

**UPPER PIER AVENUE COMMITTEE
WEDNESDAY, MARCH 7, 2007
ROOM 4, COMMUNITY CENTER
710 PIER AVENUE
7:00 P.M.**

ACTION MINUTES

The meeting was called to order by Councilmember Bobko at 7:05 p.m.

1. Roll Call

Present: Committee Members: Bobko, Brittain, Gross, Hoffman, Klade, MacMillan, Marinelli, Nota, Peha, Tucker

Absent: Pizer

Also Present: City Manager Steve Burrell, Public Works Director Richard Morgan, Community Development Director Sol Blumenfeld, Rhea Punneo, Administrative Assistant, Public Works Department

2. Flag Salute

Mr. Bobko led the flag salute.

3. Meeting Minutes

Approved as amended (date was corrected).

4. Public Comments

None

5. Committee Determinations

- a. Mr. Bobko was elected Chairman
- b. The July meeting will be held on Wednesday, July 11, 2007 and the December meeting will be held on Wednesday, December 12, 2007.
- c. Saturday, March 24, 2007, at 10:00 a.m., in City Hall Council Chambers selected as the date, time and location for the Town Hall Meeting to gather information from property owners and business owners. It was also determined that:
 - 1) Flyers developed by the Community Development Department would be sent to the property owners and businesses on Pier Ave., would be available at department counters in City Hall, and would be posted on cones along Pier Avenue.
 - 2) A special edition of the E-Newsletter would be sent out announcing the Town Hall Meeting.
 - 3) Display ads and announcements in editorial sections would be in the newspapers.
 - 4) The Town Hall Meeting would be an open forum type meeting.
 - 5) If no one could be located to be moderator, Mr. Bobko would act as moderator for the meeting.
 - 6) Ms. Brittain volunteered to contact residents in Marineland and Mr. Klade volunteered to contact businesses on Pier Ave. In addition, Mr. Burrell said he would contact the Chamber of Commerce.

- 7) Council Chambers would be set up by staff without tables; the meeting would be televised; coffee and edibles would be provided.
- 8) A brief history of the area from RUDAT through today, boundaries and zoning of the area and "WHAT CHANGES, IF ANY, TO UPPER PIER AVENUE WOULD YOU LIKE TO SEE IN 5 YEARS?" would be the items on the agenda.
- 9) The Town Hall Meeting would provide general ideas to act as guideposts for the committee

6. **Adjournment**

Meeting adjourned at 8:40 PM.

