

AGENDA
CHARLOTTE COUNTY MARINE ADVISORY COMMITTEE
Thursday, December 8, 2016, 9:30 a.m.
Charlotte County Administration Center
18500 Murdock Circle, Room 119, Port Charlotte, FL 33948

*****Please note that one or more Charlotte County Commissioners may be in attendance at any meeting of the Marine Advisory Committee*****

Charlotte County Board of County Commissioners does not discriminate on the basis of disability. This nondiscrimination policy involves every aspect of the County's functions, including access to and participation in meetings, programs and activities. FM Sound Enhancement Units for the Hearing Impaired are available at the Front Security Desk, Building A of the Murdock Administration Complex. Anyone needing other reasonable accommodation or auxiliary aids and services please contact our office at 941.764.4191, TDD/TTY 941.743.1234, by email to David.Lyles@CharlotteCountyFL.gov.

1. Call To Order and Pledge of Allegiance

2. Roll Call

3. Chairman's comments

A. REMINDER TO ALL VISITORS ADDRESSING THE COMMITTEE: PLEASE SIGN IN. It is helpful when preparing the Minutes. A clipboard and a pen are provided on the podium for your convenience.

B. REMINDER TO ALL MEMBERS STATE THEIR NAME AND ORGANIZATION and TO USE THE MICROPHONE WHEN ADDRESSING THE COMMITTEE. It is helpful when preparing the Minutes

C. REMINDER TO ALL MEMBERS, STAFF AND VISITORS TO PLEASE SILENCE THEIR CELL PHONES.

4. Changes to the Agenda

5. Citizen Comments on Agenda Items

6. Regular Business

A. Approval of the [Minutes](#) of the Pre-Agenda Meeting from December 1, 2016 – Additions, Corrections or Deletions.

B. Approval of the [Minutes](#) of the Regular Meeting from November 10, 2016 – Additions, Corrections or Deletions.

C. MSBU Update (see [attached materials](#)) – Matt Logan

7. New Business

- A. Member term expirations – Review applications and make a recommendation to the Board of County Commissioners.
- B. [Gasparilla Light](#) – Comment request
- C. Boater Grant Update

8. Old Business

- A. Boca Grande North Minimum Wake Zones – Final poles in
- B. Gasparilla Estates Slow Speed Zone – still waiting for permits

9. Other Business

- A. Elections

10. Citizen Comments

11. Good of the Order

- A. Charlotte County Christmas Parade

12. Next Meetings

- The next **Pre-Agenda Meeting** will be held Thursday, January 5, 2017 at 9:30 a.m. in the **Room B-106**.
- The next **Regular Meeting** will be held Thursday, January 12, 2017 at 9:30 a.m. in Room 119.

13. Adjournment