Minutes of the February 20, 2025 LICIA Board Meeting

Note: LICIA Secretary Karen Rames was out of town on business & Geoff Rames volunteered to handle the minutes for this meeting.

The meeting, via Zoom, was called to order at 8:14pm by President Earl Prizlee

- 1 Roll Call: Present: Earl Prizlee, Geoff Rames, Andrew Silverman, Dick Cahoon, Penny Shea, Julie Gordon, Joann Kratky, Dawn Hanna, Eric Silva. Earl declared that a quorum was present.
- 2. FLPD Report: None, as no officer attended the meeting
- 3. Code Compliance Report, Inspector Mathew Flesher: 3 cases complied, 7 cases closed, 41 cases awaiting compliance. Top five violations: driveway maintenance/parking on lawn, derelict vehicle, vacation rental without valid certificate, public nuisance, & storage on residential property. Andrew reported an RV on a property on the river dumping raw sewage into the river via a PVC pipe through the dock, address: 3410 SW 34th Ave. Earl suggested that everyone attempt to photo this violation. Mathew would give this info to the Code waterway team for further investigation. Joann stated there was a trailer on her lane doing something similar. Mathew would report this to Amy Brown, Code Supervisor.
- 4. January 16 & January 29 meeting minutes for approval: M: Geoff, 2^{nd:} Joann, approved unanimously.
- 5. Treasurer report: Andrew will work with Diana on this.
- 6. Community Center: Earl gave an update & shared images from the design team. The building orientation will be with the front facing the road (to the west). Base elevation, handicap ramp, boat parking, storm water retention, walkways, building layout, lift station & parking was discussed. The City design team will be present at the March General Meeting to describe the project and handle questions from neighbors.
- 7. March 20 General Meeting: Andrew confirmed that he is ready to handle the sign-in table & will be using his new digital sign-in system to streamline attendee registration. Headliners will be the Community Center Design Team & Commissioner Ben Sorensen.
- 8. Newsletter: Geoff reported that the newsletter would be going to the printer within a couple of days and back to Trent for distribution by next Wednesday. Earl suggested a small insert regarding the March 1 WWCU to be placed in the newsletter if delivery would occur before March 1. The suggestion was not pursued. Earl explained he was experiencing difficulty with obtaining timely info from the City for the Riverland Road traffic calming project for a newsletter article.
- 9. New Business: Julie Gordon requested info for the March 1 WWCU. An email would be sent to all volunteers regarding this.
- 10. Height Amendment: Eric Silva announced that last night the City Planning & Zoning Board approved the 25 foot height amendment. This will apply to the entire annexed area. The height is the median height. The issue now goes to the City Commission for approval.
- 11. Lane signs: Andrew stated he would continue to install the meeting signs.
- 12. Julie Gordon shared a picture of her son with a very nice snook he caught in their canal during the meeting. The incredibly good water quality in Lauderdale Isles is resulting in an excellent spring snook bite.
- 13: Adjournment: M: Andrew 2nd: Dick Approval: Unanimous.

Respectfully submitted, Geoff Rames, Vice President