

**SYNOPSIS OF SIGNIFICANT MOTIONS
MARINE ADVISORY BOARD MEETING
THURSDAY, MARCH 7, 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 March 7, 2019, (minutes attached) that were specifically adopted as recommendations to the City Commission:

V. Waiver of Limitations – Kenneth M. Ricketts / 1 Hendricks Isle

Motion made by Mr. Morley, and duly seconded, to approve. In a voice vote, the **motion** passed unanimously (9-0).

Pages 2 to 3.

VI. Dock Permit – James D. Wilson / 333 Poinciana Drive

Motion made, seconded by Ms. Chiarelli, to approve on the three stipulations of no perpendicular vessel, no second boat, and no additional docks. In a voice vote, the **motion** passed unanimously (9-0).

Pages 3 to 4.

VII. Waiver of Limitations – Stephen Parker / 1180 N. Federal Highway #1201

Motion made by Mr. Graves, Seconded by Ms. Chiarelli, to approve. In a voice vote, the **motion** passed unanimously (9-0).

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VIII. Waiver of Limitations – Warren Schencker / 1180 N. Federal Highway # 510

Motion made by Mr. Morley, duly seconded, to table this waiver for another time when more information can be provided. In a voice vote, the motion passed unanimously (9-0).

Pages 4 to 5.

Andrew Cuba, Manager of Marine Facilities

**AC
Attachment**