

**SYNOPSIS OF SIGNIFICANT MOTIONS
MARINE ADVISORY BOARD SPECIAL MEETING
THURSDAY, FEBRUARY 10, 2005
CITY HALL
LAS OLAS MUNICIPAL MARINA – PIER 6/SLIP #FT-59
240 LAS OLAS CIRCLE
FORT LAUDERDALE, FLORIDA**

The following is a synopsis of the significant motions made at the Marine Advisory Board meeting of February 10, 2005 (copy of minutes attached) that were specifically adopted as recommendations to the City Commission:

GRANT APPLICATION SUBMITTAL/FLOATING DOCK PROJECT – FLORIDA INLAND NAVIGATION

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MOTION was made by Rick Schulze and seconded by Roger McGee to recommend that the City Commission approve the \$50,000 to be matched by the \$50,000 grant for construction of the floating docks. Approval was unanimous and the motion carried (11-0).

PROPOSED BROWARD COUNTY BOAT FACILITY SITING PLAN – MARINE ADVISORY MEMBER AND STAFF SELECTION TO BROWARD COUNTY MANATEE CORE GROUP

Pages 4 and 5

MOTION was made by Roger McGee and seconded by Norbert McLaughlin to appoint Captain John Terrill as the Marine Advisory Board's representative to the Core Group and have to Captain Rick Schulze serve as the Board's alternate. Roll call showed unanimous approval (11-0).

Jamie Hart, Supervisor of Marine Facilities

JH: