

CCNA Board Meeting - March 28, 2024

(Approved at the April 26,2024, Meeting)

Present: Richard Harris, Jim Ludwig, Flo Entler, Kelly Brown, Lou Costa, Carl Shoffstall, Melinda Delpech, Joanne Gonet, Daniel Frank

- Meeting called to order 1:34 PM
- Agenda Changes: Add time or day change of Board meeting
- February minutes: Flo Entler moved to approve, Lou Costa seconded. Approved by unanimous consent.
- District Rep Reports
- Treasurer's Report
- Discussion
 - Ken Thompson Park position will be on general meeting agenda for formal membership vote
 - Neighborhood criteria
 - Delegate workload - tabled for next board meeting
 - Short term rental - SB-186 passed
 - Proposed to invite Florida League of Cities rep to speak about State preemption at CCNA general membership meeting, informally agreed
 - Neighborhood welcome package - want to take an advisory role to the City's work on this. Richard will start, and then Kelly to take over. Approved by consensus.
 - Ken Shelin correspondence with Marlon Brown and Arts and Cultural Alliance
- Committee Reports
 - Summit - Proposal to identify and present strategic initiatives at April membership meeting and circulate a sign-up sheet for participation. Health and Safety, Code Enforcement, Meaningful Input. Talk to Pat Robinson before we publish. Approved by consensus.
 - Neighborhood association education package
- New business

- Lou: Costa Traffic calming, pass the warrant to see if it's applicable. We have recommended that no sidewalks be three points, only one sidewalk be two points. We would like to see the City tweak warrant system for neighborhoods.
- Adjourned at 2:40 PM

DRAFT