

AGENDA

MARINE AND PORT ADVISORY COMMITTEE

PURSUANT TO Board of County Commission Resolution No. 057-1991 the Marine and Port Advisory Committee of Monroe County will conduct a meeting on February 5, 2013 beginning at 6:30 PM on the second floor of the Monroe County Office, located at the Marathon Government Center, 2798 Overseas Highway, Marathon, Florida.

ADA ASSISTANCE: If you are a person with a disability who needs special accommodations in order to participate in this proceeding, please contact the County Administrator's Office, by phoning (305) 292-4441, between the hours of 8:30 a.m. - 5:00 p.m., no later than five (5) calendar days prior to the scheduled meeting; if you are hearing or voice impaired, call "711".

MARINE AND PORT ADVISORY MEMBERS

William Hunter, Chair
Mimi Stafford, Vice-Chair
Phil Goodman
Paul Koisch
Rudy Krause
Pam Martin
Sandy Walters
Pat Wells
Pete Worthington

STAFF

Richard Jones, Sr. Administrator

CALL TO ORDER

PUBLIC MEETING

1. Approval of minutes from the November 7, 2012 MPAC Meeting
2. Nomination of new Chair and Vice-Chair
3. Presentation on the development of the Marina Siting Plan by South Florida Regional Planning Council *
4. Staff update on implementation of the Pilot Program anchoring ordinance *
5. Discussion of feasibility study for a public/private mooring field *
6. Discussion of MPAC duties *
7. Committee discussion
8. Adjournment

* indicates backup documentation:

- Item 3. Draft Marina Siting Criteria and completed Needs Analysis
- Item 4. Educational brochure for anchoring ordinance
- Item 5. Map of potential mooring field sites
- Item 6. Memo to BOCC and Draft Resolution