



To: Capital Improvement Project Oversight Committee

Saul Gross, Chair
Elizabeth Camargo
Eleanor Carney
Tony Trujillo

Christina Cuervo, Co-Chair
Stacy Kilroy
Dwight Kraai

From: Jorge M. Gonzalez, City Manager

Date: September 12, 2011

**Subject: MEETING OF THE CAPITAL IMPROVEMENT PROJECTS OVERSIGHT COMMITTEE, MONDAY,
September 12, 2011 AT 5:30 P.M. IN COMMISSION CHAMBERS**

A meeting of the Capital Improvement Project Oversight Committee has been scheduled for Monday, September 12, 2011 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**

Report of the Capital Improvement Projects Oversight Committee Meeting of April 11, 2011 and July 11, 2011.

ACTION: Acceptance of Minutes of the April 11, 2011 and July 11, 2011 CIPOC Meeting

3. **Presentations:**

- a. Cooperation between residents and project team on Sunset Island I & II
- b. North Shore Bandshell ribbon cutting

4. **Public Comments**

5. **Old Business/ Requested Reports:**

- a. CIP Project Status Report - <http://web.miamibeachfl.gov/cip/scroll.aspx?id=3990>
- b. North Beach Neighborhoods:
 - 1. Status Report: Normandy Isle Neighborhood
- c. Middle Beach Neighborhoods:
 - 1. Status Report: Sunset Islands I & II
 - 2. Status Report: Sunset Islands III & IV
 - Report on the status of discussion with FPL on the Sub-canal undergrounding in Sunset III & IV
 - 3. Status on Lower North Bay Rd
- d. South Beach Neighborhoods:
 - 1. Status Report: Venetian Islands
 - Miami-Dade County Venetian Causeway Streetscape Improvement Project status
 - Verbal Report: Invitation to Bid (ITB) status on Venetian Island Neighborhood Improvements
 - 2. Status Report: Palm & Hibiscus Island Undergrounding
 - 3. Status on Flamingo Park Project

**Capital Improvement Project Oversight Committee Agenda
Continued -**

e. Other Projects:

1. Status on Stormwater Master Plan

- Information on the recommendations to Commission for capital improvements and Stormwater Master Plan for Flamingo neighborhood

6. Adjournment

Call Capital Improvement Projects (CIP) Office at 305-673-7071, or if hearing impaired, call the Florida Relay Service (800) 955-8771 TTY) to request this publication in accessible format; to request sign language interpreters (five days in advance, if possible); or to request information on access for persons with disabilities.