

**REVISED
AGENDA**

**REGULAR MEETING OF THE BEACH REDEVELOPMENT ADVISORY (BRAB) BOARD
MONDAY, FEBRUARY 18, 2008**

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

TIME OF MEETING: 2:30 P.M.

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| I. Call to Order/Roll Call | Ina Lee
Chairperson |
| II. Approval of Minutes November 19, 2007 | Ina Lee
Chairperson |
| III. Aquatics Center Presentation | Cate McCaffrey
Business Enterprises Director |
| IV. Plant Restoration Update | Terry Rynard, Assistant
Parks & Recreation Director |
| V. Fort Lauderdale Beach Police Report
Spring Break Plans Update | Captain Victor London |
| VI. Wave Wall Lighting Update
Turtle Lighting 2009 Season | Tom Terrell, Facilities Manager
Public Works |
| VII. Beach CRA Five Year Budget Update
Approved CIP Projects | Donald Morris/Earl Prizlee
Beach CRA Director/CRA |
| VIII. Old/New Business
Beach Walk Update | BRAB Members |
| IX. Adjournment | Ina Lee
Chairperson |

THE NEXT BRAB MEETING WILL BE HELD MARCH 17, 2008

Note: Two or more City Commissioners and/or Advisory Board members may be present 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.