



Life's Just Better Here

NOTICE OF "HYBRID" MEETING

COMMUNITY AFFAIRS ADVISORY BOARD MEETING WEDNESDAY, APRIL 6, 2022 at 7:00P.M.

The Wilton Manors Community Affairs Advisory Board (CAAB) will be conducting a "Hybrid" meeting in the City Commission Chambers with limited public access and utilizing communications media technology ("CMT") for additional public access.

PUBLIC ACCESS TO THIS MEETING CAN BE ACCOMPLISHED AS FOLLOWS:

- The public shall be permitted to be in physical attendance in the Commission Chambers and in a designated overflow area. Capacity in the Commission Chambers will be limited to 19 members of the public. Capacity in the designated overflow area shall be limited to 20 members of the public. Entry into the Commission Chambers and overflow area will be granted on a first come, first serve basis.
- Join Meeting by live stream Zoom Video Communications (instructions attached to this notice)

Any member of the public wishing to comment publicly on any matter may participate by:

- Submitting Public Comment in person: When an item is called each member of the public, in physical attendance at the meeting in the Commission Chamber or the overflow area, who wishes to speak will be provided an opportunity to address the Board for three minutes or less.
- Submitting Public Comment via email: *PRIOR* to the start of the meeting, submit comments by email to community@wiltonmanors.com. Please include your name and address in the email. All comments submitted by email comment length shall be, if read orally, three minutes or less. Public Comment received by 6pm prior to the start of the meeting will be read into the record by the Clerk. All other comments submitted by email prior to the start of the meeting shall be made a part of the public record.
- Participating in Meeting via Zoom: Log-in to Zoom via browser, app or phone. During Public Comment portion of the agenda use Raise Hand feature to be called on. Raise Hand feature can be activated by selecting the icon. If you are on app on phone, icon is on the bottom of your screen. If you are on a tablet, icon is on the top right of your screen. If you are on a PC or laptop, icon is on the bottom of the screen. If you are calling in to the meeting, Dial *9.
- Delivery of any documents for the Board relating to public comment can be sent to community@wiltonmanors.com. If received by 6pm prior to the meeting, the document will be provided to the Board and will be made a part of the permanent record. If received after 6pm the documents will be provided to the Board the next business day.
- If you do not have access, or need accommodations, please contact the CAAB Staff Liaison at 954-390-2120.

This meeting is open to the public. In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this meeting because of that disability should contact the Staff Liaison at community@wiltonmanors.com or 954-390-2120, at least two days prior to such proceeding. If a person decides to appeal any decision made by the Board with respect to any matter considered at such meeting, will need a record of the proceedings and, for such purpose, may 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.

Agenda items may be viewed online at www.wiltonmanors.com. If an member of the public requires additional information about this CAAB Meeting, or has any questions about how to submit public comment for the meeting, or how to access the meeting, please contact Johnnie Goodnight in the City Manager's Office, 2020 Wilton Drive, Wilton Manors, FL 33305, 954-390-2120, or community@wiltonmanors.com.

POST: Wilton Manors City Hall

ADVERTISE: Website

Dated and Posted: 3/31/22.

Instructions for Viewing and Participating in the City’s “HYBRID” CAAB Meeting In-Person and Utilizing Communications Media Technology (“CMT”)

CMT Options for Viewing and Listening to the Meeting:

Through Zoom technology:

Please click the link below to join the webinar:

<https://wiltonmanors.zoom.us/j/98254543231>

Or iPhone one-tap :

US: +19292056099,,98254543231# or +13017158592,,98254543231#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free)

Webinar ID: 982 5454 3231

International numbers available: <https://wiltonmanors.zoom.us/u/ab6RJsH6aH>

**Wilton Manors Community Affairs Advisory Board (CAAB)
MEETING AGENDA
FOR WEDNESDAY, APRIL 6, 2022 – 7:00 p.m.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. ADDITIONS/CHANGES/DELETIONS** - any Board Member may request to add, change or delete agenda items.
- 5. PRESENTATIONS/SPONSORSHIP REQUESTS – allow public comment with each sponsorship request**
 - a. Wilton Manors Car Show (Mike) – request for CAAB sponsorship of \$500 event fee
 - b. Caribbean Festival (Jasmen/WMEG) – request for CAAB to host/provide location on Saturday, August 13
 - c. Financial request for CAAB Bike Safety Event (Robert) – Request spending up to \$1,000 for Saturday, May 14
- 6. APPROVAL OF MARCH 2, 2022 MEETING MINUTES**
- 7. UPDATE FROM CITY LIAISON**
 - a. Promotion Skip Stadnik Community Spirit nominations; CAAB financial statement.
- 8. UPDATE FROM CHAIR**
 - a. Chair status report
- 9. PUBLIC COMMENT** – members of the Public may speak on any issue for up to three minutes; reading of submitted comments.
- 10. UNFINISHED BUSINESS:**
 - a. Skip Stadnik Community Spirit Awards – Review of nominations (due 3/31/22), selection of honorees.
 - b. CAAB Mission Statement – submitted to Commission/Commission discussion pending
 - c. I Am Wilton Manors – project update (Robert)
 - d. Bicycle Safety Event – May 14, 2022 (Robert)
 - e. Caribbean Island Festival (Jasmen) – Status report
 - f. Wilton Manors Car Show (Mike)
 - g. AARP Community Challenge Grant (Harrison) – update/review of application
- 11. NEW BUSINESS**
 - a. CAAB Accomplishments & Goals document (Mike)
 - b. CAAB Budget for fiscal year 2022-2023 (Mike/Johnnie)
- 12. COMMUNICATIONS TO COMMISSION**-To announce Skip Stadnik Community Spirit Award honorees.
- 13. BOARD MEMBER REPORTS AND REQUESTS FOR AGENDA ITEMS**
- 14. NEXT SCHEDULED MEETING: WEDNESDAY, MAY 4, 2022 – 7p.m. – Chambers/Zoom hybrid**
- 15. ADJOURNMENT**

