SYNOPSIS OF SIGNIFICANT MOTIONS MARINE ADVISORY BOARD MEETING THURSDAY, JANUARY 4, 2018 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 4, 2018, (minutes attached) that were specifically adopted as recommendations to the City Commission:

<u> V. Waiver of Limitations – Mitch Milesi / 1325 East Lake Drive</u>

Motion made by Mr. Strobel, seconded by Vice Chair Henderson, to approve.

In a roll call vote, the **motion** passed 10-1.

Pages 2 to 3.

VI. Dock Permit - Todd & Karin Correll / 1735 SE 8th Street

Motion made by Mr. Morley, seconded by Mr. Berry, to approve..

In a voice vote, the **motion** passed unanimously (11:0)

Pages 3 to 4.

VII. Waiver of Limitations - Darlene & David Marcinkevich / 77 South Birch Road, Unit C-6

Motion made by Vice Chair Henderson, seconded by Mr. Welch, to approve.

Pages 4 to 5.

Andrew Cuba, Manager of Marine Facilities

AC

Attachment