<u>REVISED</u>

AGENDA

MARINE ADVISORY BOARD MEETING THURSDAY, MAY 2, 2024 - 6:00 P.M.

FIRE STATION 2 528 NW 2nd STREET 3rd FLOOR CONFERENCE ROOM FORT LAUDERDALE, FL 33311

Cable Television - Comcast Channel 78 and ATT Uverse - Channel 99

- Call to Order/Roll Call
- II. Statement of Quorum
- III. Approval of Minutes April 4, 2024
- IV. Waterway Crime & Boating Safety Report / Code Enforcement Update
- V. Discussion United States Coast Guard Lieutenant Benjamin Adrien/Chief, Waterways & Waterfront Division Exchange of ideas & thank you for 3 years of service to Fort Lauderdale as Ben ships out to New Orleans.
- VI. Clean Waterways Roundtable Dr. Nancy Gassman/Assistant Public Works Director -Kick-off of Clean Water Initiative & First Steps to Improving Water Quality
- VII. Dock Waiver 1180 N. Federal Highway (Unit 1502/Slip 7) / Renee Biron
- VIII. Presentation Freedom Waters Foundation Robin Meagher / Director of Program & Development -Enhance the well-being of children and adults with disabilities and veterans through therapeutic boating experiences.
- IX. Presentation Nautica Residences & Hotel Marina / Stephanie Toothaker
- X. Old/New Business Ongoing discussion Reimagining the New River
- 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.

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.

DISTRIBUTED ON: Tuesday, April 23rd, 2024