

**MARINE ADVISORY BOARD MEETING
THURSDAY, MAY 3, 2012 - 6:00 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 5, 2012
- III. Statement of Quorum
- IV. Marine Advisory Board Election
 - Chair
 - Vice-Chair
- V. Introduction of New Member – John T. Holmes
- VI. Waterway Crime & Boating Safety Report
- VII. Application – Waiver of Limitations/ULDR47.19.3 – 773 Middle River Drive – Steven Chase
- VIII. Reports
 - New River Seawall Repairs
 - Sailing Program Update
 - ICW Dredging
 - Commission Agenda Reports
- IX. Old/New Business
- X. 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: 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