

**SYNOPSIS OF SIGNIFICANT MOTIONS
MARINE ADVISORY BOARD MEETING
THURSDAY OCTOBER 2, 2008
CITY HALL – 7:00 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 October 2, 2008, (minutes attached) that were specifically adopted as recommendations to the City Commission:

V. Presentation – Coontie Hatchee Park Floating Dock

Motion made by Mr. Tilbrook, seconded by Mr. Anderson, to recommend to the City Commission to submit application for the grant for the Coontie Hatchee Park floating dock.

In a voice vote, the motion was **granted** unanimously 12 – 0.

Pages 3 to 4.

VII. Application – Dock Permit/Use of Dock on Public Property – 2630 Barcelona Drive

Motion by Mr. Ross, seconded by Mr. Rassing, to approve the Application for a dock permit/use of dock on public property by Richard E. and Mary T. Kazares.

By roll call vote the motion was **granted** unanimously 12 - 0.

Pages 6 to 7.

IX. Discussion – Marine Facilities Rules & Regulations/Prohibiting Floating Homes at Municipal Docks

Motion by Mr. Rassing, seconded by Mr. Adams, that Staff prepare a proposal of the rules and how they may want to amend them.

Upon roll call vote the motion was **granted** unanimously 12 – 0.

Pages 7 to 10.



Jamie Hart, Supervisor of Marine Facilities

JH

Attachment