

**SYNOPSIS OF SIGNIFICANT MOTIONS
MARINE ADVISORY BOARD MEETING
THURSDAY JULY 2, 2009
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 July 2, 2009, (minutes attached) that were specifically adopted as recommendations to the City Commission:

V. Discussion – Unified Land & Development Regulations – 47-19.3: Boat Hoists & Similar Moorings

Motion made by Vice Chair Flanigan, seconded by Mr. Rassing, that the Marine Advisory Board recommends to the City Commission that the existing Codes need to be rewritten to reflect current conditions, and Staff has received the basis or format from which to proceed, and Staff should bring their recommendations to the Board at a time certain. The Board further recommends that the 30% criteria be applied to both moored vessels and boatlifts.

In a roll call vote, the **motion** carried 9-0.

Pages 2 to 11.

VI. Discussion – Peterson Fuel Barge Operation

Motion made by Mr. Adams, seconded by Ms. Scott-Founds, that the Marine Advisory Board recommends to the City Commission that the Peterson Fuel Barge continue operating as a commercial business, as it is an advantage to marine business, representing the scope and breadth of the marine industry, and the City should not be involved as an arbiter of private enterprise as it is the Board's belief that this is outside the scope of municipal jurisdiction.

In a roll call vote, the **motion** carried 8-0. Chair Terrill abstained. A memorandum of voting conflict is attached to these minutes.

Pages 11-22.

VII. Discussion – Solicitation / 795-10278 / Non-Motorized Watercraft Concession / Fort Lauderdale Beach

Motion made by Mr. Schulze, seconded by Mr. Adams, to defer this Agenda Item until the next Board meeting, and to ask City Staff to compare the original RFP with the new RFP and highlight the differences between the two for the Board's consideration.

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

Pages 23 to 25.

Jamie Hart, Supervisor of Marine Facilities

**JH
Attachment**