## MARINE ADVISORY BOARD MEETING THURSDAY, JULY 13, 2006 - 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 May 4, 2006
- III. Waterway Crime & Boating Safety Report
- IV. Application Dock Permit Use/ City Property 1516 Ponce de Leon Drive
  - Craig Robert Schembri
- V. Application Lauderdale Marine Center Annex Expansion/DRC Case #03-P-06
  - Jon Weber, Keith & Associates, Inc.
- VI. Presentation Consultants Study/Broward County Draft Boat Facility Siting Plan
  - Terry Zable, PBS& J
- VII. Old/New Business
- VIII. Reports
  - Status/Engineering Design Consultant Contract/New River Floating Dock Project
  - Status/BBIP Grant Close-Out/Marshall Point Cleat Installation
  - Broward County Marine Advisory Committee
- IX. 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.

HAND DELIVERED 07 09 06