SYNOPSIS OF SIGNIFICANT MOTIONS MARINE ADVISORY BOARD MEETING THURSDAY, SEPTEMBER 1, 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 September 1, 2011, (minutes attached) that were specifically adopted as recommendations to the City Commission:

Communication to the City Commission

Motion made by Mr. Guardabassi, seconded by Mr. Ross, regarding permit application SAJ-2011-02109 (LP-SLR): this application has been filed with the Army Corps of Engineers on behalf of the City of Fort Lauderdfale, and was brough to the Board's attention by a concerned homeowner; inasmuch as Staff and this Board were not aware of this action, the Board feels that as outlined in Section 8-34, the Marine Advisory Board or Staff should have been made aware of such application; they request that a review be made in a timely fashion, and brought to Staff's attention.

In a roll call vote, the **motion** passed 10-0.

Pages 1 to 2.

VI. Application for a Dock Permit – 350 Riviera Drive

Motion made by Mr. Herhold, seconded by Mr. Ross, to recommend approval of the dock permit.

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

Pages 2 to 3.

<u>Discussion – City Dredging Policy</u>

Motion made by Mr. Herhold, seconded by Ms. Scott-Founds, that in accordance with the mandates of the Marine Advisory Board, the Board requests a quarterly report from the City's Engineering Staff as to potential dredging projects, and the opportunity for input as to priorities.

In a roll call vote, the **motion** passed 10-0.

Pages 7 to 10.

Andrew Cuba, Manager of Marine Facilities

AC Attachment