



**CFLCA Board Member Meeting VIA ZOOM
Monday, October 24, 2022 5:30 PM**

Minutes

PLEDGE OF ALLEGIANCE

ROLL CALL Mary Peloquin, Dennis Ulmer, Cathay Stubbs, Marilyn Mamanno, Frankie Lane, Michael Albetta, Barbara Magill, Abby Laughlin, Marilyn Mamanno, Melinda Bowker (excused Happy Birthday Jim Concannon)

SPEAKERS and GUESTS for November 9th GM Meeting

- 1. GM Agenda Speakers & Business**
 - a. County Commissioner Lamar Fisher – Increase in Commuter Train Service**
 - b. Marty Kiar – Broward County Property Appraiser**
 - c. City Manager Greg Chavarria – Congrats on your new bosses**
 - d. Neighborhood Support Team Formal Introduction**
 - e. Taskforce for Ending Homelessness Ten Minute Presentation**

- 2. Council Business – for November 9th GM Meeting**
 - a. Tidal Barrier Ordinance* A motion will be written and voted on at the next meeting**
 - b. PDD Ordinance be changed to 500 feet throughout the city* Marilyn will draft a motion to oppose**
 - c. Holiday Party- Michael wants to be included in the walk thru of the eight floor closet for supplies etc. Marilyn will bring a sign up list for the food. We will vote on all positions in March (Nomination Committee).**
 - d. 2023 General Membership and Board Meeting Calendar-accepted**

**REVIEW AND ACCEPTANCE OF MINUTES Board Member Meeting
September 26, 2022 * Motion to accept made by Michael and second by Barbara.**

TREASURER'S

REPORT \$10,389.67

PRESIDENT'S REPORT

OLD BUSINESS

FOR THE GOOD OF THE COMMUNITY

ADJOURN 6: 05 pm

***Indicates voting items or **may** be a voting item Next Board Meeting December 27th, 2022**

Next General Membership Meeting December 13th, 2022 – Holiday Party

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>