



Greater Boca Raton Beach & Park District

21618 St. Andrews Boulevard, Boca Raton FL 33433
Telephone: (561) 417-4599 Telefax: (561) 347-3945
www.mybocaparks.org

Board of Commissioners

Craig F. Ehrnst
Steven M. Engel
Robert K. Rollins, Jr.
Susan Vogelgesang
Erin Wright

REGULAR MEETING of the BOARD OF COMMISSIONERS

NOTICE:

The Greater Boca Raton Beach & Park District Board of Commissioners will be conducting a hybrid (in-person quorum/virtual) District Commission meeting utilizing communications media technology ("CMT"). Meeting procedures and instructions for public participation are attached.

November 16, 2020 ~ 5:15 P.M.

REVISED AGENDA

ROLL CALL:

CHANGES TO AGENDA:

PUBLIC REQUESTS:

APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:

Regular "Hybrid" Meeting held on November 2, 2020, at 5:15 p.m.

REGULAR BUSINESS:

1. Ocean Breeze 3 Corners RFP
2. Ocean Breeze ILA Amendment
3. Ocean Strand Discussion
4. Sugar Sand Park Asphalt Pathways
5. Extension of St. Mark Agreement
6. Mattice Business Services Renewal

APPROVAL OF PAYROLL AND INVOICES

REPORTS AND DISCUSSION ITEMS:

Executive Director
District Counsel
Commissioner

FUTURE AGENDA ITEMS:

ADJOURNMENT:

NOTICE: Anyone wanting to appeal an official decision made on any subject at the meeting must have a verbatim record of the meeting, and the appeal must include the testimony and evidence on which the appeal is based.



Greater Boca Raton Beach & Park District Commission Board Meeting

November 16, 2020, at 5:15 PM

VIRTUAL MEETING AND PUBLIC COMMENTS PROCEDURE

The Greater Boca Raton Beach & Park District Board of Commissioners will be conducting a hybrid (in person quorum/virtual) District Commission meeting utilizing communications media technology ("CMT"). Governor Ron DeSantis' Executive Order No. 20-69, dated March 20, 2020, related to conducting local government public meetings while under the public health emergency related to the spread of Novel Coronavirus Disease 2019 (COVID-19) has expired. A quorum of at least three members of the District Board shall be physically in attendance for the meeting. Members of the public are encouraged to join and participate virtually as in-person participation will still be restricted and subject to social distancing and CDC guidelines.

Public access to this virtual meeting can be accomplished as follows:

- Join Meeting by telephone through Zoom Video Communications (instructions located at the bottom of this notice)

Any member of the public wishing to comment publicly on any matter, including on specific agenda items may participate by:

- *PRIOR* to the start of the meeting, submit their comments by email to public@mybocaparks.org All comments submitted by email that, if read orally, are five minutes or less shall be read into the record. All comments submitted by email shall be made a part of the public record. Emails must be received by 5:00 pm on the day of the meeting.
- Join Meeting by phone through Zoom Communications (instructions located at the bottom of this notice)

If any member of the public requires additional information about this District Commission meeting or has any questions about how to submit a public comment at the meeting, please contact:

Briann Harms, Executive Director
Greater Boca Raton Beach & Park District
21618 St. Andrews Blvd.
Boca Raton, FL 33433
561-417-4599
bharms@mybocaparks.org (for public comment please email
public@mybocaparks.org)



**Instructions for Participating in the Greater Boca Raton Beach & Park District
Virtual Commission Meeting
November 16, 2020, at 5:15 PM**

Through Zoom technology:

Instructions for Attendees\Participants:

Topic: “**Greater Boca Raton Beach & Park District – Hybrid/ Virtual Commission Meeting**”

Time: November 16, 2020 05:15 PM Eastern Time (US and Canada)

Dial by your location

- +1 312 626 6799 US
- +1 929 205 6099 US
- +1 346 248 7799 US
- +1 669 900 6833 US
- +1 253 215 8782 US
- +1 301 715 8592 US

Meeting ID: 874 3712 2094

No password is required.

To virtually raise hand and be acknowledged to speak:

1. Users who call in can dial *9 to raise their hand
2. Once you have been selected to speak, you will be prompted to unmute your device or stay muted.