

**SYNOPSIS OF SIGNIFICANT MOTIONS
MARINE ADVISORY BOARD MEETING
THURSDAY, JUNE 6, 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 June 6, 2019, (minutes attached) that were specifically adopted as recommendations to the City Commission:

Communication to City Commission

Motion made by Vice Chair Strobel, seconded by Mr. Graves, that [the Board] is supporting the current [Las Olas] marina project as it sits, supporting the new plans for the slip layout, and if any changes occur between the time between today and when the City [sees] it, they would like to have a look at before it goes to the Commission if anything occurs on the water side. In a voice vote, the **motion** passed unanimously

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V. Waiver of Limitations – Stephen C. Earnhart & Lisa A. Zander / 95 Hendricks Isle

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

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Andrew Cuba, Manager of Marine Facilities

**AC
Attachment**