

**SYNOPSIS OF SIGNIFICANT MOTIONS
MARINE ADVISORY BOARD MEETING
THURSDAY, AUGUST 2, 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 August 2, 2007, (minutes attached) that were specifically adopted as recommendations to the City Commission:

IV. Presentation – Resurrection of Coconut Isle/Broward County Parks and Recreation Department

Motion made by Mr. Tilbrook, seconded by Mr. Adams, to support the conceptual plan for the resurrection of Coconut Island with enhanced boater access. In a voice vote, the motion passed unanimously.

Pages 2 to 4.

V. Presentation – Winterfest Boat Parade

Motion by Mr. Anderson, seconded by Mr. Tilbrook, to recommend that the City Commission support the change in route and that the City provide any assistance possible for the Boat Parade. In a voice vote, the motion passed unanimously.

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VI. Application - Water Taxi License Transfer – Water Transportation Alternatives, Inc.

Motion by Mr. Adams, seconded by Mr. Campbell, to approve. In a voice vote, the motion passed unanimously.

Pages 4 and 5.

VII. Application - Dock Construction Permit-110/120 S.E. 10th Avenue/Edewaard Development, LLC.

Motion by Mr. Schulze, seconded by Mr. McLaughlin, to recommend that the City Commission approve the plan as proposed. In a voice vote, the motion passed unanimously.

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VIII. Application – Dock Construction Permit – 110 S.E. 11th Avenue/Edewaard Development, LLC.

Motion by Mr. Schulze, seconded by Mr. Adams, to recommend that the City Commission approve the plan as proposed. In a voice vote, the motion passed unanimously.

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IX. Application – Dock Construction Permit – 114/116 S.E. 11th Avenue/Riverside Landings at Las Olas, Inc.

Motion by Mr. Campbell, seconded by Mr. Dubose, to approve. In a voice vote, the motion passed unanimously.

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X. Application – Dock Waiver of Limitations – 808/810 N.E. 20th Avenue/Dixie Southland Corp.

Motion by Mr. Campbell, seconded by Mr. Schulze, to approve with staff's recommendations. In a roll call vote, the motion passed (9-2).

Pages 6 to 8.

XI. Application – Commercial Application – Pier 17 Yacht Club/DRC Case No. 93-R-06

Motion by Mr. Ross, seconded by Mr. McLaughlin, to approve. In a voice vote, the motion passed unanimously.

Pages 8 and 9.

XIV. Commercial Dockage Lease Renewals

Motion by Vice-Chair Flanigan, seconded by Mr. Schulze, to approve. In a voice vote, the motion passed unanimously.

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Jamie Hart, Supervisor of Marine Facilities

Attachment