

**RIO VISTA CIVIC ASSOCIATION**

**Draft- 9/15/2020**

**General Membership Meeting**

**DATE: January 27, 2020**  
**LOCATION RV Church**  
**TIME: 7:30 PM**

**I. CALL TO ORDER: Welcome to membership by President Currie**

**A. Roll Call of Board**

**Present:** Currie, Koster, Perez, Snead, Stresau, Ward,  
Kirk, Messing, Sturman and Council Chuck  
Tatelbaum

**Absent: none**

**B. Verify Quorum for General Membership - 40 members required.**

Mark Snead, Vice President RVCA – at the commencement of the meeting there were only 38 members present.

Guests:

Commissioner Ben Sorensen (Fort Lauderdale)  
Commissioner Tim Ryan (Broward County)  
Eugen M. Bold Admin assistant to T. Ryan  
Asst. City Manager Ashley Boxer  
David Mancini Sr. (sewer contractor)  
David Mancini Jr. (sewer contractor)  
Chris Lagerbloom FLL City Manager - CM  
Raj Verma P.E. Director of FLL Public Works  
Oscar Castellon P.E. Chief Engineer FLL Public Works  
Carlos Adoriso, P.E. (Broward Engineering Supervisor)  
Environmental Protection Dept.  
Yvel Rocher, P.E. Same as above  
Eric Pekrol FLL officer RV Patrol  
Robert Bacic - FLL Deputy Fire Chief.  
George Mihaiu - Fort Lauderdale Publisher.

**The following Item was taken out of order on the Agenda at the President's request.**

**V. New Business.**

**A. Guest Commissioner Ben Sorensen.**

**1. Introduction of Sewer contractor – David Mancini**

**a.** The contractor reviewed a summary of the work to date including scaled maps of the project.

**b.** Detailed construction techniques including the description of the type of pipe construction, assurances for the repair of private property due to construction activities and time line for completion. The CM commented that all necessary construction permits have been expedited with the City and County – so no holdup will be encountered.

**c.** Question and answers followed which included:

- Where was the New River crossing to occur.
- Water Quality issues and cleaning of seawalls
- Several comments about traffic control which included the CM effort to adjust the traffic light to allow for better access – not likely from FDOT.

**2.** EMS Update by CM on contractual problems with sale of the property at 5<sup>th</sup> street.

**3.** Federal Courthouse – Lengthy discussion on location which includes property on US #1 north of 7<sup>th</sup> street, the one stop Shop site at 301 N. Andrews Ave., and west of Publix at 477 SW 1<sup>st</sup> Ave. Most of the General membership preferred the US #1 site as related to RV.

**4.** Virginia S. Young Park. Assurances from Commissioner and Contractor that all public property would be reconstructed and that RV residents would have say-so in what was replaced.

**5.** General comment by many on the need for Traffic Control while the detours were in place. More discussion with the RV Patrol may be in order. Patrol officer provided cell number of 954-501-9248.

**6.** Fire Station response to Rio Vista by Deputy Chief Bob Basic. Addressed response time during sewer construction and assured membership that all pre-

planning for Fire and EMS responses would be the best available and that there were daily briefing as to changes in routes cause by construction.

**B. Guest Tim Ryan Broward County Commissioner.**

1. General discussion on the Sewer construction regarding permitting and improved Infiltration will increase efficiency of system.
2. Penney sales Tax supports low or Affordable Housing.
3. Sea Level Rise -Broward County has revised the Building Code to adapt new construction to SLR.
4. The 30 year penny sales tax will focus mostly on traffic and transportation such as an express bus system, and shuttle bus connections between the bus/train and point of destination.
4. Governmental offices or the joint Governmental Campus with the City. Will coordinate with the Brightline with the focus on the One Stop Shop parcel across from the current City Hall.
5. Questions and Answers.
  - a. Discussion regarding the Greater Fort Lauderdale Business Development. Long discussion on the need for more high Tech businesses that would offer better job opportunities for incoming employees and their families.
  - b. Better Expedited building permitting. Water Quality issues and to how the samples are taken and who is responsible for notifying the Public of water safety issues. This will be followed-up by TR Staff and reported back to RVCA by Eugen M. Bold Admin assistant to T. Ryan.

