



AGENDA

City of Fort Lauderdale

Visioning Committee

4:00 p.m., Tuesday, May 10, 2011

City Hall, 100 North Andrews Avenue, 8<sup>th</sup> floor, Fort Lauderdale, FL 33301

I. Call to Order

- 1) Roll Call
- 2) Approval of minutes from the April 11, 2011 meeting

II. Overview of City Commission action re consultant contract

III. Consultant Introduction: Wallace, Roberts and Todd

IV. Short overview of the 4-Phase Project

V. Phase 1: Mobilization (2 months)

Project Kick-off

- 1) WRT meets with Visioning Committee
- 2) WRT meets with TSRT
- 3) WRT collects GIS maps, aerial photos, past and current relevant studies
- 4) Stakeholder/Opinion leader interviews
- 5) Preliminary Stakeholder Issue Identification Report
- 6) City Commission Briefing
- 7) Media Briefing
- 8) City/Community Tours
- 9) Website
- 10) Social Network
- 11) Public Open House
- 12) Project Branding

VI. **\*\*Public Comment**

VII. Discussion of committee role going forward/next meeting/s

VIII. Other business

IX. Communication to the City Commission

X. Adjourn

**\*\*Public Comment:** Members of the public are encouraged to provide input and will be given an opportunity to address the Committee at approximately 5:30 pm. Speakers must be recognized by the Chair and will be given up to three minutes for initial comments. Please contact the liaison with questions at (954) 828-4743.

**Purpose:** Develop and recommend to the Commission an initial model plan that outlines a process to seek the perspectives of under-represented individuals so that a citywide vision will reflect the hopes and viewpoints of all residents in the City; and to organize a broad-based, community focused process and produce a vision plan for the next century that will guide the City Commission in their policy and decision-making.

**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.