

**SYNOPSIS OF SIGNIFICANT MOTIONS
BEACH REDEVELOPMENT ADVISORY BOARD MEETING
MONDAY, MAY 17, 2004 – 3:00
CITY HALL
CITY COMMISSION CONFERENCE ROOM - EIGHTH FLOOR
100 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA**

The following is a synopsis of the significant motions made at the Beach Redevelopment Advisory Board meeting of May 17, 2004, (copy of minutes attached) that were specifically adopted as recommendations to the City Commission:

BEACH WAVE WALL AND REPLACEMENT FIBER OPTIC LIGHTS – UPDATE

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Motion made by Mel Rubenstein and seconded by Al Miniaci recommending that the Beach CRA fund half the cost of the sandblasting of the wave wall, with the City to match the remaining costs. Motion unanimously adopted 10 – 0.

2005 Air and Sea Show

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Motion made by Pamela Adams and seconded by Al Miniaci that the Beach Redevelopment Advisory Board recommends to the City Commission that a letter be sent to MDM rescinding the previous letter sent to them, and that this Board supports the retaining of the Air & Sea Show on the Beach and in the City of Fort Lauderdale. Motion passed 9 – 1.

Chuck Adams, Manager
Redevelopment Services and Marine Facilities

CA:pls

attachment

cc: Beach Redevelopment Advisory Board Members