

**SYNOPSIS OF SIGNIFICANT MOTIONS
MARINE ADVISORY BOARD MEETING
THURSDAY, JANUARY 3, 2008
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 January 3, 2008, (minutes attached) that were specifically adopted as recommendations to the City Commission:

IV. Presentation - 2008 Fort Lauderdale Billfish Tournament

Motion made by Mr. Tilbrook, seconded by Mr. McLaughlin, that the Board recommend to the City Commission that the City supports the Fort Lauderdale Billfish Tournament through an event agreement and an agreement for leasing docks at the Las Olas Marina.

In a roll call vote, the motion passed unanimously.

V. Application – Dock Permit/Use of Dock On Public Property - 915 Cordova Road

Motion made by Mr. Ross, seconded by Mr. Tilbrook, to approve the dock and piling as submitted with the proviso that there are no Code violations and, if there is a Code violation, within 30 days of notice of violation, the permit can be rescinded by the City.

In a roll call vote, the motion passed 7-1 (with Mr. Schulze abstaining and Mr. Zorovich dissenting).

VI. Application – Waiver of Dock Distance Limitations - 852 N.E. 20th Avenue

Motion made by Mr. Schulze, seconded by Mr. McLaughlin, to approve the application.

In a roll call vote, the motion passed 8-0.

VII. Application – Waiver of Dock Distance Limitations – 714 N.E. 20th Avenue

Motion made by Mr. Schulze, seconded by Mr. Ross, to **deny** the application (with Mr. Schulze dissenting).

In a roll call vote, the motion passed unanimously.

Jamie Hart, Supervisor of Marine Facilities

Attachment