MIAMIBEACH

GENERAL OBLIGATION BOND OVERSIGHT COMMITTEE AGENDA

To: General Obligation Bond Oversight Committee
Mayor David Dermer, Chairperson
Alex Annunziato
Ted Berman
Christina Cuervo
Donna Feig
Sara Gutierrez

Scott Needleman
Mitch Novick
Ruth Remington
Jeffrey Rynor
Luis Salom
Deede Jeryl Weithorn

Date:

January 8, 2007

From: Jorge M. Gonzalez, City Manager

Subject: **MEETING OF THE GENERAL OBLIGATION BOND OVERSIGHT COMMITTEE, MONDAY, JANUARY 8, 2007 AT 5:30 P.M. IN THE COMMISSION CHAMBERS**

A meeting of the General Obligation Bond Oversight Committee has been scheduled for Monday, January 8, 2007, 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 of December 4, 2006 meeting**
ACTION: Acceptance of minutes
Presented by: Jorge E. Chartrand
jorgechartrand@miamibeachfl.gov

   Review and Acceptance of Minutes of November 6, 2006 meeting
ACTION: Acceptance of minutes
Presented by: Jorge E. Chartrand
jorgechartrand@miamibeachfl.gov

3.   **Contingency Report**
Presented by: Jorge E. Chartrand
jorgechartrand@miamibeachfl.gov

4.   **Project Status Report**
   a.   Fire Station No. 2
   b.   Fire Station No. 4
   c.   Normandy Isle Park and Pool
Presented by: Jorge E. Chartrand
jorgechartrand@miamibeachfl.gov

5.   **Project Status Reports – All Projects**
   a.   **South Beach**
   b.   **Middle Beach**
   c.   **North Beach**
   d.   **Citywide**
Presented by: Jorge E. Chartrand, and Directors of the Owner Departments
jorgechartrand@miamibeachfl.gov

6.   **Informational Items**
   a.   2007 GOBOC Meeting Schedule
       DISCUSSION: 2007 Meeting Schedule, proposed alternate dates for certain meetings
   b.   Calendar of Schedule Community Meetings

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