SYNOPSIS OF SIGNIFICANT MOTIONS MARINE ADVISORY BOARD MEETING THURSDAY, FEBRUARY 7, 2007 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 February 7, 2007, (minutes attached) that were specifically adopted as recommendations to the City Commission:

IV. <u>DISCUSSION – APPLICATION FOR THE SUNDANCE MARINE/THE HARBORAGE</u> <u>CLUB DEVELOPMENT (PRESENTATION BY LEIGH COLYER)</u>

Motion made by Mr. Tilbrook, seconded by Mr. Duncan, recommending approval of the project with the condition that the in-water dockage plan be amended to provide a minimum of 3 parallel slips for boats up to 45 feet in length.

In a roll call vote the motion passed unanimously.

Pages 2 through 9.

V. <u>APPLICATION FOR FORT LAUDERDALE DUCK TOURS (MR. AND MRS. ELISEO NAVAL)</u>

Motion made by Mr. Campbell, seconded by Mr. Tilbrook, to approve the application for Fort Lauderdale Duck Tours.

Motion to approve passed with Mr. Flanigan dissenting.

Pages 9 and 10.

Jamie Hart, Supervisor of Marine Facilities

Attachment