



**AGENDA**  
City of Fort Lauderdale  
REGULAR MEETING  
Community Appearance Board Meeting

5:30 p.m., Wednesday, February 13, 2008  
City Hall, 8<sup>th</sup> Floor, 100 North Andrews Avenue, Fort Lauderdale, FL 33301

Call to order

- ❑ Roll Call
- ❑ Welcome new members and introductions
- ❑ Approval of Minutes from January 9, 2007 meeting
  - Response to minutes review by Board
- ❑ Treasurer's Report
- ❑ Secretary's Report

Election of Secretary

- ❑ Web inquiries will be tracked by secretary

Notebook Updates

- ❑ WOW Deadlines
- ❑ Board member contact list

WOW Awards

- ❑ Vote on March WOW Nomination
  - March winner due to liaison February 14<sup>th</sup>
- ❑ WOW Yard sign – status
- ❑ WOW note card - approval of printing costs
- ❑ WOW web status

Annual Awards Ceremony

- ❑ Updates from Committee Chairs
- ❑ Status of liaison's budget meeting with PIO
- ❑ Update on venue, Laffing Matterz
- ❑ Applications received as of February 13, 2008
- ❑ Event information and application posted to web, included on water bill, HARS radio, Channel 78
- ❑ Press release issued regarding application availability
- ❑ Approval of application design and printing costs
- ❑ CO & TCO lists for 2006/2007 obtained

- ❑ Status of plaque costs research
- ❑ Phone line set up – need a phone line monitor
- ❑ Sponsorship levels – revised
- ❑ Tour date

Other Matters of Interest or Concern

New Business

Adjourn

Patrick McTigue, Chair  
(954) 304-6900

John Castelli, Vice Chair  
(954) 556-7400

Monique J. Damiano, Liaison  
(954) 828-7808

Note: Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

If you desire auxiliary services to assist in viewing or hearing the meetings or reading agendas and minutes, please contact the City Clerk's office at (954) 828-5002 two (2) days prior to the meeting, and arrangements will be made to provide these services for you. A turnkey video system is also available for your use during this meeting.