## MARINE ADVISORY BOARD MEETING THURSDAY, MAY 4, 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
  - March 2, 2006
  - April 6, 2006
- III. Election of New Officers
  - Chairman
  - Vice-Chairman
- IV. Introduction of New Members
- V. Waterway Crime & Boating Safety Report
- VI. Application Storks Restaurant/Villagio Di Las Olas, 1103 E. Las Olas Boulevard Gondola Operation
  - Jim Stork
- VII. Discussion Working Waterfront Protection Act/Hugh Taylor Birch State Park 10-Year Plan
- VIII. Discussion Riverwalk Floating Dock Project CCNA Consultant Approval
- IX. Old/New Business
- X. Reports
  - Canal Cleaning Operation
  - Riverwalk South Construction Bond Completion
  - Broward County Marine Advisory Committee
- XI. 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.