## Rio Vista Civic Association, Inc. Board of Directors Meeting Agenda MAY 19, 2021 7PM Via Zoom

- 1) Call to Order- 7:00 pm
- 2) Attendance-

Present:

Christina Currie

Mark Snead

Julie Hough

William Kirk

Jean-Jacques Rajter

Nancy Messing

Fred Stresau

Chuck Tatelbaum (non-voting)

Absent:

Lori Sterling

Sam Koster

#### 3) Reports of Officers

- a) Treasurer- no significant changes since close of quarter. 403 protect members and 434 RVCA members. Discussion from Hough about raising dues to get 24x7 coverage. No real interest at this time in increasing the dues to get the 24x7 coverage.
- b) Secretary
  - i) Approval of Minutes for April 21, 2021 0 Snead moved to approve and Messing seconded, no opposition minutes are approved.
  - ii) Substitute June 16<sup>th</sup> Kirk agreed to take minutes on June 16
- c) CFLCA Report- Nancy Messing discussion re sea level rise and stormwater drainage, master plan for resiliency, COVID update.
- 4) Committee Reports
  - a) Disaster Preparedness- no new interest to join committee.
  - b) Security Guest Scelfo
    - i) License Plate Readers Update agreement entered into with City and contractor. Questions about data ownership and RVCA does not own the data and does not have access to the data.
    - ii) Patrol Hourly % increase annually
  - c) Membership/Welcome no update
  - d) Communications Committee no specific update. Newsletter had some advertisers drop off, but has some new ones in the pipeline.
  - e) Parks
    - i) Hector/VY no update, but waiting for a firm date. Currie is pressuring Sorensen to get the work completed ASAP and he is pushing on the City to finalize the work.
- 5) Unfinished Business
  - a) Monthly TAM report attached
    - i) 9<sup>th</sup> narrowing→ referred to public works
    - ii) No parking Abreu replaced
    - iii) Radar sign installed and working
    - iv) Traffic studies in the queue
    - v) Public works is working on the narrowing on the road at 9<sup>th</sup> way.
  - b) Tarpon River Water update from Kirk:

#### Tarpon River Project:

1. No adverse comments received from the Core of Engineers permitting process (both the Army and Fish & Wildlife have reviewed), and the City is hoping to receive the formal permits in the near future (over the next 2 weeks)

- 2. Once the permits are physically received, the City's Purchasing group will begin an RFQ process to award the work; expect to be the lowest cost provider (if the vendor selected is the same as George English project, this might expedite project). Raj Verma, expects this process to take at least 45 days, but probably longer
- 3. Once a vendor is selected, the proposal will be brought to the City Commission for approval. Raj hopes to bring by the second July City Commission meeting, but it most likely will fall to September (no meetings in August due to Summer).
- 4. If a September approval happens, work would most likely start October 2021.

#### George English Project

- 1. Project still ongoing; has been delayed due to the additional scope of including the UV treatment of dredged water before return to waterway, and delays with securing UV equipment to execute this.
- 2. Due to additional scope, not expected to be completed until July 2021
- c) Bridges
- d) Maintenance @ 9<sup>th</sup> Ave one-way- Stresau presented update from discussion with Mark Almy Currie will discuss with public works. Also need discussion with public works to get the dropoff next to the sidewalks fixed.
- e) Sea Wall Landscaping (tree @ base of bridges) Stresau discovered there is \$900k in the tree canopy trust fund that is unspent and the landscaping on the east side of cordova will be installed when the property owner on the west side of the road purchases a dock permit. At the bridges, that is part of the city right away and not part of the property owner (per Stresau and not per City).
- f) Messing asked whether there could be uniform look on steps to the docks on Cordova and the City does not want to agree to the aesthetics.

#### 6) New Business

- a) Courtney Crush Aviva on the River update since previous presentation includes change in design to a more curved and less linear design, covered walkways around building, Smoker Park improvements under discussion. Currie raised issue of Salt and whether the restaurant would be loud for neighborhood and Courtney confirmed it will be a neighborhood restaurant. Currie also asked about valet and other parking issues, but the plan is to dedicate appropriate staff to help park cars and move traffic. Currie also mentioned the concern about access to another building that is missing from the prospective. Additional question about parking spaces on the road just north of tunnel. Aviva team met with FDOT about right of way and the island to east of building.
- b) Vacation Rentals on NextDoor there was a petition, but not much the city can do to restrict unless there is an HOA and the ability to restrict rentals.
- c) Proxy Voting Amendment Discussion (Chuck) in order to allow for proxy voting we would have to amend our bylaws. If the Board wants to amend the bylaws to allow for proxy voting, but need to present it to at the general meeting and Tatelbaum will draft something for the meeting. The downside is if someone has a political agenda and seeks the proxies of neighbors. The majority of the Board felt proxy voting would cause more of a problem to have proxy voting and will not address at the general meeting at this time.
- d) Joint Social @ Southside w/ TRCA & Downtown 5/30/2021 2-6pm
- e) Last donation drive we filled two cargo vans that went to 5<sup>th</sup> graders who are having housing instability or are homeless or foster children and others went to similar vulnerable children. The distribution center is stacked with clothes, shoes, toys for all ages and has a box truck that is storing the perishable items. Monthly event occurs and families take what they need. There are 362 homeless children in Fort Lauderdale city schools and this program is really wonderful for the eligible families.
- f) Virtual General Meeting Guest Sorensen/vacation rentals are on agenda/update on LPR/update on EMS/final ruling on AHF if there is an update since our last meeting. Direction to nonprofit website for vaccine in future email correspondence 5/24/21
- 7) Adjourn 8:16 pm

