



**OLDE EAU GALLIE RIVERFRONT COMMUNITY REDEVELOPMENT  
AGENCY ADVISORY COMMITTEE/WATERFRONTS FLORIDA  
PARTNERSHIP COMMITTEE  
AGENDA**

**REGULAR MEETING  
Eau Gallie Civic Center  
1551 Highland Ave  
February 9, 2012 ♦ 8:00 A.M.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes- December 8, 2011 Regular Minutes**
- 5. CRA Project/Program Updates**
- 6. Art Overlay Zone Incentive Application Review  
-1760 Highland Avenue**
- 7. Biennial Report to City Council**
- 8. Additional Discussion**
- 9. Election of Chairman and Vice-Chairman**
- 10. Adjournment**

Note: More than one member of City Council may be in attendance at the meeting and may participate in discussions. Pursuant to 286.0105, Florida Statutes, the City hereby advises the public that: If a person decides to appeal any decision made by the committee with respect to any matter considered at its meeting, he will need a record of the proceedings, and that for such purpose, affected persons may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

**In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this meeting should contact Planning and Zoning (608-7500) at least 48 hours prior to the meeting.**