MARINE ADVISORY BOARD MEETING THURSDAY, MARCH 5, 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 February 5, 2009
- III. Waterway Crime & Boating Safety Report
- IV. Application Waiver of Dock Distance Limitations 2400 Del Lago Drive
 - Tyler Chappell
- V. Application Waiver of Dock Distance Limitations 1256 Seminole Drive
 - Tyler Chappell
- VI. Application Proposal to Operate A Floating Business 17th Street Marina Investments, LLC Lazarra Yachts/2040 S.E. 17th Street Causeway
 - Conrad Herrmann
- VII. Reports
 - Floating Dock Project/Design & Permitting Five Sites
 - Broward County Marine Advisory Committee
 - N.E. 20th Avenue Ordinance Amendment
 - Commission Agenda Reports
- 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.

<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 ON FEBRUARY 27, 2009