

RIO VISTA CIVIC ASSOCIATION

Board of Directors

Meeting Agenda

Date: Thursday, April 07, 2016

Time: 7:30 pm

Location: Chuck's

I. Call to Order, Roll Call, Verify Quorum

- Here: Bill, Eladio, Tom, Sam, Christina, Chuck, Warren, Nancy, Mark, Fred
- Absent: Mike
- Guest: Jim Concannon, Ben Sorenson

II. Officers' Reports, Council Representative

Sec: Minutes to be approved 1/21/2016- MINUTES APPROVED

Council Rep: Nancy Messing- meeting was mostly transportation discussion, CFLCA purpose neighbor to neighbor and City to neighbor

Treasurer 312 total membership

III. Committee Reports:

A. Disaster Preparedness- no

B. Membership / Welcome- no

C. Newsletter / Web: Newsletter Sponsorships, Website to sign up for speakers MARK WILL ADD FORM so then Board can discuss, etc...

D. Parks: SE 7 Street Entrance Followup- corner store owner has repaired broken lights request for FPL to add lights must come from City

E. Security: Patrol Car Insurance- no news from City. Per Chuck, he has an agent who can do it with proposals so have option when need it.

F. Social: Outdoor Movies, *Concours d' Rio Vista 4/10/16*

IV. Old Business:

A. Young Park 'Little Library' Installed

B. Seawall Ordinance- now sea wall height 3.9ft; ordinance suggest change to 4.6ft; no definition of substantially impervious; by 2035 all seawalls must be capped or rebuilt to meet standard. 320 miles of waterfront. City claims they only have 4 miles of seawall (\$26 million cost) (\$1.6 billion is what cost privately owned today it's \$1300/foot 75foot lot approx \$120k). some properties in FTL are lower than the max sea wall requirement. Streets are at 1.5 ft. TIMELINE is to have final reading by June 2016. If RV wants to have a meeting must set for APRIL OR EARLY MAY, deadline to set not exact. Cordova sea walls are at 1.5ft or 0 b/c broken. If wall is in substantial disrepair it's a code issue and 60 days to do after noticed.

SPECIAL MEETING ON THIS ISSUE: CITY COMES TO US MONDAY MAY 2ND

SPECIAL MEETING Motion to Hold Special Meeting on Seawall Ordinance 730pm; Motion by Christina to approve funds for signage and mailing to NOTICE special meeting. Quantity to be determined when Nancy figures out price break ALL IN FAVOR

C. Bahia Mar Project

D. 'Taxing District' update- still looking into definitive answer;

E. Underground Utility Line- being brought up again on Nextdoor. Underground utility similar cost to gas; gas brought up to: isle was 30k to cross bridge and pay approx 10k per hookup.

F. Lauderdale Harbors followup: newsletter, cutting shrubs that obstruct signage 15 & CORDOVA. BARBARA MAGILL 954.522.1839 NANCY WILL CALL HER

V. New Business:

A. Guests: Jim Concannon (President Sunrise Intracoastal HOA), Galleria Expansion Proposal- 2013 developers approach galleria owners to transform vacant and parking into make economically attractive for developer & galleria owners (pension fund). Approx same size as Bahia mar submitted proposal for 1250 apartments plus 400,000 approx sq ft retail space. No hotel anymore

Intent of attendance here is: support a galleria development it needs work; want compatible w/ neighborhood & giving back. Don't think this is compatible. Impact city infrastructure & traffic a Flagler sized project more appropriate. Density, construction phasing and timing **GOAL:** get developer to scale back or reject. Commissioner there is Roberts he is not in support of how planned now.

Project to city as innovative project approval (new ordinance superseding existing codes when granted no height/density restrictions) DRC → P&z Open public hearing before P&Z vote → City Commission 4 to 1 majority.

Concern- 3-4 high rises ranging up to 40 stories

Outreach as Protecting Coastal Communities non profit to let the city know in this area & East Fort Lauderdale better way to develop. Website sign up volunteer spread word that project not approved/ready.

B. Other Guests: Ben Sorenson, background. Committee

C. Fort Lauderdale Cares, April 30- no action.

D. Mobility Master Plan, SE 17 Street, April 25, 6PM, Embassy Suites

E. RVCA protocols: Public Records requirements, delegations of "Official Voice of RVCA". Subject to the 119 laws all emails are public AND delegation of voice; volunteer protection act immune from lawsuit as director with exceptions → defamation. 119: all emails are public records, professionalism and tone important; issue of > emails than meetings & secretary minute recording requirements. Delegations: professional demeanor in emails and clear when speaking in role of Board v. citizen; on behalf of board if in Official Role or delegated by majority vote.

F. Next General Meeting—NOT OFFICIALLY SET NOW

G. Next Board Meeting – NOT OFFICIALLY SET

VI. Adjourn 920PM

Name	Term	Here?
Bodor, Bill	2017	Y
Sturman, Warren	2017	Y
Snead, Mark	2017	Y
Kosta, Sam	2018	Y
Orlando, Mike	2019	N
Tatelbaum, Chuck	Counsel	Y
Stresau, Fred	2019	Y
Currie, Christina	2017	Y
Messing, Nancy	2017	Y
Perez, Eladio	2018	Y
Maus, Tom	2019	Y
OPEN (12 -15)		