AGENDA

BEACH BUSINESS IMPROVEMENT DISTRICT ADVISORY COMMITTEE

DECEMBER 21, 2012

PLACE OF MEETING: City Hall

8th Floor Conference Room 100 North Andrews Avenue Fort Lauderdale, FL 33301

TIME OF MEETING: 2:30 P.M.

I. Call to Order/Roll Call Amaury Piedra
Chairperson

Quorum

II. Approval of Minutes Amaury Piedra November 16, 2012 Chairperson

III. Flavors of Fort Lauderdale Event Recap Chuck Martinez and Mike Fiorentino

Adelfi Group, Inc.

IV. Food and Beverage on the Beach Update Amaury Piedra

Chairperson

V. BID Manager RFP Update Donald Morris

Beach CRA Manager

VI. Communications to the City Commission

VII. Old/New Business

THE NEXT BID MEETING WILL BE HELD, JANUARY 14, 2013

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

<u>Note:</u> 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.