



Life's Just Better Here

NOTICE OF "HYBRID" MEETING

COMMUNITY AFFAIRS ADVISORY BOARD MEETING WEDNESDAY, SEPTEMBER 1, 2021 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, in accordance with City of Wilton Manors Ordinance No. 2020-11, and City of Wilton Manors Emergency Order 2021-01.

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 Office of the City Clerk, 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: 8/26/21.

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/j/98254543231>

**Wilton Manors Community Affairs Advisory Board (CAAB)
MEETING AGENDA
FOR WEDNESDAY, SEPTEMBER 1, 2021 – 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. SELECTION OF BOARD OFFICERS
6. PRESENTATIONS/SPONSORSHIP REQUESTS – allow public comment with each sponsorship request
 - a. None scheduled.
7. APPROVAL OF AUGUST 4, 2021 MEETING MINUTES
8. UPDATE FROM CITY LIAISON
 - a. Provided CAAB members with a combined Mission Statement/CAAB flyer verbiage document.
 - b. Shared the City logo file with CAAB members for drafting a CAAB logo.
9. UPDATE FROM CHAIR
 - a. Chair status report
10. PUBLIC COMMENT – members of the Public may speak on any issue for up to three minutes; reading of submitted comments.
11. UNFINISHED BUSINESS:
 - a. Senior Resource Guide-distributed in the Town Crier, September/October 2021 issue.
 - b. CAAB’s Role in Public Art Policy – status (Mike/Roger)
 - c. Criteria for Women’s History Month/Black History Month honorees – draft policy discussion (Carvelle)
 - d. Wilton Manors Car Show (Mike) – Sunday, August 29, post event discussion
 - e. CAAB Mission Statement
 - f. CAAB logo
12. NEW BUSINESS
 - a. None
13. COMMUNICATIONS TO COMMISSION
14. BOARD MEMBER REPORTS AND REQUESTS FOR AGENDA ITEMS
15. NEXT SCHEDULED MEETING: **WEDNESDAY, OCTOBER 6, 2021 – 7p.m. – Chambers/Zoom hybrid**
16. 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.