

**SYNOPSIS OF SIGNIFICANT MOTIONS
MARINE ADVISORY BOARD MEETING
THURSDAY, APRIL 4, 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 April 4, 2013, (minutes attached) that were specifically adopted as recommendations to the City Commission:

Communication to City Commission

Motion made by Mr. Dean, seconded by Mr. Herhold, that the Marine Advisory Board requests that the City Commission authorize the Sasaki Group to recalculate the Las Olas Marina pro forma based on 6000 lineal ft. of dockage, as originally proposed by the Board.

In a roll call vote, the **motion** passed unanimously.

Pages 1 to 2.

V. Waiver of Limitations – ULDR Sec. 47-19.3 C., D. & E. – 816 NE 20th Avenue – Andreas Grossauer/816 Building LLC:

Motion made by Mr. Rassing, seconded by Mr. Tapp, to approve the waiver as submitted, subject to the northernmost dolphin [clusters] to be set inside the Applicant's riparian line.

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

Pages 3 to 4.

VI. Waiver of Limitations – ULDR Sec. 47-19.3 C., D. & E. – 435 Seabreeze Blvd. – Irene P. Pawuk Trust, Emil Pawuk New Family Trust, Emil Pawuk Disclaimer Trust, E. Mark Pawuk Trustee, Emil Pawuk Irrevocable Trust For Grandchildren:

Motion made by Mr. Ross, seconded by Mr. Herhold, to approve as submitted.

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

Pages 4 to 8.

VII. Waiver of Limitations – ULDR Sec. 47-19.3 C., & E. – 209 North Birch Road - Hank Hury and Dr. James Cross

Motion made by Mr. Ross, seconded by Ms. Scott Founds, to approve as stated.

Pages 8 to 9.

VIII. Waiver of Limitations – ULDR Sec. 47-19.3 C., D. & E. – 720 NE 20th Avenue – John C. Jr. & Cheryl J. Gorman:

Motion made by Mr. Ross, seconded by Mr. Tapp, to approve the waiver.

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

Pages 9 to 10.

Andrew Cuba, Manager of Marine Facilities

**AC
Attachment**