

### **AGENDA**

# City of Fort Lauderdale REGULAR MEETING

# Community Appearance Board Meeting 5:30 p.m., Wednesday, January 14, 2009

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 December 10, 2008 meeting

## Chairperson's Report

- Annual event discussion
- Review and assign additional tasks per "CAB Event Checklist"

## Treasurer's Report

## Secretary's Report

□ Update on 12/02 special meeting

#### Liaison's Report

- Notebook updates
- Gift Certificate Reminder
- CAB meetings online calendar
- □ Proposed 2008/2009 Budget
- Event Invitations for paid sponsors
- Sponsorship follow-up

# **WOW Awards**

Vote on February WOW Nomination February deadline is January 14

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.