pay attention. New concern over Pacasa interval ownership in some neighborhoods.
- Sun Trolley – Rebranded (LauderGO), Nina Verzosa - Good idea to invite LauderGO to next meeting since this effects the whole city.

- 2. In person or continued remote for GM and for how long:** Agreed hybrid is better. Those that don't feel comfortable can attend meetings on zoom. Michael suggested we speak to Hal Barnes concerning the cost of having an employee assist with the hybrid/ in person meeting. Is there a fee charged for IT assistance with Zoom setup? Luis will contact Hall Barnes for IT hybrid needs for the next General Membership meeting.

OLD BUSINESS - Edna/President of Lauderdale Manors HOA is upset about the lack of information from our District 3 Representative on the new Medical Examiner Office. Mary will ask Colleen to add to the agenda for the next meeting to educate our members.

FOR THE GOOD OF THE COMMUNITY

ADJOURN 6:40pm

*Indicates voting items or may be a voting item

Next Board Meeting November 22nd, 2021

Next General Meeting November 9th, 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>