

**TOWN OF LAUDERDALE-BY-THE-SEA**  
**MASTER PLAN STEERING COMMITTEE**  
**REGULAR MEETING AGENDA**  
*Town Commission Meeting Room*  
*Tuesday, February 15, 2011*  
*7:00 P.M.*

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES - Regular Meeting of the Master Plan Steering Committee – December 20, 2010
- V. PUBLIC COMMENTS
- VI. NEW BUSINESS
  - NONE
- VII. OLD BUSINESS
  - Item #1: A1A Enhancement Project
    - 1. FDOT A1A / Discussion regarding architectural features for the seating walls
  - Item #2: EL Mar Drive Project
    - 1. Further review and discussion of the El Mar Drive Project
  - Item #3: Discussion on items to be placed on future agendas.
- VIII. ADJOURNMENT

BOARD NOTIFICATION:

The Town Manager cordially invites the Master Plan Steering Committee to attend a discussion to be held on March 1, 2011 at 6:30 PM in Jarvis Hall. Elizabeth Plater-Zyberk, Dean of the University of Miami's School of Architecture, will discuss how we can preserve and build upon our sense of place. Refreshments provided. Thank you.