



AGENDA

City of Fort Lauderdale
Centennial Celebration Committee Rescheduled Meeting
12:00 p.m., Tuesday, September 13, 2011
City Hall, 100 North Andrews Avenue, 8th floor, Fort Lauderdale, FL 33301

I. Call To Order

- Opening Statement and Roll Call
- Conference Call Participation
- Approval Of Minutes From May 4, 2011 Meeting

II. Review of Historian's Work and Major Functions

III. Legacy Projects

- Update on 17th Street Bridge and Sistrunk Monument
- Park Plaques project continuation

III. New Business

- Extension Of Speakers Bureau and Traveling Exhibits Into 2012
- Partnership with Broward County Historical Commission To Host Pioneer Day
- Presentation Of Founding Pioneer List
- Report To Commission Of Centennial Activities and Initiatives
- Disposition Of Centennial Materials

IV. Other Matters Of Interest

- Confirm Date Of Next Meeting

Adjourn

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

Committee Vision Statement: A celebration of Fort Lauderdale's heritage that promotes awareness of our history and creates lasting legacies as we move into the future.

Purpose: To advise the City Commission and conduct fundraising and solicit sponsorships on matters pertaining to the celebration of the City of Fort Lauderdale Centennial in 2011.

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 meeting agendas and minutes, please contact the City Clerk's Office at 954-828-5002 at least two days prior to the meeting, and arrangements will be made to provide those services.