



To: Capital Improvement Project Oversight Committee

Date:

June 1, 2009

Mayor Matti Herrera Bower, Chair

Erik Agazim

Elizabeth Camargo

Christina Cuervo

Fred Karlton

Rick Kendle

Stacy Kilroy

Dwight Kraai

Israel Magrisso

From: Jorge M. Gonzalez, City Manager

Subject: MEETING OF THE CAPITAL IMPROVEMENT PROJECTS OVERSIGHT COMMITTEE,  
MONDAY, JUNE 1, 2009 AT 5:30 P.M. IN THE COMMISSION CHAMBERS

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A meeting of the Capital Improvement Project Oversight Committee has been scheduled for Monday, June 1, 2009 at 5:30 p.m. in the City Commission Chambers, 3rd Floor of Miami Beach City Hall. The Agenda for this meeting is as follows:

1. Attendance
2. Review and Acceptance of Minutes  
ACTION: Acceptance of Minutes of the May 4, 2009 CIPOC Meeting
3. Public Comments
4. Old Business
  - a. CIP Project Status Report
    - i. CIP Projects
    - ii. Public Works-Managed Capital-Funded projects
  - b. Construction Update: Normandy Shores Neighborhood Improvement Project
  - c. Status Report: Venetian Island Neighborhood Improvement Project
  - d. Status Report: Sunset Islands I & II
  - e. Status Report: 44<sup>th</sup> Street & Royal Palm Avenue Drainage Improvements
  - f. Status Report: Normandy Shores Golf Course Clubhouse
5. Sub-Committee Meeting Reports
  - a. Flood Mitigation Sub-Committee  
*Erik Agazim, Sub-Committee Chair*
  - b. Flamingo Neighborhood Project Sub-Committee  
*Rick Kendle, Sub-Committee Chair*
  - c. Venetian Islands Neighborhood Improvements Sub-Committee  
*Fred Karlton, Sub-Committee Chair*
6. Calendar
7. Adjournment

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