



*****NOTICE OF VIRTUAL MEETING*****

Community Affairs Advisory Board (CAAB)

Wednesday, January 6, 2021 7p.m.

NOTICE IS HEREBY GIVEN that the Wilton Manors Community Affairs Advisory Board (CAAB) will be conducting a virtual meeting utilizing communications media technology ("CMT") in accordance with City of Wilton Manors Ordinance No. 2020-11 and City of Wilton Manors 4/24/20 Emergency Order 2020-05, as amended by Emergency Orders 2020-12 and 2020-16, related to conducting local government public meetings while under the health emergency related to the spread of Novel Coronavirus Disease 2019 (COVID-19).

PUBLIC ACCESS TO THIS VIRTUAL MEETING CAN BE ACCOMPLISHED AS FOLLOWS:

-Join Meeting by live stream Zoom Video Communications (instructions listed below)

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

-Submitting Public Comment via email: PRIOR to the start of the meeting, submit comments by email to jgoodnight@wiltonmanors.com. Please include your name and address in the email. All comments submitted by email comment length shall be, if read orally, three (3) minutes or less. Public Comment received by 3pm prior to the start of the meeting will be read into the record by CAAB Staff Liaison/Secretary Johnnie Goodnight. 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: 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 to activate the Raise Hand feature.

OPTIONS FOR VIEWING AND LISTENING TO THE MEETING

Through Zoom Technology

Instructions for Attendees:

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>

If any member of the public requires additional information about this meeting, or has any questions about how to submit public comment for the meeting or how to access the meeting, please contact Faith Lombardo in the City Clerk's Office, 2020 Wilton Drive, Wilton Manors, FL 33309, via telephone at 954-390-2123, or email to: CityClerk@wiltonmanors.com.



**Wilton Manors Community Affairs Advisory Board (CAAB)
MEETING AGENDA
FOR WEDNESDAY, JANUARY 6, 2021, 7:00p.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 request**
 - a. None scheduled
- 6. APPROVAL OF DECEMBER 2, 2020 MEETING MINUTES**
- 7. UPDATE FROM CITY LIAISON**
 - a. Prepared draft CAAB flyer for Board review
 - b. Diversity definition: (including gender identity and gender expression) was added, in parenthesis after “gender” in the definition and submitted to City Attorney for review and preparation of City adopted definition.
- 8. UPDATE FROM CHAIR**
 - a. Commission/CAAB update
- 9. PUBLIC COMMENT** – members of the Public may speak on any issue for up to three (3) minutes; reading of submitted comments.
- 10. UNFINISHED BUSINESS:**
 - a. “Skip Stadnik Community Spirit Awards” – presentation pending live/in-person Commission Meeting.
 - b. Senior Resource Guide-distribution pending reinstatement of services and printing of Town Crier
 - c. Community Relations discussion at the request of City Commission (CC meeting 6/23/20) – City adoption of diversity definition to go to City Commission in January (12 or 26).
- 11. NEW BUSINESS**
 - a. CAAB flyer
- 12. COMMUNICATIONS TO COMMISSION**
- 13. BOARD MEMBER REPORTS AND REQUESTS FOR AGENDA ITEMS**
- 14. NEXT SCHEDULED MEETING: WEDNESDAY, FEBRUARY 3, 2021 – 7p.m. – Chambers or virtual**
- 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. 2 seats available NOW (November 2020)! (These members are moving out of the City.) Seats of 4 Board members will expire September 1, 2021 (2 year terms).