



AGENDA
WILTON DRIVE IMPROVEMENT DISTRICT
Wednesday October 10, 2019
6:30 PM Commission Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

COMMENTS FROM THE PUBLIC

Any member of the Public may speak for three minutes.

APPROVAL OF MINUTES

September 11, 2019

NEW BUSINESS

City Hall Redevelopment
Chair and Vice Chair Election
2020 Meeting Dates

OLD BUSINESS

Vacant Property Registration (tabled from 9-11-19)
Fundraising Launch
Wilton Drive Construction Update
Wiltondrive.org metrics

ADJOURNMENT

Pursuant to FS. 286.0105, if a person decides to appeal any decision made by the Board, Agency or Commission with respect to any matter considered at such meeting, or hearing, they will need a record of the proceedings and that for such purposes they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based.

Any person requiring Auxiliary Aids and Services for the Meeting may call the ADA Coordinator at 954-390-2122 at least two working days prior to the meeting. If you are Hearing or Speech impaired, please contact the Florida Relay Services by using the following phone numbers: 1-800-955-8770 (Voice) 1-800-955-8771 (tdd)



MINUTES
WILTON DRIVE IMPROVEMENT DISTRICT
Wednesday September 11, 2019 2019
6:30pm Commission Chambers

CALL TO ORDER

Chair LoGrande called the meeting to order at 6:30pm.

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present

Chair Tony LoGrande
Vice Chair Doug Blevins
Vicki Baisden – arrived at 6:50p
Mitchell Bloch
Claudia Castillo
Matthew Dreger

Members Not Present

Paul Hugo

Staff Present

Legal Counsel Michael Pawelczyk
Assistant City Manager Pamela Landi

Also Present

COMMENTS FROM THE PUBLIC

Chair LoGrande opened the floor to public comment.

There being no further public comment, Chair LoGrande closed the floor to public comment.

APPROVAL OF MINUTES

July 10, 2019

Moved by Vice Chair Blevins Seconded by: Member Dreger

Passed unanimously as amended to correct a scrivener's error

NEW BUSINESS

RESOLUTION 2019-002

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE WILTON DRIVE IMPROVEMENT DISTRICT RELATING TO THE IMPOSITION OF NON-AD VALOREM ASSESSMENTS; APPROVING AND ADOPTING A FISCAL YEAR 2020 FINAL ASSESSMENT ROLL; SETTING A PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT ON THE IMPOSITION, LEVY AND COLLECTION OF SUCH ASSESSMENTS PURSUANT TO SECTION 197.3632,



FLORIDA STATUTES; DIRECTING THE PROVISION OF NOTICE THEREOF; AUTHORIZING THE TRANSMITTAL OF NECESSARY INFORMATION TO THE PROPERTY APPRAISER; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Moved by Member Dreger Seconded by: Member Castillo
Passed unanimously as amended to correct a scrivener's error

RESOLUTION 2019-003

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE WILTON DRIVE IMPROVEMENT DISTRICT APPROVING, CONFIRMING, IMPOSING AND LEVYING SPECIAL ASSESSMENTS FOR FISCAL YEAR 2020; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Moved by Vice Chair Blevins Seconded by: Member Castillo
Passed unanimously as amended to correct a scrivener's error

OLD BUSINESS

Ratification of Lightship Contract

MOTION

Motion to approve and ratify the second amendment and extension to Public Relations Services Agreement with Lightship Media.

Moved by Vice Chair Blevins Seconded by: Member Castillo
Passed unanimously

Lighting for the mural at 2000 Wilton Drive

Pamela, Matthew and Doug provided updates on their respective roles in working out the logistics of the lighting. Pamela then offered for consideration quotes for the work obtained from Nightscapers, Horton Jones and Lighting of Tomorrow. Discussion ensued.

MOTION

Motion to accept the proposal of Nightscapers

Moved by Member Dreger Seconded by: Vice Chair Blevins
Passed unanimously

Wilton Drive Beautification Progress Update

Pamela gave an update on the progress of the Phase II permitting by FDOT.



Lightship Media presentation of draft Donation Campaign

Lightship provided a presentation on the proposed donation campaign. After discussion, it was decided that the campaign goal would be \$50,000.

Wilton Drive Phase III Street Furniture

Chair LoGrande offered a status update on his efforts to create a street furniture plan for inclusion in the permit, particularly to include trash bins and benches.

Pride of the Americas

Chair LoGrande raised the possibility of a collaboration between Wilton Manors and Fort Lauderdale on a bridge decoration commemorating Pride of the Americas, to be held April 21-26, 2020. Discussion ensued.

MOTION

Motion for the Wilton Drive Improvement District to engage in a collaboration with the City of Wilton Manors and the City of Fort Lauderdale to enhance the appearance of the Wilton Drive/NE 4th Avenue/SR811 bridge for the occasion of the Pride of the Americas 2020 which will take place April 21-27, 2020.

Moved by Member Dreger Seconded by: Member Castillo

Passed unanimously

ADJOURNMENT

Meeting adjourned at 8:20pm

Tony LoGrande, Chair

Date