

RIO VISTA CIVIC ASSOCIATION

General Members Meeting

Meeting Agenda

Date: Monday, April 09, 2018

Time: 7:30 pm

Location: Rio Vista Church

I. Call to Order 730pm by CMC, Roll Call (Bill, Fred, CMC, Nancy, Eladio, Tom, Chuck, Sam, Warren, Verify Quorum- no quorum need 40)

II. Officers' Reports-cant approve minutes no quorum, Council Representative- Nancy advised of Sober H. discussion at last meeting & CMC advised materials obtained for sharing and comment @ commission 2nd reading

III. Committee Reports:

A. Disaster Preparedness: New City MRC- Warren mentions volunteers needed and says city "wants to take over" county ending summer

B. Membership / Welcome: no

C. Newsletter / Web: mailing issue being addressed letters to editor welcome and get list of attendees who want to be added

D. Parks: 7 Street Entryway \$1250 quote from Bill

E. Security: Police Officer's Report- lock stuff, report homeless, and drone discussion,

F. Social: Antique Auto Show end of Ponce, Sunday, April 15

IV. Old Business:

A. Fire Station 8 Update- Chuck: 17/rr tracks \$3million in budget for ems station only near brow/federal start w 1 bay 2 bay goal due to expected population growth

B. Infrastructure Task Force Update- Fred: Cordova floods \$5mill allocated property sale out west and those funds are tagged for Cordova use. As part all docks on Cordova/landscaping will be demo/d & anyone who wants has to go thru full process.

C. Alexan-Tarpon River (Edgewater Project) information only advise to attend next Commission meeting for public comment ops & have discussion after adjourn. Take list of names/email in case a meeting is planned to provide infor.

D. 17 Street Mobility Update- 595 ramp 2nd lane planned

E. Taxing District- MJ working on w/ city attorney and lee to get us letter referenced a long time ago by Romney

V. New Business:

A. Guest: Trantalis- introduction: seeking to use Wave \$ on something else, discussions w nonprofit to build facility advises stockade out (warren disagrees later), Alexan feedback mentions possible downsize and importance of compromise, email scott if want his emails, looking at making a tunnel and no bridge near rr, may 15 commission = important

Guest: Alan Cohen (Broward County Administrator--Convention/Bypass Road) 2022 estimated opening of 800 room hotel @290 ft high and adding 500000 sq ft of expedition space; 2022 estimated opening of bypass. Note that images and plans show are not final.

B. Airport Noise Forum April 18, City Hall 8 Floor

C. Ft Laud Cares Day: April 28, 9-11am, Young Park (clothes, books, trash, request volunteers)

D. Young Park Lighting Survey- out to neighbors around park , will collect responses and go from there

E. Remembrance: John Baker, Huizenga, and Stiles.

F. Guardrail SE 11 Court by Cemetery- no \$ in this year budget per Heslop Daley will be added to future project list.

G. Next General Meeting: not set

VI. Adjourn at 855pm submitted Christina