

**SYNOPSIS OF SIGNIFICANT MOTIONS
MARINE ADVISORY BOARD MEETING
THURSDAY, SEPTEMBER 7, 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 September 7, 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: Mr. Duncan made a motion that the Board strongly recommend that the City Commission approve the plan as presented and move forward with the County. The motion was seconded by Mr. McLaughlin. In a voice vote, the Board voted unanimously in favor.

Pages 2 and 3.

ITEM V. UPDATE – COMMERCIAL LEASE AGREEMENTS

Motion: Mr. Schulze made a motion to approve both lease agreements and present them to the City Commission. Mr. Zorovich seconded the motion. In a voice vote, the Board voted unanimously in favor.

Pages 4 and 5.

Jamie Hart, Supervisor of Marine Facilities

JH
Attachment