SYNOPSIS OF SIGNIFICANT MOTIONS MARINE ADVISORY BOARD MEETING THURSDAY, JULY 7, 2011 CITY HALL – 6:00 PM CITY COMMISSION CONFERENCE ROOM – EIGHTH FLOOR 100 NORTH ANDREWS AVENUE

The following is a synopsis of the significant motion(s) made at the Marine Advisory Board meeting of July 7, 2011, (minutes attached) that were specifically adopted as recommendations to the City Commission:

Communication to City Commission

Motion made by Mr. Tapp, seconded by Mr. Herhold, recommending the Las Olas Marina expansion concept project as presented; they also strongly recommended that "Plan C" be considered because of its ability to optimize the use of the docks for vessels of all sizes, and to increase income revenue to the City of Fort Lauderdale. In a voice vote, the **motion** passed unanimously. **Pgs. 1-2**

Andrew Cuba, Manager of Marine Facilities

AC Attachment