

**MARINE ADVISORY BOARD MEETING
THURSDAY, MAY 6, 2010 - 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 1, 2010
- III. Marine Advisory Board Election
 - Chair
 - Vice-Chair
- IV. Statement of Quorum
- V. Introduction of New Members
- VI. Waterway Crime & Boating Safety Report
- VII. Application – Dock Waiver of Limitations/ULDR 47.19.3 - 325 Poinciana Drive
 - William Leonard
- VIII. Application – Dock Permit/Use of Public Property/City Code Section 8-144 – 1013 Cordova Road
 - Patricia Denly
- IX. Application – Dock Waiver of Limitations/ULDR 47.19.3 – S.E. 15th Street Boat Launching and Marine Complex Development Project – 1784 S.E. 15th Street
 - Jamie Hart
- X. Discussion – New River/Riverwalk Seawall/North Side
 - Marine Advisory Board
- XI. 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**
 - **Ordinance Amendment - Boat Hoists & Similar Mooring Devices**
 - **Commercial Dockage Rate Reduction Request**
 - **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.

MAILED ON April 29, 2010