**At the conclusion of this Commissioner Ryan's discussion the meeting returned to the original agenda.**

## **II Officers Reports.**

### **A. Treasurer: Mark Snead**

#### **Summary of Activity – YTD**

Paid Membership is 409 (Quorum = 41

Protect Rio Vista Fund has 370 members

Overage (shortage) is: \$980.

#### **Balances:**

Protect Rio Vista Fund: \$61,604.

Current RVCA balance \$27,308.

#### **Issues/Concerns.**

None Noted .

### **B. Secretary:** Fred Stresau Approval of the following General Meeting minutes which are on exhibit at the entry hall table for inspection.

- Jan. 28, 2019
- April 29, 2019.
- October 7, 2019.
- November 18, 2019.

Note: These minutes cannot be approved as there is not quorum.

### **C. CFLCA:** January opposed Vacation Rental Senate Bill & Companion House bill. VM McKinzie will attend in February.

## **III. Committee reports.**

### **A. Nominating Committee:** Ward, Snead, Kirk.

Reconditions for the Board of Directors cannot be approved for lack of a quorum.

### **B. Security:** Mark Snead: License Plate readers – update on Maintenance and service contract. Cost has been increased to \$7,500. RVCA Cash on hand to finance is about \$ 8,700. President suggested that the LYC contribute dollars.

### **C. Social:** Nancy Messing: - Thank Nancy Messing for holiday party efforts - No Campout

### **D. Newsletter:** G. Mihaiu. 2/11/2020 deadline for March.

### **E. Parks:** Fred Stresau: see Sorensen Report page 2. #4.

**F. Membership/Welcome:** nothing new to report.

**G. Disaster Preparedness:** nothing new to report.

#### **IV. Old Business.**

##### **A. Cordova Seawall Project.**

See city web site below for information. .

[www.fortlauderdale.gov/departments/public-works/engineering/cordova-road-seawall-project](http://www.fortlauderdale.gov/departments/public-works/engineering/cordova-road-seawall-project).

**B. Fire Station** - Chuck Tatelbaum. See attachment for Tatelbaum report.

##### **C. Traffic & Mobility Monthly call update.**

a. Paint & restoration to be done after sewer repairs/sea wall completion. Emergency patches for now as pot holes reported in those areas.

b. Looking into history and possible addition of crosswalks like 9/9.

c. Waiting for cost amount on solar speed radar for Ponce/9th area.

d. Shared results of email poll overwhelming majority opposed more/increased 9th Street speed humps, shared traffic study results (posted online), reminded of history provided by past president on install & that given feedback Letter of Support not appropriate. Announce have addresses/emails provided by respondents.

e. FDOT to be putting up pole down @ Federal/9 Street.

**D. AHF appeal@ BOA.** Nothing new to report except that AHF will likely appeal the ruling of the city's Board of Adjustment to the Circuit Court. Announced attended Board of Adjustment meeting and reminded of 3 opposition letters from RVCA in file and asked (on behalf of RVCA) relief requested not be granted.

#### **V. New Business.**

**A. Guest Ben Sorensen.** See comments page 1- 3 comments.

**B. Guest Broward Commissioner Tim Ryan.** comments page 3..

**B. FPL Storm Secure Underground Program Pilot.** : materials available for attendees briefly touched on attendance at board meeting and need for residents to consent to get this pilot program moving. Announced that article will be in newsletter.

**Also:** FPL materials available for attendees briefly touched on attendance at board meeting and need for residents to consent to get this pilot program moving. Announced that article will be in newsletter.

There was no discussion at tonight's meeting on this topic but for reference see attachment to minutes that explains the review by FPL at the January 28<sup>th</sup> Board of Directors meeting.

**D. RVCA Sponsor of Harbordale's Walk-A- Thon.** Nothing new.

**E. Next General Meeting.**

RVCA Board Meeting 2/27/2020

RVCA Second General Meeting: April 20, 2020 @ 7:30 PM

**Adjourn at 9:05 PM.**

**Respectfully Submitted,  
Fred E. Stresau  
Rio Vista Civic Association Secretary**

**Attachment:** FPL presentation

