AGENDA

1. Call to Order

2. Discussion and Ranking of the Proposals

3. Interview Firms

(This portion of the meeting is closed in accordance with F.S. 286.0113 (2)(b)1.)

   A) 2:00 p.m.  DPZ CoDesign
   B) 2:45 p.m.  Calvin, Giordano and Associates

(Meeting is reopened to the Public at the conclusion of the presentations.)

4. Discussion of Interviews and Recommendation for City Council

5. Adjournment

Should any interested party seek to appeal any decision made by the Committee with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings and that, for such purpose he may need to ensure that a record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Anyone who needs a special accommodation for this meeting may contact the City’s Americans with Disabilities Act (ADA) Coordinator at 978-4920 at least 48 hours in advance of the meeting.