# 2021 RVCA VIRTUAL MEETING DATES

2021 KVCA VIKTUAL MEETING DATES		
Board Meeting 7PM	General Meeting 7:30PM	
1/20/2021	1/25/2021	ANNUAL MEETING W/ ELECTIONS
2/17/2021		BOARD OFFICER ELECTIONS
3/17/2021		
4/21/2021		
5/19/2021	5/24/2021	
6/16/2021		
7/21/2021		
8/18/2021		
9/22/2021	9/ 27/2021	
10/20/2021		
11/17/2021	11/22/2021	
12/8/2021		

City of Fort Lauderdale's Transportation and Mobility Department has created a summary of neighbor requests, major current projects and neighborhood organizations initiatives that are actively addressed during the month. The report will be sent to the neighborhood organizations on a monthly basis to continue to provide updates as needed.

## Neighborhood Association Initiatives:

#### Traffic Study for Speed Humps:

- SE 11 Court between Cordova and Federal Hwy. Referenced **Q-Alert 651985**
- Cordova Rd between SE 7 St. and SE 9 St. Referenced Q-Alert 663479
  - o Broward County's timeline for traffic study results is 8-10 weeks, not including the Summer Break.

## Rio Vista Pavement Markings Striping:

• Upon completion of the existing work in Rio Vista, the Road Services Team will schedule a timeline for the pavement markings to be refurbished.

#### Additional Stop Signs Traffic Study:

- SE 7 St. and SE 11 Ave- (second study request) **Q-Alert 457600**
- SE 11th Court and Cordova Road 3- Way Stop **Q-Alert 669826**Broward County's timeline for traffic study results is June 2021.

# <u>Transportation Q-Alerts:</u>

Transportation Q-Alerts are requests that pertain specifically to the safety and enhancement for traffic related issues. The City's Q-Alert process allows neighbors to enter a request for consideration for new traffic calming, repairs and/or replacements for existing City property that may have created a safety hazard, or to initiate a preventative measure.

#### New Request:

- All- Way Stop sign request at SE 8 St. and SE 9 Ave.
  - o Traffic study was presented to Broward County for review and consideration. Results will be received by the end of May 2021.

    Referenced **Q-Alert 743385**

#### **Completed Requests:**

- Broward County has confirmed that all pavement markings at SE 9 Ave. and SE 12 St. were refurbished. Request is now closed.
  - Referenced Q-Alert 719591
- The department replaced the missing No Parking sign at Abreu Park on 5/10/21. Referenced **Q-Alert 764680**

## Neighborhood Construction Impacts:

Below is a list of current projects in your neighborhood that may cause impacts to the transportation network. These impacts refer to any level of work that is in the City's right-of-way that may impact access to a road or sidewalk. For questions regarding projects in your neighborhood, please contact the listed project manager for the corresponding project.

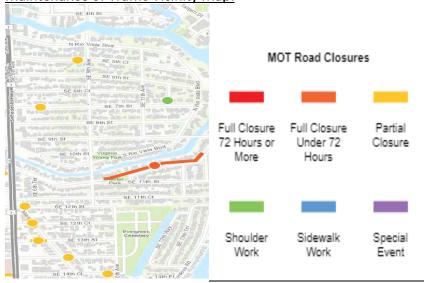
Project: Sewer Basin City Project

Project Type: City Project – Contractor LMK Pipe Renewal LLC

Vicinity: Ponce De Len and West 13<sup>th</sup> Terr Dates of Project: 05/03/21-06/30/21

Project Contact: Mike Linton 954-646-2234

#### Maintenance of Traffic Vicinity Map:



#### **GENERAL INFORMATION:**

For additional information, including the submission of a new request, or status of an existing request, feel free to visit the listed resources below. Please note you can also call in to present a request. City staff will respond to the call, create a request based on the need and route to the corresponding department for immediate action.

Rio Vista: Community Investment Plan (CIP) for SE 6th Ave. from SE 5th St. to Rio Vista Blvd.

- The project will improve safety for all users along SE 6th Avenue around the Henry Kinney Tunnel. It will include a raised crosswalk just north of SE 6th Street, a speed hump just north of SE 5th Street, and a raised intersection at SE 6th Avenue and Rio Vista Boulevard. Fiscal Year 2021- 2025
  - o The objectives of this project is to improve pedestrian, bicyclist and vehicular safety.

# City Resources/Communications:

- Traffic Advisories | City of Fort Lauderdale, FL
- Lauderserv: Fort Lauderdale 24-Hour Customer Service | City of Fort Lauderdale, FL
- <u>LauderStreet (fortlauderdale.gov)</u>
- LauderBuild | City of Fort Lauderdale, FL
- LauderWorks (fortlauderdale.gov)
- <a href="https://www.fortlauderdale.gov/departments/transportation-and-mobility">https://www.fortlauderdale.gov/departments/transportation-and-mobility</a>
- <a href="https://www.fortlauderdale.gov/departments/public-works/engineering">https://www.fortlauderdale.gov/departments/public-works/engineering</a>
- 24-Hour Customer Service: 954.828.8000