MARINE ADVISORY BOARD MEETING THURSDAY NOVEMBER 1, 2007 - 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 October 4, 2007
- III. Waterway Crime & Boating Safety Report
- IV. Application Dock Permit/Use of Dock On Public Property 805 Cordova Road
 - John P. Mann III & Vivien P. Godfrey
- V. Old/New Business
 - 2007 Winterfest Boat Parade
- VI. Status Report
 - Cooley's Landing Boat Ramp Replacement
 - Las Olas Anchorage Mooring Buoys
 - Broward County Marine Advisory Committee
- VII. City Commission Items November 6, 2007 Meeting
 - Application Deferral Dockage Waiver Dixie Southland Corp./808 & 810 N.E. 20th Ave.
 - Funding Transfer Floating Dock Project Phase II Design and Permitting
 - BBIP Grant Application Cooley's Landing Boat Ramp Replacement
 - FIND Interlocal Grant Agreement New River Dredging Feasibility Study
 - Water Taxi License Application River Taxi, LLC
- 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.

MAILED 10/26/07