

MARINE ADVISORY BOARD MEETING
THURSDAY, JUNE 4, 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 – May 7, 2009
- III. Rescheduling of July 2, 2009 Meeting
- IV. Statement of Quorum
- V. Waterway Crime & Boating Safety Report
- VI. Application – Waiver of Dock Distance Limitations – 209 N. Birch Road, Unit 1601, Slip 4
 - Mark A. Wilton
- VII. Presentation – New River Floating Dock Project/Preliminary Construction Plans
 - Bill Sadler
- VIII. Discussion – Unified Land & Development Regulations – 47-19.3 Boat Hoists & Similar Moorings
 - Marine Advisory Board
- IX. Presentation – BRE/Bahia Mar Development, LLC/DRC Case #3-ZPUD-08
 - Courtney Crush
- X. Discussion - Peterson Fuel Barge Operation
 - Marine Advisory Board
- XI. Reports
 - Broward County Marine Advisory Committee
 - S.E. 15th Street Boat Ramp – Parking Study
 - Cooley's Landing Boat Ramp Replacement
 - Commission Agenda Reports
- XII. Old/New Business
- XIII. Updated Communications to City Commission
- 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.