

**SYNOPSIS OF SIGNIFICANT MOTIONS
MARINE ADVISORY BOARD MEETING
THURSDAY, JANUARY 3, 2019
CITY HALL – 6:00 PM
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 January 3, 2019, (minutes attached) that were specifically adopted as recommendations to the City Commission:

V. Dock Permit – Neal Kalis as Trustee of the 1700 Brickell Land Trust / 1700 Brickell Drive

Motion made by Mr. Sweers, seconded by Mr. McLaughlin, to approve. In a voice vote, the **motion** passed unanimously.

Pages 2 to 3.

VI. Presentation – Fort Lauderdale Marina / Peter Henn – Greenberg Traurig, PA

Motion made by Mr. McLaughlin, seconded by Mr. Sweers, to support the project. In a voice vote, the **motion** passed unanimously.

Pages 3 to 5.



Andrew Cuba, Manager of Marine Facilities

**AC
Attachment**