

**RIO VISTA CIVIC ASSOCIATION
BOARD OF DIRECTORS MEETING**

DATE: July 18, 2019
LOCATION CMT Home- no key for the Church
TIME: 7:10 PM

I. CALL TO ORDER: QUORUM PRESENT: Yes

Present: Currie, Koster, Bill Kirk, Rob Ward, Tom Maus Messing (phone)
Stresau,

Absent: Perez and Mark Snead

RVCA Council: Chuck Tatelbaum

II. OFFICERS' REPORTS - PRESIDENT: President Currie Welcomed all to the Board meeting.

- a. **TREASURER:** M. Snead out of town. None presented
- b. **SECRETARY:** Fred Stresau, secretary Presented the Minutes of the RVCA Board of Directors meeting for 6/27/2019
Motion to approve by NANCY Second by SAM
Unanimously Approved. See attached - 4 pages
- c. **COUNCIL REP:** Christina Currie
 - d. **7/22** Marcia Berry-Smith guest to speak about affordable housing(Broward Budget & Sadowski Fund
 - e. **8/13** Chris Lagerbloom to discuss City 2020 budget

III. COMMITTEE REPORTS:

- a. **DISASTER PREPAREDNESS:** Web site updates
- b. **MEMBERSHIP/WELCOME:** Nothing presented
- c. **NEWSLETTER/WEB:** Next copy deadline dead line – 8/12/2019 for September
- d. **PARKS:** 7/09/2019 joint workshop with Parks and Rec Board/Commission to hire project manager for bond projects
- e. **SECURITY:** Nothing presented
- f. **SOCIAL:**
 - g. On 9/29/2019 Rio Vista will be featured neighborhood @ NSU Art Museum – neighbor day
 - h. RVCA Holiday Party to be held on 12/07/2019

IV. OLD BUSINESS:

a. EMS SUB-STATION UP DATE:

f. The search for a compatible site is currently on going with at least 2 potential sites being considered – not including the AFH site.

g. **CMT from Fire Bond Committee-** Project is 10 weeks behind schedule for environmental issues

b. 7 STREET LIGHTING & LANDSCAPING: Nothing new to report

c. CORDOVA/SEA WALL:

Dock Ordinance:

Recommended for 1st reading by the MAB and the City Manager– see city commission agenda 8/20/2019–Based on Dr. Gassman’s recommendations the section concerning parking in the east side swale is as follows:

Parking –“ The ordinance language was adjusted to read “Parking in the Public Swale Area, where allowed, is intended to be temporary in nature. Overnight or long-term parking by persons associated with Upland Property Owners under section 2 (a) or (b) hereof both with and without a dock permit is discouraged.”

History of parking - This stretch of Cordova Road currently has unrestricted parking on the public swale. As noted in the previous response from July 8 “the City can consider posting *No Parking* or *Restricted Parking* signs in any City Right-of-Way as an action separate from the ordinance adoption. **RVCA Board Discussion** - the RVCA Board voiced concern, supported by the RVCA Patrol- Captain Steve Scelfo in an email- about the possibility of the enforcement of the current wording “temporary” parking. There was a suggestion that there be no parking other than that limited to permitted dock areas.

Motion by Currie – second by Maus

That the RVCA Board of Directors recommends the verbiage on parking in the proposed ordinance be changed to reflect the following: Dock permit holders shall be issued a permit with the dock permit and space be designated with appropriate signage to notify that parking is only available to permit holders and not the public.

Unanimously approved see attached

d. Traffic: 9th / Ponce

Q-Alert 259499 Stemming from 4/8/19 field visit

County will collect the speed/volume data in September after 2019-2020 school year commences. Expanded to North of 6th based on resident feedback.

Results for signage update request made on 6/13/19

e. Speed Bumps

- Currie presented results of the recent survey: 68 responses – 18 supporting. Traffic study request has been made The cost will come from Transportation Division funding which is only available through August for FY19. (We can't execute new work in September due to year end).

f. Stop sign Request SE 7th Street and 11th Ave. – County's response – insufficient traffic volume for this action.

NEW BUSINESS:

i. Comprehensive Plan Feedback from RVCA Board

General discussion regarding that the South side of the River.

We should encourage lower density and height which should include an increase in the transition zone.

Concerns for traffic and the development of more Park land.

*See attached Draft of Letter

j. Interlocal Agreement – transfer of Transportation Planning to the MPO.

k. September budget hearings – Commission Chambers

l. Upcoming Meetings/events

a) Board meeting on August 15th

b) 9/10/19 Public workshop on the Comprehensive Plan Amendments in the City Commission Chambers

c) RVCA General Meeting 9/30/2019

Board meeting adjourned by unanimously vote at 8:25 PM

Respectfully Submitted,

Fred E. Stresau

Rio Vista Civic Association Secretary

Attachments: Agenda for June 27, 2019 Board of Directors meeting. 2. Minutes for the June 27, 2019 Board of Directors meeting. 4 pages.

