

**MARINE ADVISORY BOARD MEETING
JANUARY 3, 2019 - 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 – December 5 , 2018
- III. Statement of Quorum
- IV. Waterway Crime & Boating Safety Report / Fire Department Report
- V. Dock Permit – 1700 Brickell Drive / Neal R. Kalis as Trustee of the 1700 Brickell Land Trust
- VI. Presentation – Fort Lauderdale Marina / Peter Henn - Greenberg Traurig, PA
- VII. Discussion – February 20th, 2019 Municipal Marine Boards Liaisons Meeting
- VIII. 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