

**AGENDA**  
**BEACH BUSINESS IMPROVEMENT DISTRICT ADVISORY COMMITTEE**  
**MAY 14, 2012**

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

**TIME OF MEETING:** **3:30 P.M.**

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|-------|---------------------------------------|--|
| I.    | Call to Order/Roll Call               | Amaury Piedra, Chairperson   |
|       | • Quorum                              |  |
| II.   | Election of Chair and Vice Chair      | Donald Morris, Beach CRA Manager   |
| III.  | Approval of Meeting Minutes           | Chairperson  |
|       | • March 12, 2012 - Regular            |  |
|       | • April 2, 2012 - Special             |  |
|       | • April 20, 2012 - Special            |  |
| IV.   | Beach Renourishment Update            | Chip LaMarca, Broward County Commissioner  |
| V.    | Walking Tour of Restaurants           | Honey Jaks, Appeteasers, USA   |
| VI.   | Staffing of Public Safety at Events   | Battalion Chief Tim Heiser, Fire<br>Captain Dan Oatmeyer, Fire<br>Captain Wendy D'Agostino, Fire<br>Captain Karen Dietrich, Police |
| VII.  | Discussion of Beach Cleaning          | Donald Morris, Beach CRA Manager   |
| VIII. | Communications to the City Commission |  |
| IX.   | Old/New Business                      |  |
|       | • Funding of Holiday Lights           |  |

**THE NEXT BID MEETING WILL BE HELD, JUNE 11, 2012**

**Purpose:** Monitor the progress of the Beach Business Improvement District, make recommendations on services, enhancements and special programs and events.

**Note:** Two or more Fort Lauderdale City Commissioners or members of a City of Fort Lauderdale Advisory Board may be in attendance at this meeting.

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 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. If you desire auxiliary services to assist in viewing or hearing the meetings, or reading meeting agendas and minutes, please contact the City Clerk's Office at 954-828-5002 and arrangements will be made to provide these services for you.