



# Virginia Key Beach Park Trust

## Planning & Construction Committee Meeting

**Monday, January 29, 2007 - 6:00 p.m.**  
**Virginia Key Beach Park Trust Office**  
**4020 Virginia Beach Drive, Conference Room, Miami, Florida**

## **AGENDA**

- I. Call to Order. Announcement of Duly Noticed Public Meeting.
- II. Approval of Minutes - Deferred
- III. Construction Projects/Updates –
  - (a) Parking Lot and Circulation Road Project - Update
  - (b) Exotic Removal; Mini Train Rail. Next steps.
- IV. Virginia Key Master Plan – EDSA. Update and discussion.
- V. HVKBP self sufficiency – food vendors, entrance fee, fee for attractions, clothing and promotional items, events, rental spaces, etc. Discussion
- VI. Virginia Key Restoration Project (Contract #OT061086) Agreement to authorize access to Historic Virginia Key Beach Park. Presentation by Mr. Gary Milano, DERM – Discussion.
- VII. Next Planning and Construction Meeting Monday, February 26, 2007 (February 19, 2007 is a holiday – President's Day)