



Town of Surfside

**SPECIAL TOURIST BOARD MEETING
AGENDA**

**9293 Harding Avenue, Surfside, FL 33154
November 18, 2021– 5:30 p.m.**

Opening Items:

- 1. Call to Order/Roll Call**
- 2. Agenda and Order of Business**
- 3. Approval of Meeting Minutes: October 4, 2021**
- 4. Resort Tax Collection and Vacancies Report**
- 5. Selection of Downtown Vision Advisory Committee (DVAC) Liaison**
- 6. 2022 Third Thursdays Events: Vendor Selection Presentations**
 - 5:45 p.m. - AA Musicians
 - 6:00 p.m. - CMG – Cross Minded Group
 - 6:15 p.m. - Robyn Baltuch
 - 6:30 p.m. - Agency Lu/Event Rhythm
 - 6:45 p.m. – Sara Liss
- 7. Sustainably Surfside Contest**
- 8. Turtle Sculpture Update**
- 9. 2021 Holiday Banners Final Selection**
- 10. Surfside Small Business Recovery Fund Update**
- 11. Redesigned Tourism Eblasts, New 2022 Visitor Guide**
- 12. Discussion Items:**
 - A. Next Meeting: Monday, December 6, 2021 at 5:30 p.m.**
- 13. Public Comment – 3-minute time limit each, please**

14. Adjournment

THIS MEETING IS OPEN TO THE PUBLIC. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS THAT ARE DISABLED; WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS MEETING BECAUSE OF THAT DISABILITY SHOULD CONTACT THE OFFICE OF THE TOWN CLERK AT 305-861-4863 EXT. 226 NO LATER THAN FOUR DAYS PRIOR TO SUCH PROCEEDING. AGENDA ITEMS MAY BE VIEWED AT THE OFFICE OF THE TOWN CLERK, TOWN OF SURFSIDE TOWN HALL, 9293 HARDING AVENUE. ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM SHOULD CONTACT THE TOWN CLERK AT 305-861-4863. A COMPLETE AGENDA PACKET IS ALSO AVAILABLE ON THE TOWN WEBSITE AT www.townofsursidefl.gov.

TWO OR MORE MEMBERS OF TOWN COMMISSION OR OTHER TOWN BOARDS MAY ATTEND AND PARTICIPATE AT THIS MEETING. THESE MEETINGS MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY, A TELEPHONE CONFERENCE CALL. THE LOCATION 9293 HARDING AVENUE, SURFSIDE, FL 33154, WHICH IS OPEN TO THE PUBLIC, SHALL SERVE AS AN ACCESS POINT FOR SUCH COMMUNICATION.