

**SYNOPSIS OF SIGNIFICANT MOTIONS  
MARINE ADVISORY BOARD MEETING  
THURSDAY, FEBRUARY 7, 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 February 7, 2008, (minutes attached) that were specifically adopted as recommendations to the City Commission:

**IV. Discussion – Article on the “Fall of Fort Lauderdale” and Mega Yacht Industry**

**Motion** by Mr. Flanigan, seconded by Mr. Adams, to recommend to the City Commission that when reviewing this site, they consider the impacts on the potential for mega yacht development and berthing, and the proposal to pledge tax revenues to support the hotel to be built.

**Amended Motion** by Mr. Flanigan, seconded by Mr. Adams, to reflect that one consideration is without public funds being committed, including the marina, as presented to the County Commission.

**In a voice vote, the motion passed unanimously.**

**Pages 3 to 7.**

**V. Discussion – Proposed Broward County/New River Bridge Operating Schedule Change**

**Motion** by Mr. Ross, seconded by Mr. Schulze, to recommend to the City Commission that they reject the County's proposal to close the 3 bridges.

**Amended Motion** by Mr. Ross, seconded by Mr. Tilbrook, that the Board rejects any proposals to do further closings of any bridge on the New River.

**In a voice vote, the motion passed unanimously.**

**Pages 7-13.**

**VI. Application – Waiver of Dock Distance Limitations – Venetian Condominium / 1 Las Olas Circle**

**Motion** by Mr. Zorovich, seconded by Mr. Schulze, to approve the waiver, including the recommendation of the applicant for item #3, and deletion of item #7 from the proposal.

Chair Terrill reiterated that there was a motion and a second to approve the waiver with the special condition that recommendation #7 be completely deleted in that if an act of God were to destroy 50% or more of a dock, that the applicant would not have to start from scratch to request a waiver from the City, which was already approved, and also to amend item #3 in the

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following words: “as a general condition of approval, vessels moored perpendicular to the property cannot exceed the limitations of the amended submerged land lease as provided in the survey in Exhibit 1.”

Mr. Zorovich confirmed that this was his motion, and Mr. Schulze confirmed his second of said motion.

**In a voice vote, the motion passed 10-1 (Mr. Anderson dissenting).**

**Pages 13-16.**

**VII. Application – Vertical Yacht Club at Marina Mile / DRC Case #26-R-08**

**Motion** by Mr. Schulze, seconded by Mr. Zorovich, that the Commission approve the application as presented.

**Amended Motion** by Mr. Schulze, seconded by Mr. Zorovich, that the Commission approve the application as presented, with a provision that any increase above the number and size of boat slips currently proposed must satisfy the Planning & Zoning parking regulations to ensure that parking will be adequate to satisfy the applicable codes, to prevent overspill into the adjacent neighborhood.

**In a voice vote, the motion passed unanimously.**

**Pages 16f-21.**

**VIII. Application – Waiver of Dock Distance Limitations – 315/325 N. Birch Road**

**Motion** by Mr. Tilbrook, seconded by Mr. Anderson, to continue this item until the April meeting of the Marine Advisory Board.

**In a voice vote, the motion passed 6-5 (Chair Terrill, Mr. Zorovich, Mr. Widoff, Mr. Adams, and Mr. Baker dissenting).**

**Pages 21-29.**

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**Jamie Hart, Supervisor of Marine Facilities**

**Attachment**