**Executive Board Meeting**

**April 25, 2016**

**1) Call to Order:** The meeting was called to order by Marilyn Mammano, President at 5:35PM

**2) Present:** Marilyn Mammano, Ron Centamore, Jackson Boren, Betty Shelly, Barbara Weinstein, Chuck Black, Cathie Stubbs, Doug Sterner, Brucie Cummings, Rochelle Golub

**3)** **Review and Acceptance of Minutes** (of March 28, 2015): motioned and seconded-passed.

**4) Treasurer’s Report:** none

**5) Guests/Announcements:**

Dr. Nancy Gassman, Assistant Public Works Director-Sustainability Division, City of Ft.

 Lauderdale, and her team/colleagues presented information about the proposed seawall

 ordinance. In March, 2014, the Marine Advisory Board recommended a new ordinance to

 avoid problems such as we saw with the extreme high tides in the Fall of 2015. The old

 ordinance had a maximum height for sea walls. The proposed ordinance has a required

 minimum, which is significantly higher than the previous maximum. Compliance would be

 required by 2035. There was tremendous discussion and a lot of questions. There are

 concerns about costs (public and private) as well as impact on property values. Dr.

 Gassman indicated they are still in the process of gathering feedback from the public. More

 information can be found on the city’s and CFLCA’s websites. Dr. Gassman will be presenting

 again at CFLCA’s May general membership meeting.

**6) Reports**

President Marilyn Mammano updated as follows:

* We need a corresponding secretaty.
* Special Events Committee: The committee has sent its proposal to the Commission that music now be allowed until 10pm on weeknights and midnight on weekends. (Currently, it’s 9pm on weeknights and 10pm on weekends.) Marilyn will keep us posted. MM will notify general membership, so they can voice their opinions with their respective commissioners.
* Vacation Rentals and Sober Homes: per new ordinance, vacation rentals must now be registered. Individuals/neighbors with problems can report to compliance officer. Sober Homes can register, but are not required to do so. However, social services can’t refer to a non-registered sober home.

Doug Sterner is organizing the legislative update for our May general membership meeting and has confirmed 2 state legislators.

**8) Adjournment:** The meeting was adjourned at 7:00pm.

Respectfully submitted, Barbara Weinstein, Recording Secretary