

Council of Fort Lauderdale Civic Associations, Inc. PO Box 30106 Fort Lauderdale FL 33303

## Minutes 1.16.2024 CFLCA General Meeting

The hybrid meeting was called to order at 6:35 by President Mary Peloquin. Roll call followed the Pledge.

# 1. Speakers

A. Police Department and Chief of Police, William Schultz The Speaker group was delayed and later rescheduled for the February meeting.

#### B. Karen Warfel, Manager TAM

Karen and the Consultant presented the status of the Sidewalk Master Plan Survey and discussed preliminary results. A workshop exercise was conducted with the in person attendees and questions were answered.

# 2. Council Business

A. Homeless Advisory Board

Leanne Barber, liaison for the Council, presented updates to the members and took questions.

B. P3 Committee

Marilyn Mammano updated the members on the status of a meeting date with the City Attorney to review the document the committee has created.

C. Charter Revision Board

Jim Concannon presented a summary of the most recent Board meeting, reminded members of where to access video recordings of the meetings, and reviewed the process of approval for any recommendations from the Board.

- D. The Neighborhood Night Out was discussed and a request made for volunteers to assist. Suggestions were made by members on how best to display and promote the Council at the event.
- E. The President announced the resignation of District 1 representative and asked for nominations from the floor. There were 2 nominations. The vote to fill the position will take place at the February General Meeting

# Review and Acceptance of minutes from 12.11.2023

A motion was made by Marilyn to accept as presented, seconded by Jim.

Approval was unanimous.

# Treasurer's Report

Presented by Melinda who answered questions

#### For the Good of the Community

No additional topics were raised

The meeting was adjourned at 8:25.