

**MARINE ADVISORY BOARD MEETING
AUGUST 1, 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 – June 6, 2019
- III. Statement of Quorum
- IV. Waterway Crime & Boating Safety Report / Fire Department Report
- V. Waiver of Limitation – 2040 SE 17th Street / Sails Ventures, LLC, Mr. Nicholas Beucher III
- VI. Waiver of Limitations – 1180 N. Federal Hwy. Unit 1608 Slip # 10 / Robert McComsey
- VII. Presentation –Bareboat Charter Operations / Andrew Cohen
- VIII. Discussion – Dock Criteria and Navigational Impacts
- IX. Discussion – Mooring Fields
- X. Reports
- XI. Old/New Business
- XII. 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 (2) OR MORE FORT LAUDERDALE CITY COMMISSIONERS OR MEMBERS OF A CITY OF FORT LAUDERDALE ADVISORY BOARD MAY BE IN ATTENDANCE AT THIS MEETING

MORE THAN ONE (1) MEMBER OF THE BROWARD COUNTY MARINE ADVISORY COMMITTEE SERVE AS MEMBERS OF THE CITY OF FORT LAUDERDALE'S MARINE ADVISORY BOARD