

RIO VISTA CIVIC ASSOCIATION

**Final Draft- 2/10/2019**

**General Membership Meeting**

**DATE:** January 28, 2019

**LOCATION** RV Church

**TIME:** 7:35 PM

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

**A. Roll Call of Board**

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

**Absent:** Ward

**B. Verify Quorum for General Membership** - 40 members required  
Mark Snead, Vice President RVCA verified Quorum with 100+ estimated in  
attendance. 91+ Members were verified as current members before  
suspension of check-in.

**The following items were taken out of order on the Agenda at the Presidents  
request.**

**V. New Business**

**D. Ratification of current board members to continue service**

**Motion and Second from General Membership to approve current members**

**Approved** unanimously approved by General membership vote

**E. General Membership Vote to support or oppose AHF Project as currently  
proposed**

**Motion and second** from General Membership to oppose the AHF Project  
with letter to be issued to Commissioner Sorensen, copies to all  
commissioners which would read as follows.

RVCA General Membership **OPPOSED** the AIDS Healthcare Foundation, Inc.'s  
Fort Lauderdale Housing Campus Project as currently proposed.

**Approved** unanimously approved by General membership vote – 91 ballots  
not in favor – verbally requested any supporting – none were offered.

**See attached letter from President Currie**

**II. Officers' Reports**

**B. Secretary-** to approve: 4/9/18, 11/16/17, 6/12/17, 2/1/16, 10/22/18

Question from General Membership on why there were so many  
outstanding minutes - President Currie commented that the RVCA had not  
had a quorum present to approve minutes since 2016.

**Motion and Second** from General Membership to approve RVCA minutes

**Approved** unanimously approved by General membership vote

## V. New Business

### F. General Membership Vote to approve bylaws amendment

Chuck Tatelbaum, Council to the RVCA Board of Directors presented the two amendments, approved by the RVCA Board of Directors at their meeting on January 10, 2019.

After much general discussion there was the following motion.

**Motion and second** from General Membership to table approval of the (2) amendments

**Approved** by a majority of these present by visual count of the Vice President

### A. City Manager Chris Lagerbloom

President Currie introduced Mr. Lagerbloom as the new city Manager.

The CM gave a brief Bio including that he has been the Assistant CM for the last three years.

Outlined in his discussion were the following city interests.

The re-development of Lockhart Stadium

The reduction/elimination of the ROI – Return on Investment from the budget  
Provided information on the new construction in the Downtown

The Downtown development must have approvals as related to Infrastructure

Provided a brief comment on adequacy of the city's current/future budget

That the city was focused on the problems of traffic and transportation

That the Downtown EMS station was of prime importance to the community

Reviewed the possible park/plaza on the north side of the tunnel

Use of scooters will be discussed at the City Commission 2/5/2019

Requested that the citizens must stay involved in the community

### B. Nancy Gassman Deputy Director of Public Works– Cordova Seawall

**Presentation by Joe Kenney**, Project Manager for the Dept. of Public Works provided an update to the Cordova Road Seawall Elevation Project.

The City is setting up a dedicated webpage for this project and has developed a set of Frequently Asked Questions. The proposed dock permit ordinance will be taken in front of the Marine Advisory Board on Feb. 7<sup>th</sup>.

A Cordova Road stakeholder meeting has been scheduled for February 26 in the Commission Chambers to discuss the implications of the construction project and ordinance changes on dock permit holders and other interested parties.

**C. Code Compliance-** A brief overview of code compliance was provided by Lois Turowski from the Department of Sustainability.

Outlined in her discussion were the following interests.

On Street parking on city swales

Complaints on trash pickup

Management of construction sites including start of work times

Blowing of yard trash into the canals and city streets

Control of citizen fishing on canals

Email – [lturowski@fortlauderdale.gov](mailto:lturowski@fortlauderdale.gov)

**The General Meeting discussion returned to the advertized agenda at 8:15 PM**

President again announces by-laws matter is tabled until next General Meeting with quorum.

**II. Officers Reports-**

- A. Treasurer- Mark Snead, treasurer,** presented the treasury reports previously reviewed and approved by the RVCA Board of Directors at the meeting on January 10, 2019.
- B. Secretary – Fred Stresau –** At the request of the General Membership made available copy of the minutes for the RVCA Board meeting on Jan. 10, 2019.
- C. Council of Civic Association –** Support the Police Bond & will decide about expanded explanation on the Parks Bond in Feb.

**III. Committee Reports**

- A. Disaster Preparedness -** Tom Maus- no report.
- B. Membership / Welcome –** President invited anyone interested to sign-up for this committee.
- C. Newsletter – see RVCA web site for all information.**
- D. Parks –** General discussion on clean-up of parks after community event. Specific to the discussion was after Halloween @ VSY and after the Winterfest Boat Parade at Abreau. Neither of these events are sponsored by the RVCA. A letter will be sent to the City Parks Department requesting a better clean-up detail following each event. Mark Almy- Parks Dept. confirmed that trash pickup after Saturday events will be on Monday.  
**See attached letter to the Parks Department**
- E. Security – review of police activity in RV.**  
Discussion of the merits of the upcoming Police Bond  
Emergency phone number for RVCA security was provided.
- F. Social –** Review by Sam Koster on the upcoming Camp-Out on Feb. 9<sup>th</sup>.  
Car show on 4/7/2019 - 11-3 pm – free admittance

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

##### **A. Fire Station/EMS Substation**

The Fire Station long awaited to serve Rio Vista is now under construction with the ground breaking set for Feb. 2, 2019 at 10:00 AM on 17<sup>th</sup> Street and the railroad.

##### **B. Infrastructure Task Force update**

Fred Stresau provided outline of the committee's activities and their recommendations to the City Commission.

##### **C. Virginia Shuman Young Park Light Survey – No further information**

**D. Cordova Sea Wall Committee** –Mark Snead outlined discussion with Public Works Department regarding the planning and construction methods.

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

##### **G. Recognition**

The RVCA Board- Nancy Messing recognized the following former Board members: Bill Bodor and Mike Orlando for their service.

**H. 629 SE 5th Ave** – A newly proposed 30 story, 200 + unit development is proposed on the west side of Federal Highway on SE 5<sup>th</sup> Ave. Bears watching the DRC process.

##### **I. Master Plan Community Outreach in April RVCA**

##### **J. Special Meeting on Police and Park Bonds scheduled for 2/25/2019**

##### **K. Next General Meeting – Scheduled for April 29, 2019**

##### **L. Announcement of Ron Centamore passing**

**V. Adjourned at approximately 9:15 PM.**

**Attachment: letter to Commissioner Sorensen regarding AHF Project**

