

**SYNOPSIS OF SIGNIFICANT MOTIONS
MARINE ADVISORY BOARD MEETING
THURSDAY, JANUARY 11, 2005
CITY HALL
CITY COMMISSION MEETING ROOM - FIRST 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 January 11, 2005 (copy of minutes attached) that were specifically adopted as recommendations to the City Commission:

1117 CORDOVA ROAD, LLC DOCK PERMIT – UPDATE

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MOTION was made by Joe Hessmann and seconded by Ryan Campbell to approve. Motion passed unanimously (13-0).

APPLICATION FOR WAIVER OF LIMITATIONS – 413 IDLEWYLD DRIVE

Pages 7

MOTION to approve as presented by staff was made by Joseph Hessmann and seconded by Steve Tilbrook. Motion passed unanimously (13-0).

PROPOSED BROWARD COUNTY INTERIM BOAT FACILITY SITING PLAN

Pages 13 thru 15

MOTION presented by Steve Tilbrook that the comments in the minutes to be made a part of the record to submit to the Broward County Commission and also submitted as part of the public comment process.

Motion seconded and amended by Richard Duncan to the City Commission to send the portion of the minutes opposing the draft of the Broward County Interim Boat Facility Siting Plan and as a Resolution to be sent to the Broward County Commission with a copy to the Broward County EPD. Motion passed unanimously (13-0).

NEW RIVER FLOATING DOCKAGE PLAN - DISCUSSION

Pages 23 thru 25

MOTION was made by John Terrell and seconded by Steve Tilbrook that the Board recommend to the City Commission that options for five floating docks on the New River/Riverwalk be provided including: City Marine Facilities/Dockmaster, S.E. 3rd Avenue Bridge, Performing Arts Center, possibly Smoker Park and Hyde Park; and that the docks along the New River have a marketing plan with recommendations from City staff on how to convert the floating dock at the Las Olas Marina for more transient use included as part of the program. It was also recommend that a private consultant shepherd this project through the permitting and design process. Motion passed unanimously (13-0).

Jamie Hart, Supervisor of Marine Facilities

JH:pls
attachment