Attention Board Members: Please confirm your attendance by contacting Johnnie Goodnight at: jgoodnight@wiltonmanors.com or (954) 390-2120.

Pursuant to FS. 286.0105, if a person decides to appeal any decision made by the Board with respect to any matter considered at such meeting, they will need a record of the proceedings and that for such purposes they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based. Any person requiring auxiliary aids and/or services for the meeting may contact the ADA coordinator at (954) 390-2120 at least 2 working days prior to the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service by using the following phone numbers: 1-800-955-8779 (voice) or 1-800-955-8771 (TDD).

Please contact the City Clerk’s Office at (954) 390-2123 if you are interested in submitting a City Board application or visit the City website’s (www.wiltonmanors.com) Boards & Committees page for more information and to access the application.

Seats of 4 Board members expired September 1, 2021 (2-year terms) and reappointments were made in the Commission Meeting of July 27, 2021. The next term-end date (3 seats) is September 1, 2022, with applications due July 2022.



Community Affairs Advisory Board (CAAB) Application for Financial Sponsorship


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Name of Activity/Event: Wilton Manors Car Show		Date of Activity/Event: May 22, 2022	
Type of Event/Activity: car show		Event Location: City Hall Parking Lot	
Applicant Name/Title (Primary Contact): Michael Sansevero/Joe Bevilacqua		Est Attendance: 250-300	Target Audience: residents
Organization, if applicable: Cobra Joe - Hired Promoter		Amount Requested: up to \$500	Total Budget: up to \$500
Address: 1425 NE 23 St Wilton Manors		Provide itemized event budget if available.	
1425 NE 23 St		Type of Organization, and IRS filing status	
1425 NE 23 St		(501c3, for profit, etc.):	
Contact eMail Address: lauderdalemikesells@gmail.com		Telephone: 954) 300-4965	Previous CAAB funding? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
How specifically will the requested funds be used?: payment for promoter fee who handles all aspects of the show			
Please identify funding secured by other organizations if any: potential vendor fees and co sponsors			
How can CAAB be acknowledged in your event/program? in online advertising and booth at show			
Describe your activity/event and how it will contribute to a high quality of life in the Island City (use additional sheets of paper if necessary):			
The car show allows car owners to register their cars for display and judging for trophies.			
The show affords residents an opportunity to view, with no charge, an array of classic and custom			
vehicles. The promoter provides a DJ and also has a food truck available for			
drinks and food. The event will bring people to Wilton Manors that would not			
otherwise visit our City, and makes them aware of the beauty of the City			
and the businesses surrounding the event, with the goal that the visitors			
support and shop at these businesses.			

Note: Recipients of financial support from CAAB must agree to present on the outcome of the funded proposal at the next scheduled CAAB meeting following the completion of the funded activity, event or project, and to abide by all provisions of the City Code of Ordinances, including Non-Discrimination—Section 2-269, which states in part:

All contracting agencies of the city, or any department thereof, acting for or on behalf of the City, shall include in all contracts and property contracts hereinafter executed or amended in any manner or as to any portion thereof, a provision obligating the contractor not to unlawfully discriminate (as proscribed by federal, state, county, or other local law) on the basis of the fact or perception of a person's race, color, creed, religion, national origin, ancestry, age above the age of twenty-one (21), sexual orientation, gender identity or expression, marital status, pregnancy, familial status, veterans status, political affiliation, or physical or mental disability and such person's association with members of classes protected under this chapter or in retaliation for or opposition to any practices forbidden under this chapter against any employee of, any City employee working with, or applicant for employment with such contractor and shall require such contractor to include a similar provision in all subcontracts executed or amended thereunder.

This policy does not prohibit any agency from operating specific programs based on age, gender, health, disability or other characteristics designed to meet the special needs of targeted populations. However, the programs must be open to all people in those targeted populations.

Applicant's Signature:  03/23/22 Date: _____

For CAAB USE ONLY:

Approved: Yes No Amount Approved: \$ _____ Date Approved: _____

Comments/Recommendations:

