

Final

November 6, 2021
CCNA Minutes
Held on-line via Zoom

Neighborhood Attendance

Amaryllis Park; Mary Butler, Joseph Mack, Arlington Park; DeAnna Dowdle, Avondale; Dean Anderson, Bayou Oaks; Richard Harris, Bird Key; Lou Costa, Broadway Promenade; Charlie Nagelschmidt, Cherokee Park; Dan DeLeo, Downtown Sarasota Condo Association; Ted Wilson, David Lough, Gillespie Park; Linda Holland, Glen Oaks Estates; Norm Dumaine, Glen Oaks Ridge; Ruta Bukauskas, Kathy Kelley Ohlrich, Granada; Ron Collins, Harbor Acres; Joyce Cloutier; Hudson Bayou; Martha Horton, Indian Beach-Sapphire Shores; JoAnne Gonet, David Morriss, Laurel Park; Cindy Taylor, Lido Key; Carl Shoffstall, Camille Buck, Lido Shores; Dennis Bischoff, Park East; Tony Smith, Rosemary District; Debbie Trice, Jim Lampl, Sarasota Housing Authority; Deborah Sargent, St Armands; Hugh Fiore, Chris Goglia, Tahiti Park; Melinda Delpech.

Executive Committee – Sue Stewart, Eileen Normile, Richard Harris, Charlie Nagelschmidt, Norm Dumaine, Tony Smith. Chair: Lou Costa. Past Chair: Carl Shoffstall.

City of Sarasota Guests - Jen Ahern-Koch, Marlon Brown, Pat Robinson, Lucia Panica, Gary Brumley.

Other Guests – Mary Ciner, Jeffrey Heath, Marlene De Vazeille, Shirl Gauthier, Rob Grant, Patrick Gannon, Richard Mones, Mary Ciner, Kafi Benz, Virginia Hoffman, Tamara Tazzia, Flo.

1. Meeting Call to order at 9:00 AM.

2. October minutes are approved.

3. CCNA Chair Lou Cost's opening remarks – Due to Covid, our meeting in December will remain on Zoom. We will start meeting in January in person at the Bayfront Community Center. We will practice all safety precautions. The CCNA strategic initiative to complete the Bobby Jones Golf course masterplan in two years, has been informally accepted by the city and commission. This includes establishing a nature park, with open green space, trails and light recreation. It also includes a conservation easement.

Every 10 years the law requires the City's Charter Review Committee to make recommendations to our commissioners for changes to the City's charter. The Charter is the City's Constitution. One of the recommendations will be whether or not to change the form of

government for Sarasota for the next 10 years. The simple explanation is whether Sarasota will continue to use the current Commission - Manager option or go to some form of elected mayor with or without a city manager. The Charter Review Committee meets on Nov. 8 with appearances by two former mayors from other jurisdictions: Tampa and Bradenton Bob Buckhorn (former strong mayor of Tampa) and Wayne Poston (former mayor of Bradenton). They also hope to have a speaker (on 8th or 9th) from the City Managers' Association and possibly some former Sarasota mayors. On November 9th, the Committee will meet again to discuss the form of government options. We will survey the membership to provide support for a CCNA Resolution which will be provided to the Commissioners for the type of government CCNA supports. Please attend the Charter Review meetings on November 8th and 9th or watch them on zoom. I can not express the importance of this.

4. Acknowledgment of Guests – Norm Dumaine

5. Police Report – Sgt Andrew Combs - For this report, including statistics for October, reference 11/6 general meeting video on CCNA website, at 6 min 48 sec time frame.

6. Treasurers Report – Treasurer Charlie Nagelschmidt reports 2,716.43 in our account.

7. Committee Reports

A. CCNA membership dues structure proposal – Charlie Nagelschmidt. Includes power point presentation. To review this proposal, please reference 11/6 general meeting video on CCNA website, at 21 min, 50 sec.

B. Nominations for open Executive Committee positions, starting in 2022 .– Nominating Committee chairman Carl Shoffstall reports: If any one wishes to nominate others or be considered, please get in touch with him or one of the following members of the nominating committee: Dan DeLeo, Richard Harris, Debbie Trice and Mary Butler.

C. Commissioner voting for the month of October – Richard Harris. For this report, please reference 11/6 general meeting video on CCNA website, at 32 min 45 sec time frame.

D. CCNA membership survey - Norm Dumaine – Please reference 11/6 video at 35 min 12 sec time frame.

8. Guest Speakers

A. City of Sarasota. Gary Brumley – ADA Coordinator for the city. Power point presentation. Please reference 11/6 meeting video on CCNA website at 37 min 55 sec time frame.

B. Chris Goglia - president St Armonds Residents Association – Home Sharing
Presentation may be accessed on the 11/6 meeting video at 45 min 02 sec.

9. Neighborhood Reports - 13 neighborhood delegates provided updates. These reports are available for viewing in the meeting video, on-line at our CCNA website. Please reference the 11/6 meeting video at 1 hour 12 min 58 seconds.

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

Audio/Video recording of this report is available for viewing on the 11/6 meeting video, on-line at our CCNA website. Please reference the video at 1 hour 33 min 40 sec.

11. Announcements.

A. Charlie Nagelschmidt

1. Briefing on Sarasota County redistricting plans. Possibly resulting in many neighborhoods losing their voting rights in the next voting cycle.
2. Charter review.
3. New Facebook account for neighborhood delegates, presidents and alternates to communicate between neighborhoods.

*** Please reference those announcements on the 11/6 meeting video at 1 hour 45 min 50 sec time frame.

B. Carl Shoffstall – The Penny sales tax committee, has held three sparsely attended meetings so far. He urges any neighborhoods with desired projects to submit them to the committee.

End of meeting 11:01 AM.