

BUSINESS ADVISORY BOARD
 MINUTES OF MEETING
 WEDNESDAY, JANUARY 5TH, 2011 – 7:15 PM
 CITY HALL

MEMBERS-	1/5/11	2/2/11	3/2/11	4/6/11	5/4/11	6/1/11	7/6/11	8/3/11	9/7/11	10/5/11	11/2/11	12/7/11
Joel M. Rzepko	P											
Bradley S. Hartman, Esq	P											
Bruce Druckerman	P											
Joseph A. Ciavarella, Jr.	P											
Ed Wooley	P											
Daniel W. Barrett	P											
Omar E. Errazquin	A											
Laura Gambino	P											
David Fleming	P											
Vacancy												

P=Present A= Absent

CALL MEETING TO ORDER:

Chair Ciavarella called this meeting of the Business Advisory Board to order at 7:15 PM. The following board members were in attendance: Laura Gambino, Dan Barrett, Joel Rzepko, Joey Ciavarella, Brad Hartman, Ed Wooley, David Fleming and Bruce Druckerman. ABSENT - Omar Errazquin.

APPROVAL OF MINUTES:

Upon motion duly made and seconded, it was unanimously
 VOTED to approve the Minutes of the meetings of October 6, 2010 and
 November 3, 2010.

ELECTION OF OFFICERS:

Upon motion duly made and seconded, the following slate of officers were unanimously
VOTED on by the BAB membership:

Chairman: Bradley Hartman, Esq

Vice Chair: Laura Gambino

Secretary: Ed Wooley

Outgoing Chair, Joey Ciavarella thanked the board members for allowing him the honor of serving in the capacity of Chair and wishes the new executive board members the best.

GUEST SPEAKER:

The Chair welcomed Bruce Loucks, City Manager, as guest speaker. Mr. Loucks described the duties & responsibilities of the Business Advisory Board and Board members along with the importance of meeting attendance.

Mr. Loucks will provide a copy of the Florida League of Cities 2011 Legislative Action Agenda to each member of the BAB.

General discussion was held with regard to the possibility of linking to the City website.

Discussion was held with regard to requesting that Mayor Eisinger announce Advisory Board meetings.

OLD BUSINESS:

- BUSINESS SURVEYS - Ed Wooley will prepare a draft for discussion by next meeting with regard to business surveys.
- BACK FLOW PREVENTERS – Bids will be going out shortly for an outside contractor to do all City businesses that need backflow preventers.
- HAVANA RESTAURANT – Mr. Mellion, owner of Havana Restaurant, has decided to do more work with regard to the concerns he addressed at the last BAB meeting. Therefore, he will re-submit his application to the City.

NEW BUSINESS:

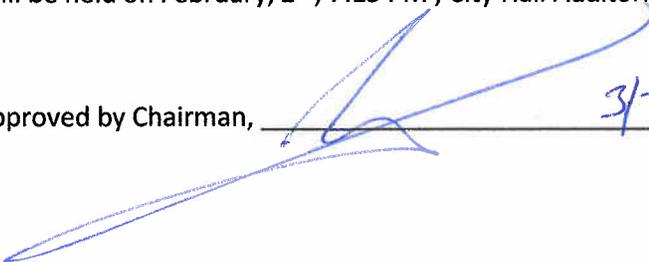
- BUSINESS LICENSES – Cost structure for Business Licenses will be Agenized for the next meeting.

ADJOURNMENT:

Upon motion duly made and seconded, it was unanimously
VOTED to adjourn the meeting at _____ PM.

NEXT SCHEDULED MEETING:

The next meeting of the BAB will be held on February, 2nd, 7:15 PM , City Hall Auditorium.

The foregoing Minutes were approved by Chairman,  _____ 3/2, 2011.