I. Call to order and Pledge of Allegiance
II. Attendance
   Advisory Committee
      Bruce Forman – Chairman (11/13/2019)
      Bill Sjostrom – Vice Chairman (11/13/2020)
      Mark Weber (11/13/2021)
      Gabriella R. Miyamoto (11/13/2019)
      William Harris (11/13/2020)
   Staff
      Harry Sells – Project Manager
   Landscape
      Aaron Gross, Ground Zero
      Mike McGee, Landscape Architect
III. Approval of agenda
IV. Approval of the minutes of Nov 1, 2018
V. Landscape Maintenance Report-Aaron Gross, Ground Zero Landscape.
VI. Conner Park- Mike McGee
VII. Project Manager Report, Harry Sells
   A. Budget report for 12/6/2018
   B. General status of burial project and delays
   C. Status of Phase IV
   D. Street widening, sidewalk repair, curbing
   E. New irrigation line and controller
VIII. Old Business

IX. New Business
   A. Meeting Location
   B. Possible new projects
      • Street Lights
      • Park Benches
      • Trash Cans on Vanderbilt Drive
      • Refurbishment of Vanderbilt Drive Landscape.
      • Sidewalks east and west side of Gulf Shore Drive
      • Trees in ROW of finger streets
      • Lighted street name signs

X. Public Comment

XI. Adjourn

**NEXT MEETING DATE: JANUARY 3, 2018**
**TO BE DETERMINED**