



## CITY OF FORT LAUDERDALE VISIONING COMMITTEE

### AGENDA October 11, 2011

**PLACE OF MEETING:** City Hall  
8th Floor Conference Room  
100 North Andrews Avenue  
Fort Lauderdale, FL 33301

**TIME OF MEETING:** Second Tuesday of the Month  
4:00 – 7:00 PM

- I. Call to Order (4:00 p.m.)
  - a. Roll Call
  - b. Conference call participation
  - c. Approval of September 13, 2011 meeting minutes
- II. City Staff Presentations:  
Greg Brewton, Director,  
Department of Sustainable Development
- III. Wallace Roberts & Todd:  
Open Houses Debriefing/Report
- IV. Committee Requested Discussion Items:
  - a. **Resolution 09-303**  
  
“A Resolution to the City Commission of the City of Fort Lauderdale, Florida, Establishing the Visioning Committee; Providing the Purpose and Duties of the Committee; Providing for the Number of Committee Members; Providing Criteria for Committee Membership and Providing for Length of Term of the Committee.”
  - b. Marketing Strategy Plan (Public Outreach Strategy)
  - c. Timeline for Upcoming Project Tasks
- V. \*Public Comment (approx. 5:00 p.m.)
- VI. Set Agenda for next meeting
- VII. Communication to the City Commission
- VIII. For the Good of the Committee
- IX. Announcements
- X. Adjournment (7:00 p.m.)

#### COMMITTEE MEMBERS

Chair – Randall Vitale  
Vice Chair – Alan Gabriel  
Peg Buchan  
Stanley Eichelbaum  
Desorae Giles-Smith  
Gloria Katz  
Charles Ladd  
Dan Lindblade  
Gary Seiger  
Tim Smith  
Wiley Thompson, III

**For more information, contact:**  
Department of Sustainable Development  
954.828.8980

### **THE NEXT MEETING WILL BE HELD TUESDAY, NOVEMBER 8, 2011**

**Purpose:** The purpose and duties are to develop and recommend to the City 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 of Fort Lauderdale; 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.

**\*Public Comment:** Members of the public are encouraged to provide input and will be given an opportunity to address the Committee at approximately 5:00 p.m. 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) 828-5276.

**Note 1:** 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.

**Note 2:** Two or more City Commissioners and/or Committee Members may be present at this meeting. If you desire auxiliary services to assist in viewing / hearing the meetings or reading agendas and minutes, please contact the City Clerk's office at 954.828.5002 two days prior to the meeting and arrangements will be made to provide these services for you. 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 a record of the proceedings, and for such purpose he/she may need to ensure that verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.