

**NOTICE OF MEETING  
OPEN SPACE ADVISORY COMMITTEE  
MONDAY, SEPTEMBER 26, 2011  
7:30 P.M.**

**\*\*\*AGENDA\*\*\***

**LOCATION: Robbins Lodge, Main House  
4005 Hiatus Road**

*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** August 15, 2011
- 3. LIAISON UPDATE**
- 4. OLD BUSINESS**
  - 4.1** Sunny Lake Bird Sanctuary
  - 4.2** Draft Declaration of Restrictive Covenants – Pine Island Park
  - 4.3** Draft Declaration of Restrictive Covenants – Joy Yoder Park
- 5. NEW BUSINESS**
  - 5.1** Scheduling of November and December 2011 meetings (currently November 28 and December 26, 2011).
  - 5.2** Future OSAC meeting locations (Town Hall Community Room)
- 6. SUBCOMMITTEE REPORTS**
- 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 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).