



WATERFRONT ADVISORY BOARD

AGENDA

CABLE CHANNEL 77

September 9, 2008
6:30 PM

Miami City Hall
3500 Pan American Drive

- I. **Pledge of Allegiance**
- II. **Roll Call**
- III. **Chairman's Comments**
- IV. Introduction of Historic Coconut Grove Marine Community AD HOC Committee Members.
Presenter: WAB Chairman
- V. City of Miami, Police Marine Patrol to review certain needs to consider relocating to the Marine Stadium Basin.
Presenter: Miami Marine Patrol
- VI. Make recommendations for a Special Exception requiring City Commission approval for the construction of the Pelican Harbor Marina Dockmaster's Office – Zoning Board recommended approval; vote of 7-1.
Presenter: Miami-Dade Parks Department
- VII. Make recommendations for a Special Exception requiring City Commission approval to allow the construction of an office building for the boat/brokerage and marina boat administration and make recommendations on a waterfront setback waiver requirement from 50 feet 0 inches to 22 feet 6 inches to the nearest point between the new structure and the bulkhead.
Presenter: Grove Harbor Marina
- X. Dinner Key Managed Mooring Field scheduled for completion February 2009 Amenities, derelict vessels, live-a-board, visiting boaters, dinghy docks, mooring lease Harbormaster's Office.
Presenter: Dinner Key Dockmaster/Miami Marine Patrol.
- XI. Review City of Miami Lease Portfolio beginning with the Miami River.
Presenter: Department of Public Facilities
- XII. Review certain youth sailing accomplishments and the coming Orange Bowl Regatta.
Presenter: Wendy Kamilar, WAB
- XIII. Review recent consultant's public meeting on Virginia Key.
Presenter: Enrique Nunez, Planning Department
- IX. **ADJOURN**

DEPARTMENT OF HEARING BOARDS

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