

RIO VISTA CIVIC ASSOCIATION

Board of Directors

Meeting Agenda

Date: Tuesday 6/7/2016

Time: 7:30 pm

Location: Fred's

I. Call to Order, Roll Call, Verify Quorum

- Here: Bill, Eladio, Sam, Christina, Mike, Warren, Nancy, Fred
- Absent: Tom, Mark, Chuck (counsel)
- Guest: None

II. Officers' Reports, Council Representative

Sec: Minutes to be approved April 7, 2016- motion to approve minutes, all in favor.

Council Rep: Nancy Messing- Warren will attend next meetings when Nancy away for 3m

Treasurer- absent

III. Committee Reports:

A. Disaster Preparedness- no

B. Membership / Welcome- Nancy aware of prospective member for this

C. Newsletter / Web: Website to sign up for speakers Warren will follow-up w/ Mark as not added yet.

D. Parks: VY tree memorial relocated

E. Security: Patrol Car Insurance- no update

F. Social: No movies in summer, Nancy tentative Holiday Party 12/3/2016 request for Officer "Crystal" to do detail again.

IV. Old Business:

A. Commission Updates: Seawall ordinance- revised apply to new properties only; Bahia Mar meeting tonight

B. Taxing district update & Utility Lines- Mark handling

C. Lauderhill Harbours shrubs under sign are cut

V. New Business:

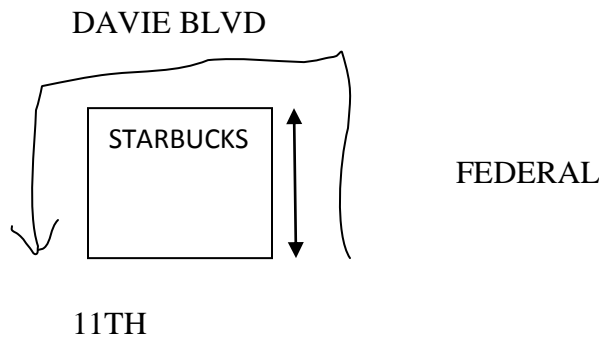
A. New Fire Station- latest proposals (Guests: Aaron-not present)

Currently RV served by station either Beach or near Snyder Park with 10-12 minute response time. There is \$10 mil left in bond money which is < needed for remaining stations. New location to serve RV in process with City/planning etc located @ 17/RR East side of tracks. There have been proposals since our meeting w/ Chief regarding

different locations. Developer declined to attend because does not want to solicit neighborhoods @ this time. **MOTION & ALL IN FAVOR:** “In favor of land swap deal resulting in the building of 2 fire stations, one of which will serve RV & be closer to RV than the existing planned location @ 17th/tracks.”

B. Starbucks- proposed change to drive thru traffic pattern

Warren/Alarcon- city didn't anticipate this impact on traffic Starbucks has proposed a solution- close exit @ Davie, get variance to push parking more towards Federal eliminating some landscaping & get rid of 2 spots. Make 2 entrances on 11th; 1 will loop all around building and be drive thru lane other will be entrance and exit for parking cars. Concerns of members: customer parking in road, swales, sidewalks, traffic backups in area. Suggestions: close drive thru or make drive thru only, joint parking arrangement and improved cross area w/ neighboring business. Starbucks corporate wants to meet w/RV.



C. SE 10 AVE- (cemetery west) change 1 way to southbound & eliminate 9 ave barrier

Warren- says Neighboring association will support the change of 10th to SB only if we agree to make 9th a 2 way. Warren lists the following in support of making 9th 2 way: Harbordale school commute, & wrong way violations in support of making 9th a 2 way. No support to make 9th a two way. Member concerns of increased traffic in RV & in proximity to parks. **MOTION TO SUPPORT ENTERTAINING/EXPLORATION OF MAKING SE 10 AVE A 1 WAY.** Motion Passes: Bill, Fred, Warren, Mike, Eladio, Sam in favor Opposed by Nancy & Christina

D. Mobility Master Plan, SE 12 St change to bike path or road

Motion: **OPPOSE TURNING SE 12 STREET INTO A ROAD, ALL IN FAVOR OF MOTION**

E. Valentino's Street Parking- no action b/c 1.) City cannot require valet 2,) agreement for bank includes a joint parking for Valentino's & Bank & 1 Door East and Miller construction. Per Fred this joint parking agreement will be operational in 10 days.

F. Next General Meeting—NOT OFFICIALLY SET NOW

G. Next Board Meeting – NOT OFFICIALLY SET

VI. Adjourn 9PM

Name	Term	Here?

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