



CFLCA March 2022 General Meeting

Tuesday, March 8, 2022

Meeting Start: 6:31 PM

Minutes

Welcome and Call to Order

Roll Call – Christina Currie, 1st VP - explanation of new role call procedures- return to calling association name with attendance confirmation audibly be designated representative.

Note: Include Civic Association name with attendee name displayed on screen.

General Membership Updates – President Mary Peloquin- During the speaker portion of the meeting there will be opportunities for questions. All discussion/motions/votes will be withheld to the Council Business portion of the meeting after **all** the speakers are finished.

Introduction of Speakers:

- **Broward Commuter Rail Project Team Presentation regarding Bridge/Tunnel Phil Schwab** – FDOT Broward Commuter Rail Project Manager (Presenter) Detailed presentation on the four options for the planned New River rail crossing for the Coastal Link Commuter Train. Three bridge options and a tunnel are under review with the tunnel the most controversial. The presentation is available along with other important related documents on the Council website. <https://bit.ly/34wIPBp>
- **City Manager Chris Lagerbloom** – Short update via phone call from D.C.- Chris mentioned Bahia Mar and One Stop Shop discussions by Commission on March 15th; Unsolicited proposals for new water plant have been ranked and vote on 3-2 with no final decision; Kushner Properties Broward Crossing luxury project is at predevelopment phase with many City staff question pending before any approval; New Navy ship USS Fort Lauderdale LPE 28 will be commissioned in Port Everglades this summer. Details to follow. Question by Leanne Barber regarding the unanswered legal issues on the One Stop Shop contract before a vote could be taken at next Commission meeting. Similar question by Ann Hilmer including documents for Bahia Mar before next Commission meeting. Memo by Chris on Thursday with recommendation included in next Commission agenda. Question by James LaBrie about comparison between Ernst & Young and Colliers comprehensive evaluation of One Stop Shop deal with City.
- **Dr. JJ Rajter** – Unavailable due to schedule conflict
- **Anna Sorensen, Development Consultant** – NSU Art Museum Neighborhood of the Month Program -Last Sunday each month free admission for City residents from noon to 5pm. Also, neighborhood of the month program with special tour and goody bags. Each first Thursday of the month free admission all day till 7pm. <https://bit.ly/3MKLp8q>
- **Jeannetta Maxena, Sr. Management Fellow**– Neighborhood Recognition Program
Please register your association with the City for free to have the best access to Neighborhood Support. Online applications at <https://bit.ly/3vYccrQ> Benefits of registering: free parking at City Hall, 500 NCIP points, complimentary printing for neighborhood events, and more. Presentation available at <https://bit.ly/3t1epkn>

- **Christina Currie, 1st VP** - Membership Applications and Dues are due April 1st
Please renew & update your application form so we know who the authorized representatives are for voting purposes. Online payment is available. Questions can be addressed to Melinda Bowker via the Council website.

Council Business

- **Discussion of Broward Commuter Rail Project** * A motion was made by Melinda Bowker that the Council Membership vote to support the tunnel option as the locally preferred option and that the Council Board prepare a letter stating this position to send to the City Commission, Mayor, and Broward County Commission. The motion was seconded by Christiana Currie. After a lengthy discussion regarding pros and cons of options, specifically the tunnel, a vote of member associations verified representatives was taken. The results were 21 associations voting – 3 voted no, 7 abstained, 11 yes. Due to the wording of the by-laws a majority was not reached, therefore the motion did not pass.

Yes: Colee Hammock HOA, Coral Ridge Civic Assoc., Coral Ridge Isles Civic Assoc., Downtown Fort Lauderdale Civic Assoc., Flagler Village Civic Assoc., Galt Mile Community Assoc., Historic Dorsey-Riverbend Civic Assoc., Lauderdale Beach HOA, Lauderdale Isles Civic Assoc., Rio Vista Civic Assoc., Victoria Park Civic Assoc.

No: Middle River Terrace Neighborhood Assoc., Palm Aire Village 1 Condo Assoc., Harbordale Civic Assoc.

Abstain: Home Beautiful Park Assoc., Idlewyld Improvement Assoc., Imperial Point Assoc., Lauderdale Harbors Assoc., River Gardens/Sweeting Estates, Sunrise Intracoastal HOA, South Middle River Civic Assoc

- **Marilyn Mammano - Legislative Committee Report** - <https://bit.ly/3Kkb6dE>
Jim suggested postponing to next meeting due to late hour of meeting. Will review at April 12 GM.

Treasurer's Report - Current balance \$13,818.58 Reimbursements of expenses include painting by artist at Sistrunk Festival (\$350) which was donated, State Corporate filing (\$51.25) gift for outgoing president, Constant Contact renewal (\$168) and other miscellaneous charges.

Review and Acceptance of Minutes CFLCA February 8, 2022 General Meeting* No objections, minutes accepted.

Adjourned at 8:50pm

UPCOMING MEETINGS

- Next Board Meeting is 3/28/2022
- Next General Meeting is 4/12/2022

*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.