

**SYNOPSIS OF SIGNIFICANT MOTIONS  
MARINE ADVISORY BOARD MEETING  
THURSDAY, MARCH 3, 2011  
CITY HALL – 6:00 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 March 3, 2011, (minutes attached) that were specifically adopted as recommendations to the City Commission:

**Communications to City Commission**

**Motion** made by Mr. Harrison, seconded by Mr. Dean, recommending repair of the Pollution Solution trash collection vessel rather than replacement. In a voice vote, the **motion** passed unanimously.

**Motion** made by Mr. Rassing, seconded by Ms. Scott-Founds, that based on the review by the Pollution Solution Subcommittee and the demonstration today, additional alternatives should be purchased for canal cleanup. In a voice vote, the **motion** passed unanimously.

**Motion** made by Mr. Rassing, seconded by Mr. Dean, recommending the Mayor and City Commission pay special attention to mega-yachts that visit the city by issuing a welcoming letter thanking them for visiting the city on behalf of the marine industry. In a voice vote, the **motion** passed unanimously.

**Motion** made by Mr. Herhold, seconded by Mr. Tapp, recommending future city dockage needs be addressed, allowing for boat show expansion, and improving water access, and therefore the board recommends expansion of the Las Olas Marina by returning the upland parking lot to its original configuration and allowing for wet slip dockage. Two possible concepts are attached. In a voice vote, the **motion** passed unanimously.

**Motion** made by Mr. Dean, seconded by Mr. Rassing, recommending the City Commission enlarge its scope of consideration to add floating docks along the Intracoastal Waterway at Birch State Park to facilitate boater access and non-traditional transportation needs for the community, in order to add support to the City Commission's action to allocate funds to the Birch State Park improvement project. In a voice vote, the **motion** passed unanimously.

**VI. Application for a Dock Permit – 2501 Hibiscus Place**

**Motion** made by Mr. Ross, seconded by Mr. Adams, to recommend approval of the dock permit with the stipulation that the owner be allowed to use both sides of the dock simultaneously.

In a roll call vote, the **motion** passed 12-0. (Mr. McLaughlin abstained)

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**VII. Application – Waiver of Limitations – 215 North Birch Road**

**Motion** made by Mr. Adams, seconded by Mr. Ross, to recommend approval of application.

In a roll call vote, the **motion** passed unanimously (13-0).

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**Andrew Cuba, Manager of Marine Facilities**

