

**SYNOPSIS OF SIGNIFICANT MOTIONS  
MARINE ADVISORY BOARD MEETING  
THURSDAY JUNE 4, 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 June 4, 2009, (minutes attached) that were specifically adopted as recommendations to the City Commission:

**VI. Application – Waiver of Dock Distance Limitations – 209 N. Birch Road, Unit 1601**

**Motion** made by Mr. Schulze, seconded by Mr. Tapp, that the Board recommend that the City Commission adopt the current Application as modified.

In a roll call vote, the **motion** carried unanimously.

**Pages 2 to 18.**

**VIII. Discussion – Unified Land & Development Regulations – 47-19.3 Boat Hoists & Similar Moorings**

**Motion** made by Mr. Tapp, seconded by Mr. Adams, to defer Item VIII until a later meeting.

In a roll call vote, the **motion** carried 8-2 (Chair Terrill, Vice Chair Flanigan dissenting).

**Pages 13 to 14.**

**IX. Presentation – BRE / Bahia Mar Development LLC / DRC Case # 3-ZPUD-08**

**Motion** made by Mr. Rassing, seconded by Mr. Schulze, that the Board recommend the project to the City Commission as a viable asset to the community, the marine industry, and the Boat Show. Including the **condition** proposed by Mr. Ross, Mr. Rassing's **motion** was that the Board recommends that the City Commission endorse the project as a viable asset to the community, the marine industry, and the Boat Show, with the **condition** that the public docks in the Marina will never be sold.

In a roll call vote, the **motion** carried unanimously.

**Pages 14 to 20.**

**X. Discussion – Peterson Fuel Barge Operation**

**Motion** made by Mr. Ross, seconded by Mr. Rassing, to defer this Item until the July 2009 meeting.

In a voice vote, the motion carried unanimously.

**Pages 20 to 22.**

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**Jamie Hart, Supervisor of Marine Facilities**

**JH  
Attachment**