

MARINE ADVISORY BOARD MEETING
THURSDAY, SEPTEMBER 3, 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 – July 2, 2009
- III. Statement of Quorum
- IV. Waterway Crime & Boating Safety Report
- V. Update – S.E. 15th Street Boat Launching Improvement Project
 - Diana Alarcon
- VI. Application – Gondola Excursion Operation/Section 8-34(10) & 8-34(12) - Las Olas Gondola, Inc.
 - Pierre Meunier
- VII. Discussion – Solicitation/795-10278/Non-Motorized Watercraft Concession/ Fort Lauderdale Beach
 - Marine Advisory Board
- VIII. Reports
 - Broward County Marine Advisory Committee
 - New River Floating Dock Project
 - Cooley's Landing Boat Ramp Replacement Project
 - Commercial Dockage Lease Rates
 - Marine Industry Retention & Expansion Plan
 - Commission Agenda Reports
- IX. Old/New Business
- X. Updated Communications to City Commission
- XI. 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.