



## **Virtual CFLCA Board Meeting Minutes Monday, December 27<sup>th</sup>, 2021 5:30 PM**

### **ROLL CALL**

1. Jim Concannon
2. Mary Peloquin
3. Luis Castillo
4. Frankie Lane
5. Dennis Ulmer
6. Barb Magill
7. Marilyn Mammano
8. Cathy Stubbs
9. Michael Albetta
10. Melinda Bowker, excused
11. Abby Laughlin, excused

**REVIEW AND ACCEPTANCE OF MINUTES Board Meeting November 22, 2021 \*** - Jim motioned, Mary seconded, minutes pass

**TREASURER'S REPORT** - will add to the minutes when received

### **NEW BUSINESS**

#### **1. 2021 Year in Review - BOD Feedback:**

- Jim - Chris Lagerbloom monthly updates were meaningful, great attendance
- Luis – P3 speakers were wonderful, also Nik Harris
- Barb – appreciate Dr. Rajter's regular Covid updates, the P3 speakers, Scott Dudley, Colleen's mtg mgmt skills
- Marilyn – Dr. Rajter was comforting and helpful, Nik Harris speaking about equity was very insightful
- Dennis - local perspective from Dr. Rajter
- Mary – City Manager's and Dr. Rajter's regular availability
- Cathy – Dr. Rajter and Chris
- Frankie – great speakers provided education on many aspects of city government
- Michael - great attendance, great speakers, Dr. Rajter especially

Colleen announced she will be stepping down as President as of the February board meeting. She will become the immediate Past President. Mary will act as interim President until a special election is held.

- #### **2. New calendar on website + adding google form for application to membership payment -**
- Michael to confirm Neighbor Support Night. If yes NSN, change Feb GM date to 2/10. Otherwise keep 2/8. (In other words, host only 1 Council-related mtg. in February)

### 3. January GM Agenda

- 2021 Year in Review
- Dr. Rajter
- City Manager Chris Lagerbloom
- PDD Ordinance – speaker TBD
- Honoring Hal Barnes – Dennis Ulmer
- Announce Florida legislation session beginning in January

### 4. Neighbor Support Night, Thursday, February 10<sup>th</sup>, 2022 (5:30 PM – 8:00PM)

### 5. Changing the Planned Development District (PDD) Ordinance increasing the maximum permitted height from 300 feet to 500 feet

## OLD BUSINESS

## FOR THE GOOD OF THE COMMUNITY

## ADJOURN

\*Indicates voting items or may be a voting item

Next Board Meeting January 24<sup>th</sup>, 2022

Next General Membership Meeting January 11<sup>th</sup>, 2022

**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>