

MARINE ADVISORY BOARD MEETING
THURSDAY, FEBRUARY 2, 2006 - 7:00 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 - January 5, 2006
- 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. Application – Dock Waiver of Distance Limitations – 2717 N.E. 16th Street
 - Don Zimmer
- VI. Application – Yacht Haven Marina Expansion - 2323 State Road 84/DRC Case #23R-05
 - Gerald L. Knight, Esq.
- VII. Application - Storcks Restaurant/Villagio Di Las Olas, 1103 E. Las Olas Boulevard
Gondola Operation
Dock Waiver of Distance Limitations
 - Jim Stork
- VIII. Old/New Business
- IX. Reports
 - A. CCNA Negotiations for Engineering Design Consultant/New River Floating Dock Project
 - Broward County Marine Advisory Committee
 - Storm Run-Off by Chair
- X. 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.