



SUMMARY MINUTES

CENTRAL COUNTY COMMUNITY ADVISORY BOARD MEETING

November 15, 2017 - 6:00 PM

Boulevard Gardens Community Center
313 NW 28 Terrace, Fort Lauderdale, FL 33311

Board Members Present

Marquis Curry, Chair
Reverend Jesse Scipio

Julia Porter, Vice Chair
Linda Taylor

Alverine Brihm

Board Members Absent

No members absent

County Staff

Jo Sesodia, PDMD
Elaine Barrett, Solid Waste
Valeria Wolberg, Parks

Aretha Wimberly, PDMD
Suzanne Weiss, Housing
Jeff Smith, OESBD

Dominique Denis, Cultural
Philip Harris, Housing

Attendees who signed in

Ruth Burotte, Artist
David Tamfee, BRHPC and
Ruth's apprentice

Lt. Steve Santiago, BSO
Angine Moss, Washington Park

Tulip Edwards, Franklin Park

Call to Order by Chair/Roll Call

The meeting was called to order at approximately 6:01 pm. Roll call was taken by Aretha Wimberly. A quorum was present.

1. Introduction of New Central County Community Advisory Board Member

Linda Taylor introduced herself, representing the Roosevelt Gardens community.

2. Approval of Minutes of Emergency Meeting held on August 7, 2017

Motion: Rev. Scipio made a motion for the minutes to be approved, as is. Alverine Brihm seconded. All in favor.

3. Approval of Minutes of August 16, 2017

Motion: Alverine Brihm made a motion for the minutes to be approved, as is. Rev. Scipio seconded. All in favor.

4. Repairs to Waste Water / Sewer System Servicing BMSD Central County (Rick Johnson, Utilities Distribution & Collection Systems Manager; City of Fort Lauderdale)

Rick Johnson, City of Fort Lauderdale, provided update to ongoing repairs that are expected to be completed by the end of December 2017. Mr. Johnson confirmed that the tanker trucks were not supposed to dump in the BMSD and that the City of Fort Lauderdale would respond as soon as they are notified of suspicious activity. Trucks should not be west of 21st Terrace.

5. Zoning Updates Including Sign Code & Eco-Tourism (*Jo Sesodia, Director of Planning & Development Management Division*)

Jo Sesodia discussed amendments to the zoning codes: sign code and eco-tourism. Q&A period on various topics followed updates including Code Enforcement and parking on the swales and addressing squatters. Additionally, Mrs. Sesodia updated on the status of the Proposed Ordinance for Medical Marijuana Dispensaries and the governing State legislation.

6. Wrap Traffic Signal Cabinet Project Update (*Ruth Burotte, Artist*)

Dominique Denis, Cultural Division, introduced Ruth Burotte, selected artist, and provided project update. Ms. Burotte summarized project scope, community outreach activities including survey and designs submitted by the artists that she selected to be apprentices for the project.

7. Projects Updates Including Economic Development Toolbox and Nuisance Abatement Procedures (*Alphonso Jefferson, Jr., Assistant County Administrator*)

- Ms. Wimberly conveyed apologies from Mr. Jefferson who could not attend and that he would respond to the Board via a written memo. The Board received a copy of the memo from Mr. Jefferson to the County Administrator and Commissioners regarding the executed agreements with two local non-profits for the Employment Self-Sufficiency Program. Ms. Wimberly provided summarized project updates.
- Ms. Taylor recommended that the contracted non-profit organizations (NPOs) present their respective outreach plans to the CCCAB. By unanimous Board consensus, Fort Lauderdale Community Center and OIC of Broward dba OIC of South Florida, Inc. (contracted NPOs) will be asked to present their Central County community outreach plans to the CCCAB at a joint Central County neighborhood meeting to be held on December 18, 2017, Franklin Park, 6:30PM. Ms. Wimberly will coordinate meeting request.
- Jeff Smith with OESBD advised that the project agreements for the Economic Development Toolbox are under review by the County Attorney's Office.

8. Informational Items

- Packet of updates provided to Board members.
- Suzanne Weiss with Housing Finance and Community Redevelopment updated on in-fill housing projects: five new homes are under construction, others are in various stages of permitting.
- Upcoming: BMSD Comp Plan Central County Community Workshop (follow-up from July) to be held at the African-American Research Library and Cultural Center on Saturday, December 16.

9. Propose Agenda Items for February 21, 2018 CCCAB meeting

- Speeding and traffic calming issues as it pertains to all Central County.
- Mrs. Brihm recommended that item 7 of the current agenda be placed on future agendas until progress is made. Unanimous consensus from the Board.

10. Adjournment

Meeting adjourned at 7:32pm.

Disclosure: The above captioned minutes are transcribed in a summary format. To obtain a complete audio recording of the meeting, approved summary minutes, or any presentation or handout materials, submit a public records request through Planning and Development Management Division, 954-357-8695.