

**SYNOPSIS OF SIGNIFICANT MOTIONS
MARINE ADVISORY BOARD MEETING
THURSDAY, FEBRUARY 2, 2006
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 February 2, 2006, (minutes attached) that were specifically adopted as recommendations to the City Commission:

IV. Plywood Regatta

Mr. Zorovich made a motion to seek Commission support and approval and provide the parking and boating facilities without cost for the Plywood Regatta. Mr. Duncan seconded the motion and suggested adding the words "strong recommendation" and also "to make this a permanent spot for this event for the future". Mr. Zorovich agreed to the changes. A vote was taken and the motion passed unanimously.

Pages 2 and 3

V. Dock Waiver of Distance Limitations - IL Lugano, LLC – Tyler Chappell

Mr. Duncan made a motion to recommend approval of this waiver to the City Commission, such approval to include staff's conditions. Mr. McLaughlin seconded the motion. A roll call vote was taken, and the motion passed by a vote of 6 yes votes to 4 no votes. The no votes were cast by: Mr. Adams, Mr. Sadowski, Mr. Tilbrook, and Mr. Zorovich.

Pages 4 through 9.

VI. Application – Dock Waiver of Distance Limitations - Donald Zimmer

Mr. Duncan made a motion to recommend to the City Commission approval of this waiver with staff's conditions. Ms. Keith seconded the motion. Mr. Tilbrook inquired what the extraordinary circumstances were in this case to grant a waiver. Ms. Zimmer noted it was too shallow at low tide, approximately one foot deep. The current boatlift rusts out because of the metal impacting with the water. Chairman Terrill opened the meeting to the public. There was no public comment. Chairman Terrill closed the meeting to the public. A vote was taken and the motion passed unanimously.

Pages 9 and 10.

VII. Application – Yacht Haven Marina Expansion – Gerald Knight

Mr. Adams made a motion to recommend to the City Commission approval of this waiver as proposed. Mr. McLaughlin seconded the motion. Mr. Duncan suggested adding the word "strongly" recommended and "with staff's conditions" Mr. Adams and Mr. McLaughlin agreed to reword the motion. A vote was taken and the motion passed unanimously.

Pages 10 through 13.

VIII. Application – Storks Restaurant – Jim Stork

A motion was made by Mr. Sadowski for approval of the waiver to include all conditions recommended by staff. Mr. McKee seconded the motion. Mr. McLaughlin made a second motion to table this section of the application for one month to allow time for staff to review and research. Mr. Duncan seconded the motion. A vote was taken and the motion unanimously. Pages 13 through 16.



Jamie Hart, Supervisor of Marine Facilities

JH
Attachment