MARINE ADVISORY BOARD MEETING THURSDAY, NOVEMBER 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 October 1, 2009
- III. Statement of Quorum
- IV. Waterway Crime & Boating Safety Report
- V. Application Dock Waiver of Limitations/ULDR 47.19.3 1845 S.E. 7th Street
 - Tyler Chappell WITHDRAWN FROM AGENDA
- VI. Presentation Proposed S.E. 15th Street Boat Ramp Improvements Parking Logistical Plan
 - Peter Moore
- VII. Reports
 - Broward County Marine Advisory Committee
 - New River Floating Dock Project
 - Cooley's Landing Boat Ramp Replacement Project
 - S.E. 15th Street Boat Ramp Improvement Project
 - Marine Retention and Growth Workshop
 - Off Loading Site Analysis
 - Commission Agenda Reports
- VIII. Old/New Business
- IX. Updated Communications to City Commission
- X. Adjournment

<u>Purpose of Marine Advisory Board</u>: 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 10/30/09