

## **Revised-AGENDA**

City of Fort Lauderdale REGULAR MEETING Community Appearance Board Meeting 5: 30 p.m., Wednesday, September 1, 2010 City Hall, 8<sup>th</sup> Floor, 100 North Andrews Avenue, Fort Lauderdale, FL 33301

Call to order

Note: Jimmy Witherspoon has requested to participate in this meeting telephonically. Pursuant to Resolution 10-198, the Committee shall determine, by vote, whether Jimmy Witherspoon may participate telephonically based on his absence due to a physical disability such as medical treatment or other similar extraordinary circumstance.

- Roll Call
- Welcome new members and introductions if applicable
- □ Approval of minutes June 9, 2010
- □ Approval of Special Fact Finding meeting minutes June 9, 2010
- □ Approval of Minutes from July 14, 2010 meeting

Chairperson's Report

Report

Liaison's Report

- Notebook updates
- District Map

Treasurer's Report

□ CAB budget review

## WOW Awards

- August WOW needs to be voted on.
- □ September WOW due.
- October WOW winner due September 1, 2010

Other Matters of Interest or Concern

• Community Outreach Program review and next step

New Business

Communication to City Commission

Adjourn

Greg Stuart, Chair (954) 568-3884

Marilyn Mammano, Vice Chair (954) 760-9224

> Victor Yue, Secretary (954) 732-0343

Barbara Van Voast, Treasurer (954) 938-5262

## Ryan Paton, Community Outreach Coordinator (954) 533-2024

## Reina Gonzalez, Liaison (954) 828-7843

Two or more Fort Lauderdale City Commissioners or members of a City of Fort Lauderdale advisory board may be in attendance at this meeting.

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.