

**SYNOPSIS OF SIGNIFICANT MOTIONS
MARINE ADVISORY BOARD MEETING
THURSDAY OCTOBER 1, 2009
CITY HALL – 7:00 PM
CITY COMMISSION MEETING ROOM – FIRST FLOOR
100 NORTH ANDREWS AVENUE**

The following is a synopsis of the significant motions made at the Marine Advisory Board meeting of October 1, 2009, (minutes attached) that were specifically adopted as recommendations to the City Commission:

V. Application – Dock Waiver of Limitations - Lauderdale Yacht Club, 1725 SE 12th Street/ULDR Section 19.3(B)(C)&(D)

Motion made by Mr. Ross, seconded by Mr. Baker, to approve the Application.

In a voice vote, the motion carried unanimously.

Pages 3 and 4.

VI. Discussion – Operating Commercial Business on Public Waterways

Motion made by Mr. DiPietro, seconded by Mr. Rassing, to reaffirm the Board's motion of July 2, 2009, that the Marine Advisory Board recommends to the City Commission that Peterson Fuel barge continue operating it's commercial business as it is an advantage to marine business, representing the scope and breadth of the marine industry, and the City should not be involved as an arbiter of private enterprise, as it is the Board's belief that this is outside the scope of municipal jurisdiction.

In a voice vote, the **motion** passed 7-2 as follows: Mr. Tapp, no; Ms. Flavin, yes; Mr. Ross, yes; Mr. Baker, yes; Mr. Rassing, yes; Mr. McLaughlin, yes; Mr. Tilbrook, no; Mr. DiPietro, yes; Mr. Schulze; yes.

Pages 4 to 13.

Jamie Hart, Supervisor of Marine Facilities

**JH
Attachment**