

CCNA  
Board of Directors Minutes  
(Approved, April 20, 2023)

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Thursday, March 16<sup>th</sup>, 2023  
Shumaker Law Office, 240 S. Pineapple, 11<sup>th</sup> floor conference room

Members in attendance: Richard Harris, Lou Costa, Eileen Normile, Kathy Kelly Ohlrich, Jim Ludwig, Bob Rothbard, Ron Kashden, and Dan DeLeo.

Members in not attendance: Joanne Gonet

Guest: David Morriss (member of CCNA Meaning Neighborhood Input committee)

At 5pm the meeting was called to order.

Motion by Kathy to approve February EC minutes, 2<sup>nd</sup> by Jim and approved by unanimous consent.

### **Committee reports**

Meaningful neighborhoods (Jim): Jim reported that the committee received a flowchart from City Director of Developer Services, Lucia Pancia. Accompanying the flowchart was several documents, one of which was 22 pages long. It's still a working document with Developer Services continuing to send updates—one as recent as the morning of March 16<sup>th</sup>. A meeting is scheduled with Lucia. Jim also reached out to Richard to find a new chair for the committee to alleviate some of his workload. Jim also mentioned that Norman Dumaine was also requesting to leave the committee (for personal reasons). Jim recommended that David Morriss become chair of the committee. A discussion was had by the board regarding possible candidates for the committee.

David then spoke on his perspective for the committee and CCNA as a whole. He spoke about the recent disregard of neighborhoods by City Commissioners and the need for CCNA to be able to take some punitive [political] action to coax good faith from city government. He raised the point that neighborhoods are the biggest stakeholders in the city with and that neighborhoods have the value in the billions of dollars. He stressed that should give neighborhoods some clout; the community is not just a few rich developers and realtors and lawyers.

A discussion among the board followed David's comments and suggestions. The conversation ended with no plan. Lou motioned that the discussion should be continued at the next board meeting, which was approved by consensus. Later in the

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meeting the board (Bob motioned with Ron 2<sup>nd</sup>) concluded that it might be better to have a separate special meeting to discuss further.

Traffic calming (Richard): Lou will be transitioning off of the committee. Progress is being made with mobile speed monitors being deployed in the neighborhoods. Richard had a conversation with Nik Patel regarding traffic calming. According to the Florida State Department of Transportation, there are four E's in traffic calming: engineering, enforcement, education and emergency vehicles. We can play a big part in the third E to education. In addition Nik mentioned that the city is putting roughly \$1 million into engineering related to traffic calming features.

St. Armands Issue of Winter Festival Renewal (Ron): Ron had spoken with leaders of the St. Armands Neighborhood Association as well as investigating the history, related events, and prevailing ordinances. He handed out a report on the background, analysis, and recommendation. The board will review the report and discuss at the next board meeting.

Discussion on future speakers for CCNA meetings (Richard):

- April meeting: Mr Kody Glaser, legal director of Florida Housing Coalition. Richard mentioned that Mr. Glaser, in addition to inclusionary zoning, will also discuss the recent "Live Local" legislation recently passed.

Richard requested that board members would show up early (around 8am) to help setup. Ron will record the session (since Joanne will be out of town).

A discussion was had regarding advocating for a sunset provisions for the upcoming attainable housing zoning text amendments. Jim mentioned that he spoke with 2 commissions and had positive feedback. Richard requested permission from the board to approach commissions and was approved unanimously by the board. Bob and Eileen agreed to come up with draft talking points to support Richard.

A brief discussion was had regarding creating written procedures and purpose statements for all the committees. Ron handed out a very rough draft for the issues committee which was prepared as part of the St. Armands issue report. Further work on the purpose/procedures for the issues committee will be done internally in the committee and represented to the board at a later date.

Eileen raised the suggestion that board members are informed of all meetings board members have with city government. Ron was enthusiastic of the suggestion since the board has not been effective at communicating to the members of the effort the board performs. It was

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agreed that committees will email the secretary (Ron) so a record can be included in the board minutes.

Meeting was adjourned at 6:36pm.