## March 4, 2023 CCNA Minutes Held at Bayfront Community Center (Approved at April 1th meeting)

**Executive Committee –** Richard Harris, Joanne Gonet, Eileen Normile, Jim Ludwig, Ronald Kashden, Kathy Kelly Ohlrich, Robert Rothbard, Dan DeLeo, Lou Costa.

Neighborhoods Attending: Amaryllis Park (Mary Butler), Arlington Park (Rob Grant), Bayou Oaks (Richard Harris), Bay Point Park (Elizabeth Rose), Broadway Promenade (Charlie Nagelschmidt), Cherokee Park (Dan DeLeo), DSCA (David Lough), Gillespie Park (Kelly Brown), Glen Oaks Estates (Norman Dumaine), Glen Oaks Ridge (Kathy Kelly Olhrich), Golden Gate Point (Judy Mower), Harbor Acres (Joyce Clouthier), Hudson Bayou (Martha Horton), Indian Beach-Sapphire Shores (Kevin Spence), Laurel Park (Ron Kashden), Lido Key (Carl Shoffstall), Lido Shores (Denis Bischoff), McClellan Park (Dan Frank), Rosemary District (Bob Rothbard), Sarasota Housing Authority (Deborah Sargent), Shoreland Woods (Carol Lackey), South Poinsettia (Carol Lackey), St. Armands (Chris Gogila), Tahiti Park (Melinda Delpech).

**City of Sarasota Guests –** Liz Alpert, Debbie Trice, Jen Ahearn-Koch, Marlon Brown, Pat Robinson, Steve Cover, Nancy Kelly, Nik Patel, Diane Kennedy/

Other Guests – Mark Smith (county commissioner).

- 1. Meeting Call to order at 9:01 AM.
- **2. Recognition of new representatives** (Richard Harris) Gerard Fagen (Glen Oaks Ridge), Indian Beach (Kevin Spence)
- **3. Crime report** (Officer Robbins) Gave latest crime statistics along with trends from prior months. There are no current hot spots, and the numbers consistent with last year. The <u>detailed crime reports</u> are on the CCNA website. The SPD sponsored cornhole tournament had strong community support and raised \$6,019 for officer whose wife recently passed away.

## 3. Presentations:

- **a. Red-tide Presentation** (Nik Patel): Nik discussed the water quality initiative that was part of the 2022-2023 strategic plan for a Smart City. He then went on to discuss the <a href="Beach Conditions Reporting System">Beach Conditions Reporting System</a> created by Mote Marine. The system is available on the web as well as IOS / Android app. That system displays the latest information regarding red tide and other conditions.
- **b. Update on Downtown ZTA's for Attainable Housing** (Steve Cover): Steve gave an update of the City's progress in the attainable housing initiative, which were highlights from the  $2^{nd}$  Town Hall meeting held on March  $1^{st}$ . Average rent is now over \$2,500/month. Possible density bonus of 4x of base density as per City Commission. The attainable housing initiative will allow for 15% of the additional bonus units to be attainable across 3 tiers which will be between 80 120 percent AMI. For more information regarding the city's attainable housing see the city's website at:

https://www.sarasotafl.gov/government/planning/attainable-housing-initiative. (Secretary's note: as a result of a suggestion by CCNA's board, the city created a map of the recent attainable housing projects: <a href="https://sarasota.maps.arcgis.com/apps/instant/basic/index.html?appid=c17636e03e5b410">https://sarasota.maps.arcgis.com/apps/instant/basic/index.html?appid=c17636e03e5b410</a> d8e76b4721c26eb7e).

- 4. February 4<sup>th</sup> minutes were approved by unanimous consent.
- **5. Announcements** (Richard Harris): the next membership meeting will be held on Saturday, April 1st at 9:00AM. This meeting will have a particular focus on inclusionary zoning featuring the speaker Kody Glazer. Future speakers include:
  - Nov 4th Ron Turner the Election Process
  - Date to be determined, John McCarthy
- **6. Treasurers Report** Joanne Gonet: In financially good shape because of our \$60 dues which gives CCNA the ability to pay expenses for CCNA and also to transition the website a little bit better and be able to pay for everything that we need. Joanne concluded that there are 32 neighborhoods in CCNA. Six have still not submitted their 23 membership forms and/or dues. The final date is going to be March 15.

## 6. Committee Reports

- **A. Meaningful Neighborhood Input to Development –** Jim Ludwig: Recently the committee received the long-waited report from development services. The committee is going to review the report and give an update at the next membership meeting.
- **B. Traffic Calming** Lou Costa: At the last meeting, we reported that we did five speed studies with the goal to determine what the magnitude of the problem was. That has been completed. We were going to talk to the police to have come to an agreement to what we are going to present to the public and we could not have that meeting until next week. More to say at the next meeting.
- **7. Bylaw revision approval** (Richard Harris): Thanked the bylaw committee for their work. Charlie Nagelschmidt made motion to approve the revisions to the bylaws and Joyce Clouthier seconded. Bylaws were approved by all members except for DSCA which abstained. Details of the bylaws are up on the CCNA website.
- **8. Neighborhood issues for City Administration** (Pat Robinson) The neighborhoods raised local issues to Pat Robinson, who noted them for subsequent follow-up.
  - Harbor Acres: I believe that the issue raised "Selby's exit as right hand turn onto
    Orange" falls beyond the typical "pot hole" issue and is the same item that the BD (board
    of directors) investigated when it was by Ricki Lindsay (Bay Point Park). I'll reach out to
    Joyce to let her know what the board found out, so she's at least up to speed with the
    board and Bay Point Park.
  - Golden Gate Point: Reported logistical issues with 6 simultaneous construction projects. "All the construction vehicles are tearing up our landscaping and costing us

money to pay for irrigation system repairs."

- St. Armands: status of hardening of power lines on Coon Key.
- McClellan Park: broken street light (out since October)
- Tahiti Park: requested an on site meeting due to problems with Wicked Cantina (city staff went to location to investigate issue w/o informing the neighborhood. When the staff issued their response, it showed a lack of understanding of the issue).
- Gillespie Park: junk yard off 10th (behind the dog park)
- Golden Gate Point: 8 street lights still out.
- Shoreland Woods: trying to find out the extent of the Osprey Ave. road closures due to FPL replacing electrical poles.
- South Poinsettia Park: changing of bulbs to LED technology did not improve street illumination and street lighting is still a safety concern.

## 9. Neighborhood Reports.

None submitted.

10:41 AM, Meeting adjourned.