

**SYNOPSIS OF SIGNIFICANT MOTIONS  
MARINE ADVISORY BOARD MEETING  
THURSDAY, MAY 4, 2006  
CITY HALL – 7:00 PM  
CITY COMMISSION CONFERENCE ROOM – EIGHTH FLOOR  
100 NORTH ANDREWS AVENUE**

The following is a synopsis of the significant motions made at the Marine Advisory Board meeting of May 4, 2006, (minutes attached) that were specifically adopted as recommendations to the City Commission:

**APPLICATION – STORKS RESTAURANT/VILLAGIO DI LAS OAS, 1103 E. LAS OLAS BOULEVARD – GONDOLA OPERATION**

**Motion** made by Richard Duncan and seconded by Rick Schulze to recommend to the City Commission that the gondola operation be approved and that condition #6 be eliminated. Board unanimously approved.

**Pages 4 through 7.**

**WORKING WATERFRONT PROTECTION ACT/HUGH TAYLOR BIRCH STATE PARK 10-YEAR PLAN**

**Motion** made by Stephen Tilbrook and seconded by Barry Flanigan that this Board make a recommendation to the City Commission that they be proactive in pursuing modifications to the management plan of Hugh Taylor Birch State recreation area to provide better public access for boaters and citizens, and better access to the Intracoastal Waterway. Board unanimously approved the motion.

**Pages 7 through 10.**

**RIVERWALK FLOATING DOCK PROJECT – CCNA CONSULTANT APPROVAL**

**Motion** made by Stephen Tilbrook and seconded by Richard Duncan that the Marine Advisory Board recommend that the City Commission engage the consultant as long as the contract included time frames and deadlines to encourage expeditious submission of applications, and that the contract also would include an opportunity for informal stakeholder input during the initial design phase. Board unanimously approved the motion.

**Pages 10 through 13.**

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Jamie Hart, Supervisor of Marine Facilities

JH  
Attachment

