

DSCA Monthly Board Meeting



Date: Wednesday, September 7, 2022

Time: 4 PM

Zoom Link: <https://us02web.zoom.us/j/86938656191?pwd=RmRLQ0tTbXRvc2JCOXpwc3hsS3NmUT09>

Meeting ID: 869 3865 6191

Passcode: 175650

Location: Zoom and in-person at Broadway Promenade

AGENDA (v5)

1. Call to Order, Establish quorum: David Lough
Officers: David Lough, Patrick Gannon, Jaime Still, Clark Lauren, Peter Fanning;
Directors: Bob Pirolo, Catherine Sellers, Ken Shelin and Judy Mower. Absent: Roger Barry

3. Secretary's Report: David Lough for Judy Mower
 - Approve Minutes of Board Meeting of **August 3, 2022**

4. Treasurer's Report: Clark Lauren

5. New Business:
 - Guest Speaker: Doug Jeffcoat, Public Works Director, City of Sarasota
 - New Associate Member, Gold - Hotwire Communications

6. Old Business:
 - Status of the Comp Plan amendment and Inclusionary Zoning
 - Building height
 - Revision to Community Workshop procedures (ref attachment)
 - Sit and Lie Ordinance

7. City Update: Catherine Sellers

8. Presidents Report: David Lough
 - City Budget Status
 - 9/6 Special CC Budget meeting

9. Committees Status Reports:
 - Arts and Cultural Committee: Ken Shelin
 - Associate & Events Committee: Kristin / David
 - CC Candidate Forum / September 22nd
 - Proposed format and Agenda
 - Question categories (attachement)
 - Fall Workshop / October 20th Event
 - Greenspace Committee: Patrick Gannon
 - Homeless Committee: Peter Fanning
 - Health & Safety Committee: Catherine Sellers



- Transportation Committee: Roger Barry
- Zoning Code Committee: OPEN

10. Bay Park Conservancy: Bob Pirolo
11. CCNA (Coalition City Neighborhood Assoc.): Ted Wilson
12. Rosemary District Association: David Lough
13. Platinum Associate News Highlights (1 minute each)

Angius & Terry LLP	FirstService Residential
Aqua Plumbing and Air	Gulfshore Insurance
Associa Gulf Coast	Lighthouse Property Management
Atlas Insurance Agency	McGriff Insurance Services
Brown & Brown Insurance	NaturZone Pest Control
Cadence Bank	Professional Plumbing & Design
Castle Group	Socotec
CBIZ Insurance Services	Staebler Appraisal & Consulting
Centennial Bank	Tannenbaum Scro
CIT Banking	WrightWay Emergency Services
CORE Marketing Solutions	

14. Gold Associate News Highlights (1 minute each)

Alderman Oaks	Hotwire Communications
Ask An Adjuster	Pickleball Club at Lakewood Ranch
Burg Simpson Eldredge Hersh Jardine Professional Corp.	Servpro of North Sarasota
Cornerstone LifeCare	Youthful Aging Home Care
Fifth Third Bank	

15. Comments from Member Representatives

16. Next DSCA Board Meeting: Wednesday, October 5, 2022 from 4:00-5:30 PM.

Zoom and in-person at Broadway Promenade

17. Adjourn