



City of Fort Lauderdale
Visioning Committee

4:00 p.m., Tuesday, August 9, 2011

City Hall, 100 North Andrews Avenue, 8th floor, Fort Lauderdale, FL 33301

I. Call to Order

- 1) Roll call
- 2) Conference call participation
- 3) Approval of minutes from the June 14, 2011 meeting

II. City Staff Introductions

- 1) Remarks by Mayor John P. "Jack" Seiler
- 2) Discussion by City Manager Lee R. Feldman

III. Project Branding

IV. Update on Phase I

- 1) Stakeholder Interviews
- 2) Next Steps: Open Houses, Website, Data Collection, etc.

V. **Public Comment

VI. Other Matters of Interest

- 1) Communication to the City Commission
- 2) Date of next meeting

VII. Adjourn

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

**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.