

**SYNOPSIS OF SIGNIFICANT MOTIONS
MARINE ADVISORY BOARD MEETING
THURSDAY FEBRUARY 5, 2009
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 5, 2009, (minutes attached) that were specifically adopted as recommendations to the City Commission:

IV. Application – Guided Waverunner Tour Boat Operation – Atlantic Beach Clubs II, Inc.

Motion made by Mr. Tilbrook for the Marine Advisory Board to approve, to the City Commission, the guided Waverunner tour operation, with the following conditions: the tours do not extend farther up the New River than Tarpon Bend; the Waverunner rentals are limited to guided tours only; and all Staff recommendations apply. Mr. Rensing seconded this **motion**.

In a voice vote, the **motion** carried 13-1, Mr. Ross dissenting.

Mr. Tilbrook made a **motion** to recommend approval to the City Commission of the lease modification, subject to the first three conditions named in the prior **motion**. Mr. Adams seconded the **motion**.

In a voice vote, the motion carried 13-1, Mr. Ross dissenting.

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V. Application - Dock Permit on Public Property – 1101 Cordova Road

Motion made by Mr. Ross, seconded by Mr. Schulze, to approve the application. In a voice vote, the **motion** carried unanimously.

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Jamie Hart, Supervisor of Marine Facilities

**JH
Attachment**