

**MARINE ADVISORY BOARD MEETING
THURSDAY, JANUARY 5, 2023 - 6:00 P.M.
CITY HALL
101 N. ANDREWS AVENUE
8th FLOOR CONFERENCE ROOM**

Meeting can be accessed via the following:
Cable Television – Comcast Channel 78 and ATT Uverse – Channel 99

AGENDA

- I. Call to Order/Roll Call
- II. Approval of Minutes – December 1, 2022
- III. Statement of Quorum
- IV. Waterway Crime & Boating Safety Report
- V. Dock Waiver – 321 N. Birch Road / Lee J. Engler-Trustee of the Lee J. Engler Qualified Personal Residence Trust & Patt A. Engler, as Trustee of the Patti A Engler Qualified Personal Residence Trust (PH 03), Brenda LaPointe (# 901), Robert J. & Mary K. Berard (PH 01), & Robert & Lisa D. Verdun (#803)
- VI. Dock Permit – 1028 Cordova Road / Max Showker
- VII. Presentation – Las Olas Marina Update / Eric Metz
- VIII. Discussion – New River Navigational Concerns
- 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 (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 MAY SERVE AS MEMBERS OF THE CITY OF FORT LAUDERDALE'S MARINE ADVISORY BOARD

AUXILIARY AIDS AND SERVICES: *If you desire auxiliary aids and services to assist in viewing or hearing the Marine Advisory Board meetings or reading the agenda and minutes for the meeting, please contact the City Clerk's Office at 954-828-5002 at a minimum of two days prior to the meeting and arrangements will be made to provide these services to you.*