## MARINE ADVISORY BOARD MEETING WEDNESDAY, JANUARY 7, 2009 - 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
  - November 20, 2008
  - December 4, 2008
- III. Waterway Crime & Boating Safety Report
- IV. Update S.E. 15<sup>th</sup> Street Boat Launching and Marine Complex Improvement Project
  - Diana Alarcon
- V. Report RS-8B Zoning District for Vehicles, Boats and Trailers
- VI. Update New River Floating Dock Project
  - Bill Sadler
- VII. Reports
  - Peterson Fuel Barge Operation
  - Broward County Marine Advisory Committee
- VIII Old/New Business
- IX. Adjournment

Purpose of Marine Advisory Board: Study and recommend to City 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.

## **AGENDA REVISED 1/6/09**