

Draft

September 11, 2021
CCNA Minutes
Held on-line via Zoom

Neighborhood Attendance

Alta Vista; Larry Silvermintz, Amaryllis Park; Mary Butler, Avondale; Dean Anderson, Bayou Oaks; Richard Harris, Bay Point Park; Robert Bernstein, Bird Key; Lou Costa, Downtown Sarasota Condo Association; Ted Wilson, Patrick Gannon, Glen Oaks Ridge; Ruta Bukauskas, Kathy Kelley Ohlrich, Granada; Ron Collins, Harbor Acres; Mike Sullivan; Hudson Bayou; Martha Horton, Barbara Sassen-May, Indian Beach-Sapphire Shores; David Morriss, Laurel Park; Cindy Taylor, Lido Key; Scott Ashby, Carl Shoffstall, Park East; Tony Smith, Rosemary District; Debbie Trice, Sarasota Residents Council; Deborah Sargent, St Armands; Hugh Fiore, Tahiti Park; Melinda Delpech.

Executive Committee – Eileen Normile, Richard Harris, Tony Smith. Chair: Lou Costa. Past Chair: Carl Shoffstall.

City of Sarasota Guests - Liz Alpert, Jen Ahern-Koch, Erik Arroyo, Marlon Brown, Pat Robinson, Lucia Panica, Diane Kennedy, Steve Cover, Herminio Rodriguez, Nancy Kelly, Nikesh Patel John Lee, Will Rockwell.

Other Guests - Kafi Benz, Virginia Hoffman, B.Campo.

1. Meeting Call to order at 9:03 AM.

2. June minutes are approved

3. CCNA Chair Lou Costa's Comments - First of all, thank you to everyone for extending condolences over my wife Sue passing away. In consideration of the ongoing situation with Covid, meetings for the remainder of the year will be on Zoom. Jerry Fogle has made the Bay Front Community Center available to us for our member meetings, starting in 2022. Thank you, Jerry.

4. Treasurers Report - There is 2,596.51 in our account. We spent 120.00 on our Zoom renewal.

5. Committee Report - by Lou Costa: we were asked by the city to participate in submitting **Strategic Initiatives**. This is the first time we've been involved and we can not thank the City Commission and Staff enough for reaching out to us. Our three Strategic Initiatives are (1) Improved Neighborhood Inputs into land development, (2) Affordable Workforce Housing, using the "Missing Middle" concept out in Park East as a pilot and (3) completion of the Bobby Jones Golf Course and Conservation plan.

6. Presentations - Audio/Video records of these presentations are available on the September 11 meeting video on our CCNA website.

City of Sarasota.

A. **Director of Information Technologies - Herminio Rodriguez.** Presentation on new "Click to Fix Utility". Reference 9/11 video at 8 min 16 secs.

B. **Director of Development Services and Code Compliance - Lucia Panica.** Presentation on Development Services Department and its divisions. Reference 9/11 video at 27 min 15 sec.

C. **Code Compliance - Lucia Panica and Diane Kennedy.** Update of new services under Code Compliance. Reference 9/11 video at 31 min 30 secs.

7. Nominating Committee Report - Carl Shoffstall

CCNA Chair Lou appointed Carl, Richard Harris and Dan DeLeo to the nominating committee to fill the two upcoming vacant spots on the Executive Committee for 2022. They will be reaching out to possible candidates. If anyone wishes to nominate someone or apply, please contact a member of the nominating committee.

8. **Neighborhood Reports - 15 neighborhood delegates provided updates.** These reports are available for viewing in the meeting video, on-line at our CCNA website. Please reference 9/11 video at 50 mins.

9. City report and Q&A forum with Assistant City manager Pat Robinson.

Audio/Video recording of this report is available for viewing in the meeting video, on-line at our CCNA website. Please reference 9/11 video at 1 hour 7 mins in.

10. City Manager Marlon Brown announces change in City Commission meeting schedule.

Effective October 18, regular City Commission meetings will be held on Mondays, with two sessions from 9:00 AM to 12:00 PM and 1:00 PM to 5:00 PM.

End of meeting 11:28 AM.

