

AGENDA

BEACH BUSINESS IMPROVEMENT DISTRICT ADVISORY COMMITTEE

AUGUST 13, 2012

PLACE OF MEETING: City Hall
8th 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. | Approval of Minutes / Special Meeting
July 23, 2012 | Amaury Piedra
Chairperson |
| III. | Revised FY 2012-2013 Budget | Donald Morris
Beach CRA Manager |
| IV. | Review of Draft Event Application | Donald Morris
Beach CRA Manager |
| V. | Discussion of Proposed BID Manager | Donald Morris
Beach CRA Manager |
| VI. | Discuss Cleaning Contract Funding | Donald Morris
Beach CRA Manager |
| VII. | Update on Saturday Nite Alive | Dan Barnett
Wizard Entertainment |
| VIII. | Communications to the City Commission | |
| IX. | Old/New Business | |

THE NEXT BID MEETING WILL BE HELD, SEPT 10, 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.