

Rio Vista Civic Association General Meeting

RV Church

730 pm 2/1/2016

1. Call to order, roll call, verify quorum
  - a. Mark, Christina, Eladio, Chuck, Mark, Bill, Nancy, Fred, Sam, Tom, Warren
  - b. Quorum = 21 > that today
2. Officers Reports
  - a. Trsr.: 17k RVCA, approx. 100 in prepaid patrol approx 50-60 not processed yet
  - b. Sec.: Minutes approved 3/23/15 and 9/21/15
  - c. Council Rep.- no
3. Committee
  - a. Disaster- Fred welcomes interested
  - b. Membership/Welcome-no
  - c. Newsletter/Web: welcome Lauderdale Harbors- tag line & 1-2 pages inside
  - d. Parks- cracking around turf repair in progress & library below.
  - e. Security-
    - i. Cameras- talk, meeting, survey
      1. Video- opposite positioning as plate reader but same issues
      2. Plate reader- LHP inquiry. Main issues need 24/7 monitoring not possible w/ Broward current set up. Approx 10k per install need min 100k capital not including monitoring & servers. Would need deal w/ city for access to state & federal db's
      3. Assessments- memo from city attny office on way to Snead. Romney cautions big project. \$ would be collected by county and city would administer
    - ii. Schelfo-
      1. Drones- don't operate w/in 5 miles of airport. This neighborhood falls within the safety zone. FAA regulates, not local govt.
      2. Vehicle Theft 2015 uptick- majority keys left in them & word seems to be getting out.
      3. 1 way on 9<sup>th</sup>- stop violating it
      4. Starbucks- any action from PD
        - a. Motor unit tickets to blocking lane, meeting scheduled w/ SB regional director, city staff, & PD
          - i. Suggestion: close drivethru
          - ii. Not public meeting that he knows of & not sure which division.
      5. Suggestion for text alerts using patrols #'s
      6. Complaint @ Domino's
        - a. Follow-up w/ corporate
          - i. Letter from RVCA.
  - f. Social- Thx. All, campout meeting after
4. Old

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- a. Flooding Cordova improvements- Per Romney determining engineering needed city wide look/cost & prioritize (worst 1<sup>st</sup>). Cordova & Las Olas Isles worst. Pipes, larger drains, check valves to prevent backflow from canal into street. Effectiveness to be determined
    - i. In future more controversial ex raise sea walls and funding it. Now code says: min height not max.
      1. Possible east of federal assessed differently than west-controversial.
      2. Options: bonds are for specific purpose.
    - ii. Q for Romney- His issue is poor sea walls are responsible for great impact on many residents. He says this is City owned property why can't this be addressed differently than other stuff.
      1. A- part of assessment process is supposed to be looking at this and this issue cannot be addressed in pieces. He is requesting anyone tell him of open and obvious problem properties. RR sees biggest issue as saturation. Resident will sent photos/videos.
    - iii. Q for Romney- Greenspace @ Bahia Mar to deal w/ saturation.
    - iv. Q for Romney- any attempt to get \$ from Core of Engineers.
      1. Amount is huge, inland waterway taxing authority. Grants.
    - v. Q for Romney- Assessment timeline: next few months as engineering resolved possible options will be rolled out.
  - b. Little Library- book drive today & 2/27 install by 2/26.
    - i. Intro on how it works.
  - c. Tree Pruning- newsletter contains discussion on this and regs.
    - i. Swales and trees there are city property. Contact city to perform maintenance.
5. New.
- a. Guests: Romney welcome to neighborhood meetings working on bahia, Barbara macgill
    - i. Memo on way to Mark on assessments for security
    - ii. Wave- penny sales tax discussion county/city pending
      1. Re : sales tax 30% paid by tourists.
      2. Q for Romney- Wave is done deal, to be determined is when break ground.
  - b. Jr. League- riverwalk run 2/20
  - c. Drones- Schelfo above.
  - d. Campout/Scavenger Hunt 2/27 volunteers needed, contact Sam.
  - e. Car Show-tentative April 10 12-3.
  - f. New Board Members- Sam Kosta & Tom Maus
  - g. Election: Fred, Mike, Tom- Mtn to reappoint/appoint all in favor.
  - h. 2/8/16 7pm Church welcomes RV to meeting on renovations.
6. Adjourn: 9PM

/s/ Christina M. Currie, Secretary