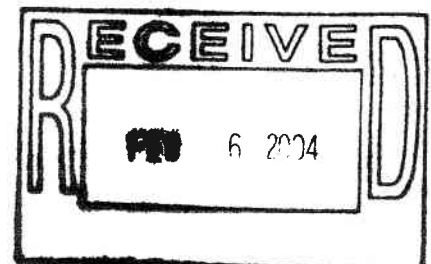


North Beach Civic Association

Minutes for November 4, 2003 Meeting

President Jack Cooney called the meeting to order. Present were Jack Cooney, Charles Clark, Roseann Minnet, Kenneth Most, and Jack Scott. Also present was Commissioner Kennedy. Not present were Gilbert Berken, David Gilman, and Derek Lewin.

- The minutes for the October meeting were approved.
- Jack discussed the name change for the board. He talked to Sue Delegal and told the board we can go with North Beach Civic Association, but legally it will be SBCA doing business as NBCA. All were in favor.
- Kennedy discussed the data on projects. Regarding the sewers for Palm Club, if they agree to pump stations there will not be any problems. Palm Club will also have to be responsible for repaving. He stated that the south side is worried that the north side is spending all the money. Clark stated that out of the \$40 mil for capital improvements 12 million is for the south side and the rest for us.
- Election: Clark is running for commission. It was stated that the Mayor is running for Connie Mack's position, and as of January 6 will not be Mayor. If Parker loses, then he will re-run for Mayor.
- Kennedy discussed the issue of raising the building heights to 4 stories in the south area, plus roof. The charter amendment is in March Election. He is trying to get the commission to pass it to put on the ballot. He will have town planners do a three story plan and a four story plan.



- Jack brought up the issue of districting. Kennedy stated that you can have 2 from north side and 2 from south side running. It does not matter if both live in same district.
- It was decided that Jack will rewrite Chuck's letter and get the copies to the board. A motion to spend monies for mailings was made and passed.
- It was stated that the annual meeting will be held on the last Wednesday in January. Jack appointed of Jack Scott as chairman of the selection committee who will select 2 others for the committee.
- It was stated that Clark will be setting up meetings for his campaign. The contribution to him from the Board will be mailings.
- Treasurer's report: It was stated that there is approximately \$6,500 in the treasury.
- It was discussed whether the next month's meeting be a public meeting, but Board vetoed that idea.
- Adjournment: The meeting was adjourned at 9:50 a.m.

Respectfully submitted,

Dana Platter

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