

Rio Vista Civic Association, Inc. Board of Directors Meeting Agenda
Nov. 19, 2020 7pm
Via Zoom

- 1) Call to Order- 7 pm
- 2) Attendance-
 - Christina Currie
 - Mark Snead
 - Julie Hough
 - Nancy Messing
 - Fred Stresau
 - Lori Sterling
 - JJ Rajter
 - Bill Kirk
 - Sam Koster
 - Chuck Tatelbaum (nonvoting)
- 3) Reports of Officers
 - a) Treasurer- Mark closed quarterly nothing changed since last month.
 - b) Secretary- Approval of Minutes for October; no changes, Messing moved to approve and Snead seconded, no objections. Minutes approved.
 - c) CFLCA Report- looking for new BOD members
- 4) Committee Reports
 - a) Nominating Committee- Snead is meeting in the next week with the team, but there has been very little interest from the community.
 - b) Disaster Preparedness- Rajter needs additional members so we can have more help for this committee for next hurricane season.
 - c) Security-

License Plate Readers – Snead met with contractors and the cost is about \$25k per installation rather than the \$10-15k we initially thought. Also, there are annual maintenance and service obligations of about \$7500. There is also a \$4k fee from City to put anything in the right of way and Snead is trying to get the City to waive those fees. RVCA did save money because we did not have annual celebrations in 2020 and we also have the reserve fund that we may be able to use for the cameras plus we raised \$8500 from our residents. Currie will also reach out to Bethany Christian and the RV Church to see if they are interested in contributing.

Propose poles on 11th (by Starbucks), on 7th (by Primo) and on 9th (by Dominos).

Other options for license plate readers are much less appealing both in terms of functionality and in what we get out of the process (i.e., no access to federal database).

Nurmi Isles is looking into putting in one installation and Lauderdale Harbors is looking into putting in two installations, but LH is not sure it can raise the funds.

Currie requested motion to install two integrated LPR cameras that link with the City of Fort Lauderdale Police Department. Rajter moved and Hough seconded, no objections, motion passed.

Currie requested a motion to authorize expenditure of two LPR cameras at 7th and 9th St. in the amount of \$50k (using the \$8500 already raised, the money saved from not holding the parties in 2020 and the remainder from the \$80k in the prepaid security fund). Rajter moved and Messing seconded, no objections, motion passed.

Snead will reach out to Wendy to discuss a fundraiser from residents because goal is to have the cameras at every entrance point. Currie raised the idea of changing the RVCA security fees. Snead will discuss with the committee.

- d) Membership/Welcome (Lori Sterling)- Sterling recommends another membership drive. Have 90 new residents in past 90 days and only 20 have joined. Normally just under 1000 emails go out and we can separate non-member and members so we can email the non-members with a direct message to join. Currie putting together the bullet points of successes in the past year to turn into marketing material to attract new members. Sterling to take the floor of the general meeting on 11/30 to discuss ways to recruit new members.
- e) Communications Committee-next issue comes out in January & deadline for publication is 12/20.
- f) Parks- Mancini has confirmed 9th Ave. and 11th Ct. has been fixed. Timeline shared & in newsletter [HERE](#)
- g) Social- Nancy Virtual Holiday Ideas w/ Santa? Messing working on ideas.

5) Unfinished Business

- a) Monthly TAM/ MPO ILA
 - i) No Thru Sign Placement- est. end October 2020 not happening county rejected city documents so they have to reapproved by commission in December.
 - ii) 11th Ct. Traffic Study estimate 2 weeks into BCPS in person- pending
 - iii) CIP- tunnel traffic calming & 9th Ave. Solar Speed Sign (radar sign)- pending, will be ordered in next couple of weeks and install by late January, early February.
 - (1) The radar sign will be ordered within the next two weeks, lead time is roughly 4-6 weeks for delivery
 - (2) The sign will be delivered to our concrete vendor's facility for direct installation, once received
 - (3) Kristin Thompson has a site visit scheduled for Monday, November 23, 2020 with our concrete vendor to identify the location of the radar sign
 - iv) 1 Utility box wrap boxes in RV are not the county boxes that are eligible→ 7/Federal/DFLCA
 - v) Tarpon River Water- Bill? Q&A [print/emailed](#). Raj Verma responded to Kirk's questions as follows:
 - (1) City is waiting on the completion of a 2nd consulting company's report before it finalizes the project scope documentation and information for permitting; expected to be done over the next couple of weeks, and subsequently submitted for permitting. The City is being cautious in order to adequately respond in accordance with FDEP requirements.
 - (2) Still expect the scope and methodology to be similar to that of George English Park, which is via Geotube Hydraulic suction; this has been approved already for George English Park, and City expects to use same process
 - (3) Project is expected to begin in the Spring of 2021, and should last 8 to 10 weeks
 - (4) Expect to have a truck on the bridge on 9th avenue which will be used to collect the bags generated by the geo-tube dredging, and these bags/debris should be regularly transported to a selected landfill. City does not expect that this debris will sit for any period of time in the neighborhood, hopefully this will mitigate the possibility of significant odor.
- b) ULDR letter on MP & minimum residential unit size 400 sf- passed
- c) Bridges (Mark) – not heard back from City. Need to be sandblasted and need to go out to bid for the sandblasting.

6) New Business

- a) Guest Commissioner Ben Sorensen w/ City & RV Updates –
 - i) New fire station should be up and running December 3, which will help response time although it will take about 6 weeks to be fully operational as the fire department needs to work with the railroad on traffic issues. Once Substation built it will also really help with response times.
 - ii) Two valves broken on 7th st. and 9th ave. - Mancini thinks it is from old valves (but no confirmation of that) and hopes to have it finished and paved by next week.
 - iii) Ordinance Feedback- Landlord Registration Program – City is interested in having landlords submit emergency contact name and number for rental properties. Not currently required. First reading will be in a couple of weeks. Snead moved for board support, Messing seconded, no objections, motion passed.
 - iv) Governor has taken away municipalities ability to restrict operations of businesses.
 - v) AHF – City won in court most recent case in Federal District Court. They can appeal again.
 - vi) City got FAA to change flight patterns so they aren't flying over Plantation and Fort Lauderdale neighborhoods.

THE AGENDA MAY BE TAKEN OUT OF ORDER TO ACCOMMODATE GUESTS.

- vii) Parks – VY Park and Hector Park – City deploying two inspectors each day to make sure the contractor is cleaning the streets daily and doing their job.
 - b) Tatelbaum found out the firefighters have to buy their own TV set and Snead moved for RVCA to buy the firefighters a television for \$1500, Kirk seconded, no opposition, motion passed.
 - c) Meetings
 - i) Next BOD Meeting Dec. 17, 2020;
 - ii) General Meeting Nov. 30, 2020 Agenda: ratification JJ, Julie, Lori; past minutes; Chief Oatmeyer FLFR; Lori to discuss membership; Commissioner Sorensen may speak. Will use Zoom again.
- 7) Adjourn 7:59 pm