

MARINE ADVISORY BOARD MEETING
THURSDAY, MAY 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 – April 2, 2009
- III. Statement of Quorum
- IV. Marine Advisory Board Election
 - Chair
 - Vice-Chair
- V. Introduction of New Members
- VI. Waterway Crime & Boating Safety Report
- VII. Presentation – New River Floating Dock Project/Construction Specifications
 - Bill Sadler
- VIII. Application – Waiver of Dock Distance Limitations – 209 N. Birch Road, Unit 1601, Slip 4
 - Mark A. Wilton
- IX. Application – Waiver of Dock Distance Limitations – Timothy Ingham & Julie Pabst, 1224 Seminole Drive
 - Tyler Chappell
- X. Application – Tropical Adventure Tours/Riverwalk Slip Numbers/67-69 – Tiki Ship, LLC
 - Dave Donovan
- XI. Discussion – Unified Land & Development Regulations – 47-19.3 Boat Hoists & Similar Moorings
 - Marine Advisory Board
- XII. Reports
 - Broward County Marine Advisory Committee
 - S.E. 15th Street Boat Ramp – Parking Study
 - New River Dredging & Feasibility Study
 - Cooley's Landing Boat Ramp Replacement
 - Riverland Woods Park - Boat Ramp Replacement
 - Commission Agenda Reports
- XIII. Old/New Business
- XIV. 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.