SYNOPSIS OF SIGNIFICANT MOTIONS MARINE ADVISORY BOARD MEETING THURSDAY, APRIL 3, 2008 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 3, 2008, (minutes attached) that were specifically adopted as recommendations to the City Commission:

IV. <u>Application – Waiver of Dock Distance Limitations – 714 NE 20th Avenue</u>

Motion by Mr. Schulze, seconded by Mr. Adams, that the Board recommend the City Commission grant a waiver as presented by the Chappell Group. Upon roll call vote the motion failed 5 – 6 (Mr. Zorovich, Mr. Widoff, Ms. Scott-Founds, Mr. Anderson, Mr. Ross and Mr. Baker dissenting; Mr. Tilbrook abstaining due to a conflict).

Pages 3 to 14.

Jamie Hart, Supervisor of Marine Facilities

Attachment