

**NOTICE OF MEETING
OPEN SPACE ADVISORY COMMITTEE
MONDAY, MARCH 25, 2013
7:30 P.M.**

*****AGENDA*****

**LOCATION: TOWN HALL COMMUNITY ROOM
6591 Orange Drive**

The Davie Town Council and members of the Parks and Recreation Advisory Board may be present.

- 1. ROLL CALL**
- 2. APPROVAL OF MINUTES**
 - 2.1** January 28, 2013
 - 2.2** January 28, 2013 - Quarterly Joint Meeting
- 3. LIAISON UPDATE**
- 4. OLD BUSINESS**
 - 4.1** C-11 Culvert Extensions
 - 4.2** Robbins Lodge Management Plan
 - 4.3** Declaration of Restrictive Covenants
- 5. NEW BUSINESS**
 - 5.1** Capital Improvement Plan Wish List
 - 5.2** Falk Property
 - 5.3** Devine Parcels
- 6. SUBCOMMITTEE REPORTS**
 - 6.1** Emergency Markers Update
- 7. AGENDA ITEMS FOR NEXT MEETING**
- 8. COMMENTS AND/OR SUGGESTIONS**
- 9. ADJOURNMENT**

ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THIS BOARD OR COMMITTEE WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETINGS OR HEARINGS WILL NEED A RECORD OF THE PROCEEDINGS, AND, FOR SUCH PURPOSES, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS MADE.

Persons with disabilities requiring accommodations in order to participate should contact the Town Clerk at (954) 797-1023 at least five business days prior to the meeting to request such accommodation. If you are hearing or speech impaired, please contact the Florida Relay Service by using the following numbers: 1-800-955-8770 (voice) or 1-800-955-8771 (TDD).