

**SYNOPSIS OF SIGNIFICANT MOTIONS
MARINE ADVISORY BOARD MEETING
THURSDAY, OCTOBER 7, 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 October 7, 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

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Motion made by Ryan Campbell and seconded by Roger McKee to recommend that the City Commission approve the application for a dock waiver for Steven Chess. Motion approved by a voice vote of 13 to 0.

Application for Waiver of Limitations – Joseph Bartram, 1520 S.W. 15th Avenue

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Motion made by Joseph Hessmann and seconded by Roger McKee to recommend that the City Commission approve the application for a Waiver of Limitations for Joseph Bartram at 1520 S.W. 15th Avenue.

Roll call showed: YEAS: Ryan Campbell, John Baker, Barry Flanigan, Joseph Hessmann, Roger McKee, Norbert McLaughlin, Rick Schulze, John Terrell, and Peter Zachary. NAYS: David McNulty, Robert Sadowski, Geraldine Udell, and Eugene Zorovich. Motion approved by a vote of 9 to 4.

Water Taxi, Inc. Office Options/Fleet Headquarters – Informational Update

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Motion made by Ryan Campbell and seconded by Joseph Hessmann to defer this item to the Marine Advisory Board's November 4, 2004 meeting when additional information could be supplied. Board unanimously approved the motion by a vote of 13-0.

Jamie Hart,
Supervisor of Marine Facilities

JH:mad/attachment