MARINE ADVISORY BOARD MEETING THURSDAY, JULY 1, 2010 - 7:00 P.M.

CITY HALL

CITY COMMISSION CONFERENCE ROOM – EIGHTH FLOOR 100 NORTH ANDREWS AVENUE AGENDA

- Call to Order/Roll Call
- II. Approval of Minutes June 3, 2010
- III. Statement of Quorum
- IV. Introduction of New Members
- V. Waterway Crime & Boating Safety Report
- VI. Presentation Pollution Solution Replacement Vessel
- VII Application Waiver of Limitations/ DRC 26-R-10/84 Marina, LLC/dba, New River Marina
- VIII. Reports
 - Broward County Hurricane Flotilla Program
 - 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/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.

<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 June 24,, 2010