



**PIERS, HARBORS & LAKEFRONT COMMITTEE-**  
**SECOND AMENDED**  
**THURSDAY, OCTOBER 18, 2018 – 5:30PM**  
**CITY HALL, CONFERENCE ROOM 2A**

**Members:** Chairperson Doug Skates, Shari Straube, John Halverson, Rich Hedlund,  
and Tim Dunn

**AGENDA**

1. Meeting called to order by Chairman Skates
2. Roll Call
3. Approval of Minutes from September 19, 2018 meetings as prepared and distributed
4. Comments from the public limited to 5 minutes, limited to items on this agenda
5. Harbormaster's Report
6. MSI update on Riviera Restoration Project
  - a. State Historical Society feedback
7. Discussion/Recommendation request for proposals for Piers & Buoys service contract
8. Discussion/Recommendation west-end pier signage, landscaping, & bumpers
9. Discussion/Recommendation regarding placement of kiosk and beach access to east-end of Riviera Beach
10. Discussion/Recommendation regarding notice to negotiate a three-year lease for ten buoys with Marina Bay Boat Company
11. Discussion/Recommendation regarding notice to negotiate a three-year lease of Commercial Buoy and Boat Slip Agreement with Elmers Lake Geneva Boat Line
12. Discussion/Recommendation regarding purchase of a Genie AWP-30S DC Man Lift from Burris Equipment in an amount not to exceed \$6,500.00
13. Discussion/Recommendation on November meeting being held on Wednesday, November 21, 2018
14. Adjournment

Amended to Change Date and add  
Agenda Item #12

2<sup>nd</sup> Amendment to add Agenda Item #11

*This is a meeting of the Piers, Harbors & Lakefront Committee.  
No official Council action will be taken; however, a quorum of the Council may be present.*