SYNOPSIS OF SIGNIFICANT MOTIONS MARINE ADVISORY BOARD MEETING THURSDAY, OCTOBER 5, 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 October 5, 2006, (minutes attached) that were specifically adopted as recommendations to the City Commission:

ITEM IV. UPDATE – NEW RIVER SMALL BOATING FACILITIES/FLOATING DOCKAGE PROJECT

Motion: Mr. Campbell made a motion to have Sea Diversified, Inc. provide Jamie Hart with a written monthly progress report that would be added to the Board's agenda reports.

The motion was seconded by Mr. McLaughlin. In a voice vote, the Board voted unanimously in favor.

Pages 2 through 5.

ITEM V. APPLICATION – WATER TAXI LICENSE/SHOW MANAGEMENT, INC.

Motion: Mr. Adams made a motion to approve the application made by Yachting Promotions Inc. doing business as Show Management. Mr. McLaughlin seconded the motion.

Mr. Anderson offered an amendment to approve the application subject to the conditions that the Assistant City Attorney recommended.

Mr. Campbell seconded the amendment. In a roll call vote, all voted yes with the exception of Alan Gabriel, Eugene Zorovich and Bobby Dubose. John Baker abstained from voting. (Motion passed 7-3)

Pages 6 and 7.

ITEM VI. OLD/NEW BUSINESS

Motion: Mr. Anderson made a motion to place the issue of the Boat Show and construction projects on the next meeting's Agenda. Mr. Campbell seconded the motion. In a voice vote, all voted unanimously in favor.

Pages 7 and 8.

Jamie Hart, Supervisor of Marine Facilities

Attachment