



**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:** October 17, 2011

**Subject:** MEETING OF THE CAPITAL IMPROVEMENT PROJECTS OVERSIGHT COMMITTEE, MONDAY, OCTOBER 17, 2011 AT 5:30 P.M. IN COMMISSION CHAMBERS

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A meeting of the Capital Improvement Project Oversight Committee has been scheduled for Monday, October 17, 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 September 12, 2011.

**3. Presentations:**

- a. Botanical Garden Renovation Project

**4. Public Comments**

**5. Commission Items:**

- a. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REJECTING ALL BIDS RECEIVED PURSUANT TO INVITATION TO BID (ITB) NO. 39-10/11, RIGHT-OF-WAY INFRASTRUCTURE IMPROVEMENT PROGRAM – VENETIAN ISLANDS BID PACKAGE 13C, AND AUTHORIZING THE ADMINISTRATION TO ISSUE A NEW BID FOR SAID PROJECT

**6. 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
  - 3. Status on Lower North Bay Rd
- d. South Beach Neighborhoods:
  - 1. Status Report: Venetian Islands
  - 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

### **7. Adjournment**

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