MARINE ADVISORY BOARD MEETING THURSDAY, JANUARY 5, 2006 - 7:00 P.M. CITY HALL CITY COMMISSION CONFERENCE ROOM – EIGHTH FLOOR 100 NORTH ANDREWS AVENUE

<u>AGENDA</u>

- I. Call to Order/Roll Call
- II. Approval of Minutes December 1, 2005
- III. Waterway Crime & Boating Safety Report
- IV. Application Dock Waiver of Distance Limitations IL Lugano, LLC 3333 N.E. 32nd Avenue
 Tyler Chappell, Chappell Group, Inc.
- V. Update Public Waterbus Stops
 - Marine Advisory Board
- VI. Old/New Business
- VII. Reports
 - Waterbus Storage at Cooley's Landing Marina
 - RFQ for Engineering Design Consultant for New River Floating Dock Project
 - Broward County Marine Advisory Committee
- VIII. Adjournment

<u>Note</u>: 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.