

**SYNOPSIS OF SIGNIFICANT MOTIONS  
MARINE ADVISORY BOARD MEETING  
THURSDAY, JULY 13, 2006  
CITY HALL – 7:30 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 July 13, 2006, (minutes attached) that were specifically adopted as recommendations to the City Commission:

**ITEM IV. PRESENTATION – CONSULTANT STUDY/BROWARD COUNTY DRAFT BOATING FACILITY SITING PLAN (BFSP)**

**Motion:** Motion made by Barry Flanigan and seconded by Ryan Campbell. In a restated motion the Board recommended that the City Commission recommend to the County Commission that items 1-4 in the staff letter dated July 7 and items in the July 11 letter from the MIASF be part of the BFSP study, and in addition, that an economic impact study be conducted by the county to determine the economic impact of this study to the marine industry. Additionally, it is recommended that the plan include a mechanism to increase the cap densities without requiring an amendment of the comprehensive plan. In a roll call vote, the Board voted unanimously in favor.

**Pages 2 through 6.**

**ITEM V. APPLICATION – DOCK PERMIT USE/CITY PROPERTY – 1516 PONCE DE LEON DRIVE**

**Motion:** Motion made by Alan Gabriel to approve. The motion was seconded by Ryan Campbell. In a voice vote, the Board voted unanimously in favor.

**Pages 6 and 7.**

**ITEM VI. APPLICATION – LAUDERDALE MARINE CENTER ANNEX EXPANSION/ DRC CASE #03-P-06**

**Motion:** Motion was restated by Steve Tilbook to recommend that the Planning and Zoning Board approve the site plan and plat and that the Planning and Zoning Board address measures to achieve neighborhood compatibility in addition to accepting staff's 11 recommendations. The motion was seconded by Ryan Campbell. In a voice vote, the Board voted unanimously in favor.

**Pages 7 through 10.**

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**Jamie Hart, Supervisor of Marine Facilities**

JH  
Attachment