

**SYNOPSIS OF SIGNIFICANT MOTIONS
MARINE ADVISORY BOARD MEETING
THURSDAY, MAY 6, 2004 – 7:00 P.M.
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 Marine Advisory Board meeting of May 6, 2004, (copy of minutes attached) that were specifically adopted as recommendations to the City Commission:

Election of New Officers

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Motion made by Joseph Hessmann and seconded by Ryan Campbell to elect Barry Flanigan as Chairman of the Marine Advisory Board for the year 2004/2005. ...Motion carried unanimously 10-0.

Motion made by Richard Duncan and seconded by Rich Schulze to elect Norbert McLaughlin as Vice-Chair of the Marine Advisory Board. Motion carried unanimously 10-0.

Adopt-A-Waterway Program Proposal

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Motion made by Dr. Udell and seconded by Joseph Hessmann that the Marine Advisory Board recommend to the City Commission to further investigate the Adopt-A-Waterway Program, and that staff would explore if matching funds were available in connection with such a program. Board unanimously approved 10-0.

Riverwalk South Conceptual Design Project

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Motion by Rick Schultze and seconded by Eugene Zorovich that the Board give the recommendation to the City Commission that staff follow the design as presented now which falls in line with what this Board has discussed in the past and agreed on, and that the Board would not like to see any major changes made to it that would be in consistent with the present design. ...Motion passed unanimously 10-0.

Status of Privatization of Marine Facilities

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Motion made by Ryan Campbell and seconded by Rick Schulze to recommend to the City Commission that based on the information provided in the response to the questionnaire as presented by staff at the May 6, 2004 Marine Advisory Board meeting that there are no benefits to the outsourcing of City of Fort Lauderdale marina operations, and that the Board finds that it makes no sense and does not recommend that it be pursued further. Motion passed unanimously 10-0.

Jamie Hart, C.M.M.
Supervisor of Marine Facilities

JH

attachment