



# CENTRAL COUNTY COMMUNITY ADVISORY BOARD

## SUMMARY MINUTES

### CENTRAL COUNTY COMMUNITY ADVISORY BOARD EMERGENCY MEETING

August 7, 2017 - 6:30 PM

Franklin Park Community Center

2501 Franklin Drive, Fort Lauderdale, FL 33311

#### Board Members Present

Marquis Curry, Chair  
Reverend Jesse Scipio

Julia Porter, Vice Chair

Alverine Brihm

#### Board Members Absent

#### County Staff Present

Aretha Wimberly, PDMD

#### Community Members Present

Lisa Curry  
Hope Gary

Matelene Coleman  
William Gary

Zandra Scipio  
Angine Moss

#### Call to Order/Roll Call

Chair called to order at approximately 6:38PM. Roll call taken by Aretha Wimberly, Community Liaison. Quorum confirmed and the meeting proceeded per the published agenda.

#### 1. Adding Businesses To CCCAB\*

Rev. Scipio made the motion to allow businesses that reside in Central County to become a part of the CCCAB following the guidelines set forth by the County Commission and the CCCAB. The motion was not seconded and no vote taken. However, the Chair discussed the item and received a consensus for the Board to revisit the discussion on a future agenda. CCCAB requested information on Central County Business meetings and / or boards currently taking place. Aretha, Community Liaison, agreed to provide the information.

#### 2. Proposed Changes To Board Membership

No action taken. CCCAB requested assistance with constructing the proper language. Discussion included considering adding businesses whose owners reside in Central County to fill the two non-voting member positions.

### **3. Plan to Recruit for Current Vacancies**

After lengthy discussion, CCCAB agreed to continue discussion on a later date. Aretha reiterated that the CCCAB has the authority to develop and implement a recruitment plan but reminded CCCAB that all meetings with two or more board members discussing CCCAB business are subject to Sunshine Law and must be publicly noticed meetings.

### **4. Propose Agenda Items for August 16, 2017 CCCAB meeting**

- Introduction of Nuisance Abatement Deputies (Additional 4 positions)
- BSO Progress Report preferably from someone above Captain Dunbar
- CCCAB Host Town Hall Meeting
- Economic Development Strategy for Central County
- Vision of County Administration for Central County
- Update on Wrapping Traffic Signal Cabinets. Aretha advised that artist scheduled to present her design to Cultural Division on August 18 after next CCCAB meeting taking place on the 16th.
- Update on summary report from Community Workshop held on July 1. Community Liaison will confirm consultant's availability.
- Marijuana Dispensaries Update

### **5. Adjournment**

Chair motioned for adjournment. Seconded by Mrs. Brihm. Meeting adjourned at 8:05pm.

*Disclosure: The above captioned minutes are transcribed in a summary format. To hear the full meeting, a compact disk of the meeting, (Audio file #17-SC-69), can be provided after a 24 hour notice to the Document Control and Minutes Section at 954-357-7297.*