

**SYNOPSIS OF SIGNIFICANT MOTIONS  
MARINE ADVISORY BOARD MEETING  
THURSDAY, NOVEMBER 2, 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 November 2, 2006, (minutes attached) that were specifically adopted as recommendations to the City Commission:

**ITEM IV. APPLICATION – 17<sup>TH</sup> STREET MARINA INVESTMENT, LLC/DRC CASE # 79-R-06**

**Motion: Mr. Campbell made a motion to approve with the said recommendations listed in the memorandum. Mr. Anderson seconded the motion. Mr. Gabriel asked whether the conditions that were read aloud were the same as those in the agenda packet. Mr. Hart advised the Board to approve the conditions read during the presentation. Mr. Duncan also pointed out that this motion should be directing this recommendation to the Planning and Zoning Board and not the City Commission. Mr. Campbell agreed with these amendments to the motion. In a voice vote, all voted in favor of approval (12-0). Norbert McLaughlin abstained from voting.**

**Pages 2 through 5.**

**ITEM V. APPLICATION – FORT LAUDERDALE BOATCLUB, LTD/DRC CASE #99-R-06**

**Motion: Mr. Duncan made a motion to recommend that Planning and Zoning approve this application to include recommendations from staff. Mr. Adams seconded the motion. In a voice vote, all voted unanimously (13-0) in favor.**

**Pages 5 through 8**

**ITEM VI. DISCUSSION – BOAT SHOW AND CONSTRUCTION RELATED SCHEDULING ISSUES**

**Motion: Mr. Campbell made a motion to strongly recommend that the City Commission support the plan that the City recommended and to have the City Commission recommend that the county and state (FDOT) adopt a similar plan. Mr. McLaughlin seconded the motion. Chair Terrill clarified the motion as follows: “to limit the recommendation to the Winterfest Boat Parade; the Fort Lauderdale International Boat Show, and the Fort Lauderdale Air and Sea Show and other events of similar magnitude and economic impact to the City.” In a voice vote, all voted unanimously (13-0) in favor.**

**Pages 8 and 9.**

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**Jamie Hart, Supervisor of Marine Facilities**

**Attachment**