

**AGENDA**  
**REGULAR VIRTUAL MEETING**  
**BEACH BUSINESS IMPROVEMENT DISTRICT ADVISORY COMMITTEE (BID)**  
**MONDAY– July 13, 2020**  
**3:30 PM**

**VIRTUAL MEETING**  
**CITY HALL IS CLOSED**

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|------|--|------------------------------------|
| I.   | Call to Order/Roll Call<br>Quorum  | Anna MacDiarmid<br>Vice Chair      |
| II.  | Approval of Meeting Minutes <ul style="list-style-type: none"><li>• Regular Meeting March 9, 2020</li></ul>  | Anna MacDiarmid<br>Vice Chair      |
| III. | Nomination and Selection of Chair and Vice Chair   | Donald Morris, AICP<br>CRA Manager |
| IV.  | Fiscal Year 2021 Budget Discussion and Recommendation  | Donald Morris, AICP<br>CRA Manager |
| V.   | BID Manager Update <ul style="list-style-type: none"><li>• Beach Events – Rescheduling Update</li><li>• Holiday Lights</li><li>• Holiday Display</li><li>• Infrastructure Improvements for Fort Lauderdale Beach Park</li><li>• Beach Marketing Strategy Concept</li></ul> | Dan Barnett<br>BID Manager         |
| VI.  | Communications to the City Commission  | Donald Morris, AICP<br>CRA Manager |
| VII. | Old/New Business <ul style="list-style-type: none"><li>• Next Meeting Agenda Item Recommendations</li></ul>  | Donald Morris, AICP<br>CRA Manager |
| VII. | Adjournment  | BID Chair                          |

THE NEXT REGULAR BID MEETING WILL BE HELD, **3:30 PM MONDAY – AUGUST 10, 2020**

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**VIRTUAL MEETING REQUIREMENTS:**

- MEMBERS OF THE PUBLIC WHO WISH TO ATTEND AND SPEAK ARE REQUIRED TO SIGN-UP IN ADVANCE.
- LINK BELOW WILL TAKE YOU TO THE BID COMMITTEE WEBPAGE WHERE ONE CAN ACCESS MEETING TO VIEW, LISTEN AND SIGN-UP:  
<https://www.fortlauderdale.gov/government/BBID>

**Purpose:**

Monitor the progress of the Beach Business Improvement District; make recommendations on services, enhancements and special programs and events.

**Note:** Two or more Fort Lauderdale City Commissioners or Members of a City of Fort Lauderdale Advisory Board may be in attendance at this meeting.

**Note:** If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need a record of the proceedings and for such purpose he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Anyone needing auxiliary services to assist in participation at the meeting should contact the City Clerk at (954) 828-5002, two days prior to the meeting.

**Note:** Advisory Board members are required to disclose any conflict of interest that may exist with any agenda item prior to the item being discussed.

**Note:** If you desire auxiliary services to assist in viewing or hearing the meeting or reading agendas or minutes for the meetings, please contact the City Clerk's Office at 954-828-5002 and arrangements will be made to provide these services.