

# Central Beach Alliance Board Meeting

Thursday, October 25, 2018

Las Olas Beach Club

Meeting called to order at 5:45 pm by President Rosenbaum

Board members present—Bob Golden and Monty Lalwani

Barry Soloman has resigned from the Board of Directors.

The Board interviewed two prospective board members. William Brown from Wedgewood Court, who is a 34 year veteran of the Indianapolis Fire Department, as well as working for FEMA Search and Rescue was appointed to the Board. He values transparency and has no special interests.

Jim Novick, a former CBA Board member was also interviewed. He lives at Alhambra Condominium and promotes non-disclosures to be signed by all board members. He also would like to initiate protocols to be used when developers speak to the Board and the membership. Jim was appointed to the Board.

Invited guests then entered the meeting—Tim Schiavone, Joe O'Donnell Stephanie Toothaker, John Csapo

Stephanie Toothaker presented a proposal for a text amendment to the ULDR for the ABA zoning district only. A written draft was presented to board members. Previously the text amendment included a proposed change to the 60/40 minimum for hotel/residential units—this has been stricken from the proposal. Under consideration is the FAR. This is the proposed text.

Sec. 47-2.2---Measurements

E. Floor area ration FAR

1. The floor area ratio is the gross floor area of all buildings or structures on a plot divided by the total plot area.

2. A Parking Facility, as defined in Article V!!!. Sec. 26-222, shall not be included in any FAR calculation when the Parking Facility is funded without any public assistance and all profits are provided to the City in perpetuity. If said parking facility is below ground, the area occupied shall count as a credit against FAR. Said credit shall include parking spaces together with all related areas in said facility.

#### Sec. 47-12-3---Definitions

A. The following words when used in this section shall, for the purposes of this section, have the following meanings:

11. Floor area ratio. Also referred to as FAR, the gross floor area of a structure on any parcel divided by the area of that parcel. The floor area within a structure that is reserved for public parking spaces shall be excluded from the floor area ration calculations of such structure when such parking spaces are metered, operated, and monitored by the City of Fort Lauderdale and all profits are provided to the City in perpetuity.

This proposal will be presented at the November membership meeting for a vote, time permitting.

Joe O'Donnell and Tim Schiavone have been through the City's process for a change of name to a city street. The proposal is to change Sunrise Lane to Parrot Way. Both Joe and Tim have owned and run the Parrot Lounge on Sunrise Lane for nearly 50 years. They have both be instrumental in the community and are the first ocean friendly restaurant on the beach. The City requires that 70% of the nearby affected owners approve—there are 6 owners and 5 have approved in writing, as well as the merchants association has voted unanimously to approve the change. Joe and Tim left the meeting while the Board discussed. A motion was made by Monty Lalwani and seconded by Bill Brown to support the Parrot owners in their request to change Sunrise Lane to Parrot Way. Yea votes were Monty, Bill

and Deborah. Bob abstained. The Parrot owners returned and were told of the vote and Deborah will be sending a letter to the City.

Further business—Monty and Jim will be working on proposing changes to CBA By-Laws.

Further, monetary support of the Sound Waves was discussed. No investment will be made going forward.

Deborah stressed the importance of attendance to Board meetings.

Next Board meeting is November 15, 2018.

Next Membership meeting is November 29, 2018.

December 13, 2018 is the Holiday Party and will be held at Thasos.

Minutes of the September 25, 2018 Board meeting were approved on a motion by Bob Golden, seconded by Monty Lalwani.

Minutes of the September 27, 2018 Membership meeting were approved on a motion by Monty Lalwani and seconded by Deborah Rosenbaum.

The meeting was adjourned at 8:00.

Minutes of this meeting by Vicki Mowrey—recording secretary