SYNOPSIS OF SIGNIFICANT MOTIONS MARINE ADVISORY BOARD MEETING THURSDAY, FEBRUARY 7, 2013 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 February 7, 2013, (minutes attached) that were specifically adopted as recommendations to the City Commission:

Communications to City Commission:

Motion made by Mr. Herhold, seconded by Vice Chair Harrison, that the Marine Advisory Board has heard from the captains of *Cakewalk* (289 ft.) and *Lady Sheridan* (190 ft.) at their December and February meetings, and while both expressed a strong desire to continue visiting Fort Lauderdale due to its amenities and synergy of marine services, concern was clearly expressed over the limited number of dockage slips (three) for vessels over 250 ft. within the City. Both captains suggested that the City investigate the feasibility of stern-to dockage in front of the Convention Center, as utilized by other waterfront communities, particularly in the Mediterranean. The Board recommends that the City also meet with the Broward County Commission to begin feasibility studies to ensure this proposal is included in any future RFP for a Convention Center hotel.

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

Motion made by Mr. Herhold, seconded by Ms. Scott-Founds, that the Board is also concerned with impacts to river traffic, especially for vessels traveling to Marina Mile boatyards, and requests that FEC continue dialogue with both the City and marine interests, particularly the Marine Industries Association of South Florida (MIASF), to ensure any impacts caused by the All Aboard Florida bridge closures are minimized and mitigated.

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

Pages 1 to 2.

V. Waiver of Limitations – ULDR Sec. 47-19.3 D. & E. – 3012 NE 20th Court / Giles Blondeau:

Motion made by Vice Chair Harrison, seconded by Mr. Dean, to approve the waiver with the requirement of an additional 5 in. wide strip of reflectors 3 ft. to 5 ft. off the high water mark of the piling.

In a roll call vote, the **motion** passed 12-0.

Pages 3 to 6.

Andrew Cuba, Manager of Marine Facilities

AC Attachment