



January 6, 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, January 10, 2011, at 10:30 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
Robert J. Bartolotta, 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

ST. ARMANDS BID

AGENDA

MEETING OF THE BOARD OF DIRECTORS

JANUARY 10, 2012

CITY HALL
1565 First Street

Room 109
10:30 A.M.

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NOTES:

CALL MEETING TO ORDER

- I. Approval Re: Minutes of the December 13, 2011, Meeting of the St. Armands BID Board of Directors - Marty Rappaport
- II. Presentation Re: Final Report of the Median Landscape improvement Project
- III. Discussion Re: Landscaping Functions on St. Armands Circle
- IV. BUSINESS:
- V. NEW BUSINESS:
- VI. 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
941-957-4157

BID Director
12/14/11

Attention: Karen McGowan
Pamela M Nadalini
Mary Tucker CPPO
Jean Berke

St Armands BID Meeting Tuesday December 13, 2011 8:30a.m. Tuesday

Present: Marty Rappaport, Michael Valentino, Mary Tucker, Diana Corrigan, Andrew Vac and Curt Schultheis

A motion to approve and accept the minutes of November 8, 2011 was approved except to correct that the actual meeting date was in fact November the 8th. (The incorrect date was originally noted on those minutes).

A motion passed to approve payment of the following invoices:

1) Tropical Music Service	\$59.00
2) SACA-Visitor Guide	\$1870.00
3) SACA-Holiday Decoration	\$1000.00
4) SACA-Spec Event Reimburse Porsche Event	\$225.00
Total	\$3154.00

There was a discussion about the median landscape project which is just about complete. It was decided to request that all barricades and Port a John's etc. be removed from the circle by no later than Dec. 23rd, 2011.

There was a discussion about the circle park usage fees. Apparently the city commissioners voted to reduce the rebate of the fees to 50% of those fees collected. Further it was noted that the rebate will only be refunded once a year. There was also a discussion about a \$25 cancellation fee imposed to cancel any proposed event.

Michael brought up the necessity to trim the Palm Trees on the circle which are overgrown. The Palm Trees in the new median landscape improvement project especially need trimming to properly present the new project. It was discussed that the City does not have the budget to trim any Palm Trees in the city.

It was discussed that merchants in the SACA are requesting random visits during the day and night by Code Compliance to better enforce code regulations.

Proposed Agenda for January 10th meeting Tuesday 8:30 a.m.

1. The final report on the median landscape improvement project.
2. The BID will look into the proposal of assuming all landscaping functions on St Armands Cr.



ST ARMANDS "B.I.D."

Minutes
COPY 3

INVOICE PAYMENT APPROVAL

The following invoices have been approved for payment at the BID meeting held

on Dec 13 2011

	<u>VENDOR</u>	<u>AMOUNT</u>
P.O.	1. Tropical Music Serv Dec	59.00
PO	2. SACA - 2012 Visitor Guide	1870.00
PO	3. SACA - Holiday Decoration	1000.00
EV	4. SACA - Spec Event Reimburse Porsche Dec Event	225.00
	5.	
	6.	
	7.	
	8.	

[Signature]
BID Director
12/16/11

[Signature: Mark Pappas]

Director

[Signature]

Director

A.P. Approval Form