

**SYNOPSIS OF SIGNIFICANT MOTIONS
MARINE ADVISORY BOARD MEETING
THURSDAY, JUNE 3, 2004
CITY HALL COMMISSION CONFERENCE ROOM – 8TH 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 June 3, 2004 (copy of minutes attached) that were specifically adopted as recommendations to the City Commission.

APPLICATION FOR DOCK WAIVER – STEVEN CHESS – 773 MIDDLE RIVER DRIVE

Page 6

Motion made by Geraldine Udell and seconded by Rick Schulze to defer this matter until July 1, 2004, and if the applicant was unavailable, the item would be scheduled on September 2, 2004. Motion approved 10-1.

APPLICATION FOR DOCK WAIVER – PORTOFINO CONDOMINIUM – 77 SOUTH BIRCH ROAD

Page 9

Motion made by Joseph Hessmann and seconded by Peter Zachary to approve the dock waiver for the Portofino Condominium. Motion unanimously approved 11 - 0.

APPLICATION FOR DOCK WAIVER – ROBERT KATHERY – 2700 BARCELONA DRIVE

Page 10

Motion made by Rick Schulze and seconded by Peter Zachary that the Marine Advisory Board grant the waiver as requested. Motion unanimously approved 11 – 0.

APPLICATION FOR DOCK WAIVER – H. MAX VALAD – 5761 BAYVIEW DRIVE

Page 11

Motion made by Peter Zachary and seconded by Roger McKee that the Marine Advisory Board approve the dock waiver for 5761 Bayview Drive as submitted and provide staff with documentation as to the amount of rear overhang that would occur. Motion unanimously approved 11 – 0.

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

JH:mad/attachment