

MARINE ADVISORY BOARD MEETING  
THURSDAY, OCTOBER 2, 2008 - 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 - September 4, 2008
- III. Waterway Crime & Boating Safety Report
- IV. Charter Amendments – November 4, 2008 Ballot
- V. Presentation – Coontie Hatchee Park Floating Dock
  - Gina Rivera
- VI. Discussion – Waterway Speed Limit Signage
  - Marine Advisory Board
- VII. Application – Dock Permit/Use of Dock on Public Property – 2630 Barcelona Drive
  - Richard E. and Mary T. Kazares
- VIII. Application – Dock Permit/Use of Dock on Public Property – 2626 Barcelona Drive
  - James M. Domesek, M.D. & April L. Hollis
- IX. Discussion – Marine Facilities Rules & Regulations/Prohibiting Floating Homes at Municipal Docks
- X. Old/New Business
- XI. Reports
  - Broward County Marine Advisory Committee
- XII. Adjournment

Purpose of Marine Advisory Board: Study and recommend to Commission on all phases of operation, activities, regulations, advertising and publicity of the waterways of the City.

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.

MAILED ON SEPTEMBER 26, 2008

**AMENDED OCTOBER 1, 2008**