



North Bay Village

Administrative Offices

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REVISED AGENDA

OFFICIAL AGENDA

NORTH BAY VILLAGE YOUTH AND EDUCATION SERVICES BOARD MEETING

COMMISSION CHAMBERS
1700 KENNEDY CAUSEWAY, #132

FEBRUARY 4, 2013 - 7:00 P.M.

NOTICE IS HEREWITH GIVEN TO ALL INTERESTED PARTIES THAT IF ANY PERSON SHOULD DECIDE TO APPEAL ANY RECOMMENDATION MADE AT THE FORTHCOMING MEETING OF THE YOUTH SERVICES BOARD, SUCH PERSON WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE, HE OR SHE WILL 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. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE VILLAGE FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, PERSONS NEEDING SPECIAL ACCOMMODATION OR A SIGN LANGUAGE INTERPRETER TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT (305) 756-7171 NO LATER THAN FOUR DAYS PRIOR TO THE PROCEEDING. IF HEARING IMPAIRED, TELEPHONE THE FLORIDA RELAY SERVICE NUMBERS AT (800) 955-8771 (TDD) OR (800) 955-8700 (VOICE) FOR ASSISTANCE.

1. **CALL TO ORDER**
2. **OLD BUSINESS**
 - A. STATUS OF DONATED FUNDS FROM YOUTH SERVICES ACCOUNT
 - B. K-12 DISCUSSION FROM JANUARY 18, 2013
 - C. MASTER RECREATION PLAN
3. **NEW BUSINESS**
 - A. YOUTH SERVICES AND FARMERS' MARKET EVENT (*RESIDENT BENJIA MORGERNSTERN*)
 - B. PLANNING FOR YOUTH SERVICES BOARD/PTA MEETING IN MARCH
 - C. NORTH BAY VILLAGE MOVIE NIGHT
 - D. GO BONDS/STRUCTURAL, FACILITY & TECHNOLOGY IMPROVEMENTS FOR TREASURE ISLAND ELEMENTARY/UPDATES-STATUS
 - E. PTA SPONSORED "AFTERSHCOOL ENRICHMENT PROGRAMS" FOR NEXT SCHOOL YEAR 2013-2014
 - F. VOGEL PARK - RESTROOM/WATER FOUNTAIN

Mayor
Connie Leon-Kreps

Vice Mayor
Eddie Lim

Commissioner
Dr. Richard Chervony

Commissioner
Wendy Duvall

Commissioner
Jorge Gonzalez

4. APPROVAL OF MINUTES

- A. REGULAR MEETING – JANUARY 7, 2013**
- B. REGULAR MEETING – OCTOBER 15, 2012**

5. ADJOURNMENT