

**SYNOPSIS OF SIGNIFICANT MOTIONS
MARINE ADVISORY BOARD MEETING
THURSDAY MAY 7, 2009
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 May 7, 2009, (minutes attached) that were specifically adopted as recommendations to the City Commission:

VIII. Application – Waiver of Dock Distance Limitations – 209 N. Birch Road, Unit 1601, Slip 4:

Motion made by Mr. Tilbrook to continue Item VIII for 30 days, to allow the Applicant to meet with neighbors and address engineering and other questions before the Board, including clarification of the boat's size. Mr. Schulze **seconded** the **motion**.

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

Pages 15 to 18.

IX. Application – Waiver of Dock Distance Limitations – Timothy Ingham & Julie Pabst, 1224 Seminole Drive

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

Motion made by Mr. Rassing, seconded by Mr. Ross, to approve the Application for waiver of dock distance limitations.

Pages 18 to 19.

X. Application – Tropical Adventure Tours / Riverwalk Slip Numbers 67-69 – Tiki Ship, LLC

Motion made by Mr. Tilbrook to recommend moving forward with the lease for Tropical Adventures, and requesting that Staff consider the comments made at tonight's meeting in seeking the best possible location for the vessel. Mr. Tapp **seconded** the **motion**.

Mr. McLaughlin offered the **amendment** that a site other than the proposed location be selected for the project. Mr. Tilbrook accepted this **amendment** to his **motion**, and Mr. Tapp **seconded** the **amendment**.

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

Pages 20 to 24.

XI. Discussion – Unified Land & Development Regulations – 47-19.3, Boat Hoists & Similar Moorings

Motion made by Mr. Schulze, seconded by Mr. Ross, to include this Item on next month's Agenda for discussion.

In a voice vote, the motion carried unanimously.

Pages 24 to 26.

Jamie Hart, Supervisor of Marine Facilities

**JH
Attachment**