

**NOTICE OF REGULAR MEETING
CITY OF SOUTH PADRE ISLAND
BAY AREA TASK FORCE IMPLEMENTATION COMMITTEE**

NOTICE IS HEREBY GIVEN THAT THE BAY AREA TASK FORCE IMPLEMENTATION COMMITTEE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, WILL HOLD A REGULAR MEETING ON:

THURSDAY, FEBRUARY 25, 2010
3:00 P.M. AT THE MUNICIPAL COMPLEX BUILDING, 2ND FLOOR
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

1. Call to order
2. Pledge of Allegiance
3. Public comments and announcements
4. Approval of minutes of November 20, 2009 meeting.
5. Discussion and action on the No Wake Zone.
6. Discussion and action on Wave Enforcement/Assistance on the Island's water ways. (Troy Giles)
7. Discussion and action regarding Channel Signage and Markers for Island waterways. (Troy Giles)
8. Discussion and action regarding a proposed use for Bay Street Endings. (Troy Giles)
9. Discussion and possible action regarding the Ad Hoc Bay Area Task Force Report: (Troy Giles)
 - a. Private Dock encroaching into Island Waterways and into the extension of City right of ways.
 - b. Multi-purpose Recreational areas on the Island Bay Front within the right of way of the 2nd Causeway and initiate a letter to Cameron County Regional Mobility Authority (CCRMA).
 - c. Possibility of purchasing Bay frontage between Beach Access #6 and the end of Hwy. 100.
10. Discussion & action to develop design standard as well as identify locations of Windsurf Access Points. (Scott Fry)
11. Discussion and actions to review the Comprehensive Plan Goals and Recommended Actions concerning the Laguna Madre. (Scott Fry)
12. Adjourn.

Susan Hill, City Secretary

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE GOVERNING BODY OF THE CITY OF SOUTH PADRE ISLAND, TEXAS IS A TRUE AND CORRECT COPY OF SAID NOTICE AND THAT I POSTED A TRUE AND CORRECT COPY OF SAID NOTICE ON THE BULLETIN BOARD AT CITY HALL/MUNICIPAL BUILDING ON **FEBRUARY 22, 2010** AT _____ AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

Susan Hill, City Secretary

THIS FACILITY IS WHEELCHAIR ACCESSIBLE, AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT BUILDING OFFICIAL, JAY MITCHIM; ADA DESIGNATED RESPONSIBLE PARTY AT (956) 761-1025.

NOTE: ONE OR MORE MEMBERS OF THE CITY OF SOUTH PADRE ISLAND CITY COUNCIL MAY ATTEND THIS MEETING; IF SO, THIS STATEMENT SATISFIES THE REQUIREMENTS OF *THE OPEN MEETINGS ACT*.