

**RIO VISTA CIVIC ASSOCIATION  
General Membership Meeting**

**DATE:** November 18, 2019  
**LOCATION** R V Church  
**TIME:** 7:30 PM

**I. CALL TO ORDER: QUORUM - Requirement Not met: see below (b).**

**a. Board Roll Call**

**Present:** Christina Currie, Mark Snead, Fred Stresau, Sam Koster,  
Bill Kirk, Nancy Messing

**Absent:** Rob Ward, Eladio Perez, Warren Sturman

**RVCA Council:** Chuck Tatelbaum

**Guest:** Ben Sorensen Commissioner – District

**b. Verify Quorum** - 409 paid members as of this date. There were 21 attendees at the beginning of this meeting: Since 41 members are required for a quorum, no formal vote(s) can be taken.

**c. Announcements:**

- i. Items will taken out of order on the Agenda to accommodate guests at the President's request.
- ii. Floor open for public comments after each item is covered.

**The following item was taken out of order at the President's request.**

**V. New Business – Guest District 4 Commissioner Ben Sorensen was introduced and provided the following comments in a review of 2019/2020.**

**a. AHF Housing:** City attorney advised the City Commission that an SSRF is not a permitted land use in the RAC and it appears that the issue is dead baring an approval of a variance by the City Board of Adjustment. Hearing expected on January 8, 2020.

Commissioner Sorensen recommends residents support denial to each of their District commissioners.

**b. King Tides:** see city Web site below for information of Cordova Seawall replacement.

- i. [www.fortlauderdale.gov/departments/public-works/engineering/cordova-road-seawall-project](http://www.fortlauderdale.gov/departments/public-works/engineering/cordova-road-seawall-project).
- ii. new resident Bill Pierce at 1801 SE 10 St. – owner of a new home complained about sea level rise on his street. Referred to Dr. N. Gassman at Public Works for suggestions.

## V. New Business - continued

**c. EMS Substation:** Chuck Tatelbaum, Member of Fire Bond Committee advised that a parcel for the SE Substation, located on the West side of US #1 south of the tunnel has been selected and that the City is negotiating with the owner for purchase.

**d. Broward and Federal Highway lane construction of US #1.**

Commissioner BS advises that the east side lanes of North bound Federal Highway should be completed in approximately two months.

**e. Tunnel Top Park.**

Design of the park is still under advisement and public hearing set for November 25 at the Stranahan House. Money for implantation is in hand.

**f. Transportation and Mobility Department/ Ben Rogers deputy Director.**

i. studying one way pairing of Andrews Ave.

ii. Studying reversal of lanes on Broward Blvd to increase traffic flow.

iii. Patching and restriping of all RV roads should be done by the end of this month. See app **Lauderserve** for details.

[www.fortlauderdale.gov/lauderserv](http://www.fortlauderdale.gov/lauderserv)

**g. Crime Rate.**

BS's comment was that crime was dropping all over the City.

**h. 9th Ave. Traffic Study.** 11/13/2019 results provided none hit speed hump threshold. Look @ area w/ biggest issue and it's Ponce/9<sup>th</sup> area.

i. **Rumble strips possible.** Find some new strips in the City and look/hear sound @ distances to determine number of houses to reach out to.

ii. **Radar sign .** Need to look for funds so RVCA may need to contribute. City to provide mark-up for ideal location.

**i. Implementation of safety recommendations for the Alexan Project.**

RVCA members should encourage Commission to add costs to 2012 budget

**j. TMD request to review lighting outage of RV streets.**

Ben Rogers has reached out the Parks and Recreation Department, who manages the street light program, to make them aware of the RV concerns regarding lighting outage and tree trimming around light fixtures. Christina Currie to discuss on monthly phone call for update.

**k. FLL budget for 2019 provides landscape planting for one Utility Box.**

RV recommends large box on 9<sup>th</sup>. Ave and 5<sup>th</sup> street. West side

**L. Street patching from Public Works projects.**

i. Street repair at 11<sup>th</sup> Ave and 9<sup>th</sup> Street catch basin complete.

ii. Patching of PW's project at 804 SE 6<sup>th</sup>. Ct. reported.

