MARINE ADVISORY BOARD MEETING THURSDAY FEBRUARY 7, 2008 - 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 January 3, 2008
- III. Waterway Crime & Boating Safety Report
- IV. Discussion Article on the "Fall of Fort Lauderdale" and Mega Yacht Industry
 Marine Advisory Board
- V. Discussion Proposed Broward County/New River Bridge Operating Schedule Change
 Marine Advisory Board
- VI. Application Waiver of Dock Distance Limitations- Venetian Condominium/1 Las Olas Circle
 Venetian Condominium, Inc.
- VII. Application Vertical Yacht Club at Marina Mile / DRC Case # 26-R-08
 Andrew Sturner, CEO/VYCD 1 New River. LLC
- VIII. Application Waiver of Dock Distance Limitations 315/325 N. Birch Road
 315 Birch, LP
- IX. Discussion Recommendations for Zoning on Waterway N.E. 20th Avenue/Middle River
 Marine Advisory Board
- X. Old/New Business
- XI. Status Report
 - Broward County Marine Advisory Committee
- XII. City Commission Items February 5, 2008 Meeting (Scheduled)
 - Facility Use Agreement/ Las Olas Marina Fort Lauderdale Billfish Tournament, Inc.
- XIII. 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.