## MARINE ADVISORY BOARD MEETING THURSDAY, JUNE 3, 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 May 6, 2010
- III. Statement of Quorum
- IV. Introduction of New Members
- V. Waterway Crime & Boating Safety Report
- VI. Application Dock Waiver of Limitations/ULDR 47.19.3 3111 N.E. 43<sup>rd</sup> Street
  - Brian & Jill Bauer
- VII. Application Dock Waiver of Limitations/ULDR 47.19.3 101 Hendricks Isle
  - Christer & Eva Karin Schoug
- VIII. Reports
  - Broward County Marine Advisory Committee
  - Purchase of Pollution Solution Vessel
  - New River Floating Dock Project
  - Cooley's Landing Boat Ramp Replacement Project
  - S.E. 15<sup>th</sup> Street Boat Ramp Improvement Project
  - Ordinance Amendment Boat Hoists & Similar Mooring Devices/ULDR Section 47.19.3
  - Commission Agenda Reports
- IX. Old/New Business
- X. Updated Communications to City Commission
- XI. 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.

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.

TWO OR MORE FORT LAUDERDALE CITY COMMISSIONERS OR MEMBERS OF A CITY OF FORT LAUDERDALE ADVISORY BOARD MAY BE IN ATTENDANCE AT THIS MEETING