

**GENERAL MEMBERSHIP MEETING**

**April 8, 2014 7:00 PM**

**8th floor Conference Room, City Hall**

**AGENDA**

**CALL TO ORDER 7:30 PM**

**PLEDGE of ALLEGIANCE**

**ROLL CALL**

**REVIEW AND ACCEPTANCE:** 1) MEETING MINUTES \*

2) TREASURER’S REPORT

 **POLICE/FIRE REPORT**

**ANNOUNCEMENTS/GUEST INTRODUCTIONS**

Diana Alarcon, Director of Transportation and Mobility,

 Proposed Street Naming Policy

**REPORTS**

Presidents Report

 Convention Center Expansion and Hotel Master Plan

###  Commission Prioritization/Goals Setting Workshop

Membership Report

 Members for 2014 and Reps and Alts

Committee Reports

 Legislative Committee Report on Vacation Rentals

**NEW BUSINESS**

Notice of vacancy for Recording Secretary, Call for Volunteers

 and holding an Election in May to fill the vacancy

 Oakland Park Article regarding intimidation of people at public meetings

 Planning for Town Hall Meeting on Juvenile Issues

**OLD BUSINESS**

Guidelines for the Conduct of Public Hearings

 Public Participation Ordinance

 Dropping of Slap Suit against CBA

**FOR THE GOOD OF THE COMMUNITY**

 Fleet Week April 28 to May 5

**ADJOURN**

\*Indicates voting items or may be a voting item

Next Board Meeting April 28, 2014

Next General Membership Meeting May 13 2014