

**SYNOPSIS OF SIGNIFICANT MOTIONS
MARINE ADVISORY BOARD MEETING
THURSDAY, APRIL 5, 2012
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 April 5, 2012, (minutes attached) that were specifically adopted as recommendations to the City Commission:

Communication to City Commission:

Motion made by Vice Chair Harrison, seconded by Herb Rensing, to submit letters of support for the proposed Las Olas Marina redevelopment project from the Marine Industries Association of South Florida, along with other stakeholders, as a Communication to the City Commission.

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

Pages 1 to 2.

V. Permit Application – Private Usage of Public Property – 1000 SE 2nd Street – Las Olas Dockside Townhomes, Inc:

Motion made by Mr. Cain, seconded by Mr. Tapp, to approve the permit.

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

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VII. Old/New Business:

Motion made by Mr. McLaughlin, seconded by Mr. Guardabassi, to permit a waiver process to come before this Board to allow multiple boat lifts on multi-family residential property.

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

Pages 8 to 9.

Andrew Cuba, Manager of Marine Facilities

**AC
Attachment**