



To: Capital Improvement Project Oversight Committee

Date:

March 8, 2010

Saul Gross, Chair
Erik Agazim
Elizabeth Camargo
Eleanor Carney
Christina Cuervo

Fred Karlton
Rick Kendle
Stacy Kilroy
Dwight Kraai

From: Jorge M. Gonzalez, City Manager

Subject: MEETING OF THE CAPITAL IMPROVEMENT PROJECTS OVERSIGHT COMMITTEE,
MONDAY, MARCH 8, 2010 AT 5:30 P.M. IN THE COMMISSION CHAMBERS

A meeting of the Capital Improvement Project Oversight Committee has been scheduled for Monday March 8 2010 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**
ACTION: Acceptance of Minutes of the February 1, 2010 CIPOC Meeting
3. **Public Comments**
4. **Referral Items**
 - a. **Referral to the Finance and Citywide Projects Committee: Discussion Regarding the Proposed Sunset Islands 3 and 4 Entryway Improvements**
 - b. **Referral to the Neighborhood and Community Affairs Committee: Discussion Regarding Central Bayshore Neighborhood**
5. **Discussion Items**
 - a. **Construction Claims Process**
 - b. **Results of the Water Line Investigation in Normandy Shores Neighborhood**
6. **Requested Reports**
 - a. **GIS Presentation: Water Line Prioritization**
7. **Old Business**
 - a. **CIP Project Status Report**
 - b. **Construction Update: Normandy Shores Neighborhood Improvement Project**
 - c. **Status Report: Venetian Island Neighborhood Improvement Project**
 - d. **Status Report: Sunset Islands I & II**
 - e. **Status Report: Sunset Islands III & IV**
 - f. **Status Report: Royal Palm Avenue and 44th Street Flooding Mitigation**
 - g. **Status Report: Palm & Hibiscus Island Undergrounding**
 - h. **Status Report: Flamingo/West Avenue Neighborhood ROW**
8. **Staff Action Report**
9. **Calendar**
10. **Adjournment**

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