



February 10, 2012

NOTICE TO THE PUBLIC

TO: Gavin Meshad, Board Member
Martin Rappaport, Board Member
Michael Valentino, Board Member

Notice is hereby given that the St. Armands "BID" Board of Directors shall meet on Tuesday, February 14, 2012, at 8:30 a.m., in Conference Room 109, City Hall, 1565 First Street, Sarasota, Florida.

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and, for such purpose, he or 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.


Pamela M. Nadalini
City Auditor and Clerk

c: City Commission
Terry Lewis, Interim City Manager
Marlon C. J. Brown, Deputy City Manager
Robert M. Fournier, City Attorney
Michael Connolly, Deputy City Attorney
Karen D. McGowan, Deputy City Auditor and Clerk
Commission Reporter, City Auditor and Clerk's Office
Jan Thornburg, Public Information Officer
Christopher H. Lyons, Finance Director
Mary Tucker, Purchasing Manager
Jeffrey Karr, Sarasota Police Department
Roger Drouin, Sarasota Herald-Tribune
Diana Corrigan, St. Armands Circle Association
Jack Peffley, St. Armands Circle Association
William Rex, St. Armands Residents Association
Eric Seace, St. Armands Circle Association
File

Office of the City Auditor and Clerk - Post Office Box 1058 - Sarasota, Florida 34230

Office Number: 941-954-4160 - Fax Number: 941-954-4113

www.sarasota.gov

ST. ARMANDS BID

AGENDA

MEETING OF THE BOARD OF DIRECTORS

FEBRUARY 14, 2011

CITY HALL
1565 First Street

Room 109
8:30 A.M.

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NOTES:

CALL MEETING TO ORDER

- I. Approval Re: Minutes of the January 10, 2012, Meeting of the St. Armands BID Board of Directors - Marty Rappaport
- II. Discussion Re: Options for Future Landscape Maintenance – Board Members
- III. **OLD BUSINESS:**
- IV. **NEW BUSINESS:**
- V. **ADJOURN.**

NOTICE TO THE PUBLIC

The Office of the City Auditor and Clerk is committed to providing qualified disabled individuals an opportunity to participate in meetings of the City Commission. If you are a qualified individual with a disability who requires reasonable auxiliary aids and services in order to participate in these meetings, we would appreciate your advising our office at least two business days in advance as to the nature of the auxiliary aids and/or service necessary.

Every effort will be made to provide such aid or service to the extent that they are reasonable, do not result in undue financial or administrative burden, and do not alter the fundamental nature of the meeting. Consideration will be given to the individual's preferred aid or service. However, alternatives may be provided if in the City's determination such alternatives provide an effective means of communication.

Proceedings will be electronically recorded. Should an individual feel that a verbatim transcription of the proceedings may later be needed, said individual has the burden and expense of arranging for same. Copies of the electronic recording may be purchased from the Office of the City Auditor and Clerk.



Pamela M. Nadalini
City Auditor and Clerk

Via Fax: 941-954-4113 ~~CLERK~~

941-~~957~~-4157

954-4157 PURCHASING
954-4189 FINANCE

Attention: Karen McGowan

Pamela M Nadalini

Mary Tucker CPPO

Jean Berke

St Armands BID Meeting Tuesday January 10, 2012 10:30a.m. Tuesday

Present: Marty Rappaport, Gavin Michaud, Michael Valentino, Mary Tucker, Diana Corrigan, Andrew Vac, Curt Schultheis, Herbert Wollowick and Jane Wollowick

A motion to approve and accept the minutes of December 13, 2011 was approve except to note that the meeting time for the meeting of January 10, 2012 should have been 10:30a.m. but was listed as 8:30a.m.

A motion passed to approve payment of the following invoices:

1) Tropical Music Service -Jan 2012	\$59.00
2) Boyd Insurance - Policy for 2012	\$1678.00
3) Superior Cleaning-Dec 2011	\$542.18
4) SACA -to reimburse a usage fee for Art Festival	\$412.50
Total	\$2691.68

It was reported that Code Compliance visited the circle after 6p.m. Marty had asked Mary whether or not overtime had to be paid. Mary reported that Code Compliance schedules are flexible and can vary and that no overtime is required for evening visits.


Diana reported that the valet parking owner Rodney must now secure private parking for his business. Apparently Rodney had been inappropriately using the city parking lot and circle parking spaces for his business. Captain Carr of the Sarasota Police Department reported to Diana that the Valet Parking Service can no longer park in the Public parking lot or use public parking for his business.

Jane and Herb Wollowick made a presentation regarding the landscape improvement project at S. Blvd of Presidents. They are requesting that the BID and City of Sarasota replace the Eagleston Holly Trees for aesthetic and toxicity reasons.

The next meeting is February 14th Tuesday at 8:30a.m. room 109

The proposed agenda:

The BID and City of Sarasota review options for future landscape maintenance.


BID DIRECTOR
1/17/12



RECEIVED
 JAN 18 2012
 City Auditor & Clerk

ST ARMANDS "B.I.D."

COPY

INVOICE PAYMENT APPROVAL

The following invoices have been approved for payment at the BID meeting held on Jan 10 2012 ~~310~~

	VENDOR	AMOUNT
EV.	1. Boyd Insur (D+O.)	# 1678.00
P.O	2. Tropical Music Serv (Jan)	59.00
	3. Superior Cleaning (Dec)	542.18
PO # 211102	4. Reimburse SACA Usage Fee Art Festival	412.50

- 5.
- 6.
- 7.
- 8.

[Signature]
 BID Director
 1/11/12

[Signature]
 Director

[Signature]
 Director

A.P. Approval Form