

MARINE ADVISORY BOARD MEETING
TUESDAY, SEPTEMBER 6, 2005 - 7:30 P.M.
CITY HALL
CITY COMMISSION CONFERENCE ROOM – EIGHTH FLOOR
100 NORTH ANDREWS AVENUE

AGENDA

- I. Call to Order/Roll Call
- II. Approval of Minutes - July 7, 2005
- III. Waterway Crime & Boating Safety Report
- IV. Discussion on Intracoastal Drawbridge Closure Trial Study Impacts
 - Marine Advisory Board
- V. Application for Non-Motorized Beach Boating Concession Waiver – Public Beach Operator
 - Chris Kjos, Watersports Unlimited, Inc.
- VI. Application for Waiver of Distance Limitations – 1115 N. Rio Vista Boulevard
 - Glen Bryant, B. K. Marine Construction, Inc.
- VII. Update on Manatee Boat Facility Siting Draft Plan
 - Susan Engle, Envirocare, Inc.
- VIII. Update on DEP Permit Modification for Waterbus Storage Terminal at Las Olas Marina
 - Jamie Hart
- IX. Update on Commercial Lease Agreements
 - Lease Areas A and B – Jungle Queens, Inc.
 - New River Commercial Tour Boat Facility
 - Las Olas Marina - Fort Lauderdale International Boat Show
- X. Old/New Business
- XI. Reports
 - MegaYacht Week
 - Update on RFQ for Engineering Design Consultant for New River Floating Dock Project
 - Broward County Marine Advisory Committee
- XII. Adjournment

Note: Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. If you desire auxiliary services to assist in viewing or hearing the meetings, or reading meeting agendas and minutes, please contact the City Clerk's Office at 954-828-5002 and arrangements will be made to provide these services for you.