

RIO VISTA CIVIC ASSOCIATION (RVCA)
Board of Directors Meeting Minutes

Meeting Date: May 16, 2019
Members Present: Christina Currie (President), Mark Snead (Vice President/Treasurer), Bill Kirk, Rob Ward, Tom Maus, Nancy Messing – by phone.
Members Absent: Fred Stresau (Secretary), Eladio Perez, Sam Koster
Guest: Chuck Tattelbaum (Counsel)

1. Roll Call & Quorum verification
 - a. Rob Ward administering minutes
 - b. Fred was absent 3 in a row per bylaws equal to written resignation motion to excuse absences - all were in favor/pass
2. Officers Reports
 - a. Treasurer - No significant changes outside of \$11k-\$12k to security patrol
 - b. Secretary- Approval of minutes for 4/18/19 Board Meeting – Submitted by Christina Currie, Mark Snead motioned approval, 2nd by Tom Maus motion passes
 - c. Council Rep- updated comprehensive plan presentations May & June general meeting
3. Committee Reports:
 - a. Disaster Preparedness - Join Dist. 2 leaders at meeting June 20th at ArtServe
 - b. Membership / Welcome – correspondence goes to new people from L. Sterling
 - c. Newsletter / Web: next copy deadline: 6/14/2019 for July Edition
 - i. Feedback Tripp Scott article - potentially too long
 - ii. Next featured - Tom Maus potential interest in article for Sept./Oct.
 - d. Parks- holiday party 12/7
 - e. Security - no points of discussion
 - f. Social - no points of discussion
4. Old Business:
 - a. Fire Station update- EMS report from Ben update 5/1/19 request to add 514 SE 7 Street to review (lot directly behind Phatboy Sushi)
 - b. 7 Street Lighting & Landscaping - WB Pavers 300sq ft. \$2,200. / C.Davis Electrical - still waiting on bid
 - c. Cordova/Sea Wall- dock ordinance to marine advisory board stated swale only for loading/unloading, owners must landscape (no gravel), recommended remove parking restrictions, working group points were implemented, entered language for no docks at a park at a street end(e.g. Abreu Park) - awarding bids for work in June/July; Fall demo
 - d. Traffic: 9th/12th AND 9th/Ponce - 9th/Ponce - Q-Alert 259499 Stemming from 4/8/19 field visit
 - i. Broward County will collect the speed/volume data in September after 2019-2020 school year commences.
 - ii. Results for signage request: Will be provided within eight to ten weeks from April 10, 2019 - Relocate the current eastbound and westbound Stop line markings closer to the

intersection; and - Replace the southbound Cross Road warning sign on SE 9 Avenue in advance of the bridge.

- Enforcement of 1 way/Stop Signs

5. New Business

a. Speed Bumps S E 9th ST (Fed. to Cordova)--Rio Vista Q-Alert 464835 Letter of Support Request from City

- Initiated by 3 residents 12/18 & 4/19
- The process is that the city would have to demolish the existing humps (2.5" high) and construct new humps that are 4-inches high. City's understanding was that the original speed humps were requested to be "low" (only 2.5") from the neighbors.
- Once City has support letter from the neighbors for this project, they will get a construction bid/quote for the work. Public Works has agreed to support this request with funding. TAM would be managing.
- The reconstruction of speed humps on SE 7th Street was funding by FY18 transportation maintenance funding that is not available in FY19 and was requested by Rogers. Request for that Letter of Support was made, but not yet received.
- City's team will determine the spacing to make sure they are located correctly and the height is intended to match the SE 7th Street humps.
- It's about a 8-week process to get a quote and procure the Contractor through the City's process. Once they have an anticipated start date and construction schedule will advise.
- Construction around the school pick-up/drop-off would be coordinated to make sure that disruption is minimized to both construction and school. City is targeting construction during summer break.
- City doesn't anticipate more humps as the spacing is set based on min/max. City will do a field visit to confirm the locations make the most sense based on spacing and driveway locations.
- →Board agrees should take vote at General Meeting before issuing Letter of Support. Further, Board is requesting traffic study to be completed by end of September.

b. Adopt-A-Bridge - Letter of Support Request-

- Mr. Whiddon is asking the City to allow him to pressure wash and clean the bridge railings, match and replace any missing stones, weed the bridges and keep them in an attractive and well maintained condition for the period of adoption. In exchange a bridge adopted by sign is @ all locations.
- Ends when he declines or City removes b/c fails to maintain.
- Signs can be mounted to bridges as alternative to on poles per RVCA request
- If no adoption City will continue to maintain, potentially not at levels of Mr. Whiddon
- If LHIA doesn't approve on their bridge (SE 13th Street) RVCA can still approve on ours.

- → **RVCA Board** decline to issue a Letter of Support for Mr. Whiddon to adopt the bridges and post signs on the 6 bridges in the boundaries of RV. The SE 13 Street bridge is not part of RVCA's boundaries.
 - Below are the issues that were raised in our discussion to be conveyed by president to Hal Barnes @ City:
 - 1. Board members felt that the size of the signs provided by the City were too large, especially in proportion to the height of the bridge wall they are proposed to be mounted on. The total height of the signs you provided a mock-up for was at least 33 inches. Can you explore smaller signs?
 - 2. The board members were concerned about adding 6 signs in such close proximity to each other.
 - Please explore the alternative of posting only 2 signs giving Mr. Whiddon his recognition: a smaller sign near 12th/Cordova AND a smaller sign on the bridge crossing Tarpon River marked as 3 on your map.
 - The board is opposed to having individual signs mounted on poles at each of the 6 locations.
 - Board members were concerned about the monitoring of the maintenance which is intended per the adoption agreement, especially in light of the fact that the City doesn't stay on top of maintenance of them now. An outline of the expectations, including frequency of maintenance, is being requested by the RVCA Board.

c. Stop Sign Request Se 7 Street & Se 11 Avenue- Q-Alert 457600 – county collecting data in June. No HOA letter needed for the Stop sign request. If the Stop sign is warranted at the subject location, Broward County will have it installed. As soon as results rec'd from Broward County, president will notify Board and Neighbor Support.

d. Amendments to Dock Permit Ordinance- see above by Mark Snead.

NEXT SCHEDULED MEETINGS & EVENTS:

- Board Meeting June 27, 2019 at 7pm, RV Church
- General Meeting September 30, 2019 at 7:30, RV Church
- Board Meeting July 18, 2019 at 7pm, RV Church

SUBMITTED BY ROB WARD FOR FRED STRESAU.