**At the conclusion of Commissioner Sorensen's comments the meeting returned to the original agenda.**

## II. OFFICERS' REPORTS –

**a. TREASURER:** Mark Snead, Treasurer.

Reported that there are 409 paid members of the RVCA compared to membership last year of 423. There is approximately \$26,000 in the RVCA account and that there is \$ 107,000 deposited in the RV Security patrol account.

## II. OFFICERS' REPORTS – continued

**b. SECRETARY:** Fred Stresau, secretary.

The Minutes of the RVCA General meeting for 10/17/ 2019 could not be approved for lack of a Quorum.

**c. COUNCIL REP:** Christina Currie.

Recommends viewing the City web site of video of CFLCA for last meeting for report

## III. COMMITTEE REPORTS:

**a. SOCIAL:**

**i. RVCA Holiday Party** to be held on 12/07/2019 Nancy Messing Chairperson, coordinating responsibilities among Board Members for assignments.

**ii. Winterfest Boat Parade:** To be on December 14,2019 Starts in Downtown at 6:30. View at Abreau Park at the end of 9<sup>th</sup> Ave.

**b. Nominating Committee:**

RVCA Board Members - Mark Snead, Rob Ward, and Bill Kirk.

**c. NEWSLETTER/WEB:**

Next copy deadline dead line –12/12/2019 for December publication

**d. PARKS:**

Continued request for maintenance of VY Park playground repair of play area. Parks & Recreation Department repairs under advisement.

**e. SECURITY: Mark Snead**

-RVCA Security Patrol members will be replacing private residential member signs starting in December.

**f. Membership/Welcome:** nothing

**g. DISASTER PREPAREDNESS:** nothing

## IV. OLD BUSINESS:

**a. Cordova Seawall:** see updates on the City web site:

<https://www.fortlauderdale.gov/departments/public-works/engineering/cordova-road-seawall-project>

**b. Fire Station / EMS substation Up Date:**

**i. Fire Station #8** is about 65% complete and should be operational shortly. RVCA will alert members to the opening date by email and it is with

encouragement that our residents should attend the opening ceremony.

**ii. EMS** – see **V New Business c.** page one.

**c. Parks Bond update:**

An RFP – Request for Proposal- has been advertized for a consultant to manage the Bond expenditures.

**d. License Plate readers:**

RVCA Waiting for estimate to start strategic fundraising plan.

RVCA Board recognized Chris Curtin, in attendance, for his substantial contribution to this preliminary fund.

**IV. OLD BUSINESS: continued**

**e. Traffic and Mobility Monthly Call update.** info incl. in all G M notes.

**f. Tarpon River Brewing** – Halloween neighbor event light turnout

**g. Neighborhood Street Clean-up.**

Note that only one student volunteered over 3 days.

**V. NEW BUSINESS:**

**a. Guest Commissioner Ben Sorensen.**

See **V New Business** on page one for Commissioner Sorensen's comments

**b. AHF.**

Appeal anticipated on the Board of Adjustment for 1/8/2020.

**c. RVCA approved organization by St. Thomas for Service Hours.**

**d. Meetings at City Hall.**

**i. Legislative Delegation Workshop.** 11/19 - 11:30 AM City Hall

**ii. Commission Conference meetings** -11/19 1:30 pm - CRA @ 2:30 pm –Reg.  
Commission meeting @6 pm

**e. Tunnel Top Plaza:** meeting 11/25/2019 at Stranahan House RVCA rep. to report back.

**f. Public Defender & State Attorney Candidate Forum.** African- American Library  
12/4 /19@ 6-9 pm.

**VI. RVCA Upcoming meetings.**

**a. Annual General meeting – Jan.27, 2020.** Broward County District Commissioner Tim Ryan to recap 2019 work and what to expect for 2020.

**b. RVCA 2020 meeting date outline.** See attachment

**c. Note:** There will be no December RV Board Meeting

**General Meeting adjourned by unanimously vote at 9:15 PM**

**Respectfully Submitted,**

**Fred E. Stresau**

**Rio Vista Civic Association Secretary**

**Attachment:**

**RVCA meeting Schedule for 2020**