SYNOPSIS OF SIGNIFICANT MOTIONS MARINE ADVISORY BOARD MEETING THURSDAY, APRIL 6, 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 April 6, 2006, (minutes attached) that were specifically adopted as recommendations to the City Commission:

WAIVER FOR NON-MOTORIZED WATERCRAFT BEACH RENTAL CONCESSION - TIKI BEACH WATERSPORTS, INC.

Motion made by Eugene Zorovich and seconded by Randolph Adams to approve the application for the waiver per staff's recommendations. Roll call showed: YEAS: John Terrill, Heather Keith, Eugene Zorovich, David Bernier, Roger McKee, Norbert McLaughlin, Richard Duncan, Randolph Adams, and John Baker. NAYS: Joseph Hessmann. Motion carried 9-1.

Pages 2 through 6.

Jamie Hart, Supervisor of Marine Facilities

JH Attachment