

Mayor Jean Rosenfield, Chair
Gilberto Garcia-Tunon
Bruce Gelb
Michael M. Krop
Sandra S. Lansing
Angelica Lenox
Richard Lodes



Interim Village Manager Jay R. Smith
Village Clerk Ellisa L. Horvath, MMC
Village Attorneys Weiss Serota Helfman
Pastoriza Cole & Boniske

Resort Tax Committee

Regular Meeting Agenda

March 14, 2013

9:00 a.m.

CANCELLED

Bal Harbour Village Hall
655 – 96th Street
Bal Harbour, Florida 33154

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1. Call to Order/Roll Call
 2. Pledge of Allegiance
 3. **(Tab 1)** Approval of Minutes: February 14, 2013 Regular Meeting
 4. **(Tab 2)** Acceptance of Appointment and Oath of Office for Gilberto Garcia-Tunon and Angelica Lenox
 5. Beach Renourishment Update – Brian Flynn, Miami Dade County
 6. **(Tab 3)** Financial Update Report – Christopher Wallace, Finance Director
 7. **(Tab 4)** Director of Tourism Marketing Report – Carolyn Travis
 8. Other Business
 9. Adjourn.

One or more members of the Village Council and any other Village Committee/Board may attend this meeting of the Committee and may discuss matters which may later come before their respective Council, Boards, and Committees.

If a person decides to appeal any decision made by the Committee with respect to any matter considered at a meeting or hearing, that person will need a record of the proceedings and, for such purpose, 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 (F.S. 286.0105).

In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this proceeding because of that disability should contact the Village Clerk's Office (305-866-4633), not later than two business days prior to such proceeding.

All meeting attendees, including Village staff and consultants, may be subject to security screening utilizing a metal detector and/or wand, prior to entering the Council Chamber, Conference Room, or other meeting area located within Village Hall. This is for the safety of everyone. Thanks for your cooperation.