

## AGENDA

City of Fort Lauderdale REGULAR MEETING Community Appearance Board Meeting 5: 30 p.m., Wednesday, December 10, 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 if applicable
- Approval of Minutes from November 12, 2008 meeting

Chairperson's Report

- Update on 11/25 Annual Event Planning Meeting
- Annual event discussion
- Review and assign tasks per "CAB Event Checklist"
- WOW Gift Certificates discussion

Treasurer's Report

Secretary's Report

□ Update on 12/02 special meeting

Liaison's Report

- Notebook updates
- Reducing Membership of Community Appearance Board
- Collect Necessary Information from 11/25 Special Meeting

WOW Awards

 Vote on January WOW Nomination January deadline is December 10

Other Matters of Interest or Concern

New Business

Discussion Before Adjournment

Adjourn

John Castelli, Chair (954) 556-7400

Greg Stuart, Vice Chair (954) 568-3884

Marilyn Mammano, Treasurer (954) 760-9224

> Ryan Paton, Secretary (954) 533-2024

> Virginia Garcia, Liaison (954) 828-7843

Purpose of the Community Appearance Board: Present promotional, education and award programs and events that further efforts to improve the overall community appearance of the City of Fort Lauderdale. Acknowledge excellence in design, landscape and building property management.

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.