



**WATERFRONT ADVISORY BOARD
AGENDA-REVISED
City Hall Council Chamber
Tuesday, July 5, 2016 5:30 PM**

***Phillis Rosetti-Mercer, Chairman
Lora M. Klein, Co-Chairman
Jim Baumstark
Lynn Marcum***

***Mary Morgan-Smith
Marcia Chesnicka
Joan Luebbe***

Mayor Jim Farley, Liaison

- 1.** Call to Order -
- 2.** Roll Call -
- 3.** Pledge of Allegiance -
- 4.** Adoption of Agenda -
- 5.** Approval of Minutes -*May 3, 2016 Meeting Minutes* -
- 6.** Citizen Input - *(three (3) minutes)*-
- 7.** Presentations- None.
- 8.** Unfinished Business -
 - a. Discussion on progress of Bylaws and Ordinance change- Ed Call
- 9.** New Business -
 - a. Election of Officers- Board
 - b. Riverwalk- Lora Klein
 - c. Determine a Waterfronts Advisory Board Member to send as a representative for Three Sisters Land Development - Lora Klein
 - d. Homosassa River Channel- Marcia Chesnicka
- 10.** Citizen Input - *(three (3) minutes)*-
- 11.** Board Member Reports/Comments -
 - Jim Baumstark-
 - Marcia Chesnicka-
 - Lora Klein-
 - Joan Luebbe-
 - Lynn Marcum
 - Mary Morgan-Smith-
 - Phillis Rosetti-Mercer-
- 12.** City Council Liaison Comments - Mayor Farley -
- 13.** Staff Comments - Ed Call -
- 14.** Announcement of Next Meeting - August 2, 2016 at 5:30 p.m.
- 15.** Adjournment -