

DRAFT COMMUNICATION TO THE CITY COMMISSION

**BEACH REDEVELOPMENT BOARD
100 NORTH ANDREWS AVENUE
8th FLOOR CONFERENCE ROOM
FORT LAUDERDALE, FL 33301
Monday, December 19, 2016, 2:30 P.M.**

| MEMBERS | FEB 2016/JAN 2017 | | | |
|-----------------------|-------------------|--------|--------------|--------|
| | REGULAR MTGS | | SPECIAL MTGS | |
| | Present | Absent | Present | Absent |
| Anthony Abbate, Chair | P 6 | 2 | 1 | 0 |
| Ina Lee, Vice Chair | P 6 | 2 | 1 | 0 |
| Christian Luz | P 5 | 3 | 1 | 0 |
| Thomas B. McManus | P 6 | 2 | 0 | 1 |
| Andy Mitchell, Jr. | P 5 | 3 | 1 | 0 |
| Judith Scher | P 6 | 2 | 0 | 1 |
| Tim Schiavone | P 6 | 2 | 1 | 0 |
| Shirley Smith | P 8 | 0 | 1 | 0 |
| Aiton Yaari | P 5 | 3 | 1 | 0 |

Staff

Don Morris, Beach CRA Manager
Tom Green, Senior Project Manager
Lizeth DelTorres, CRA Administrative Aide
Cija Omengebar, CRA Project Coordinator
Jamie Opperee, Recording Secretary, Prototype, Inc.

Presenters and Guests

Nancy Gassman, Assistant Public Work Director, PhD

I. Call to Order and Determination of Quorum – Anthony Abbate

Chair Abbate called the meeting to order at 2:30 p.m.

Quorum Requirement

As of this date there were 9 appointed members to the Board, which means 9 would constitute a quorum. It was noted there was a quorum at the commencement of the meeting.

Communication to the City Commission

Motion made by Ms. Scher, seconded by Ms. Lee, to recommend that the City consider an Incidental Take Permit for the entire Central Beach area because of public safety issues. In a voice vote, the motion passed (9-0).

[Edited by C. Omengebar, CRA Project Coordinator.]