SYNOPSIS OF SIGNIFICANT MOTIONS MARINE ADVISORY BOARD MEETING THURSDAY JANUARY 7, 2010 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 January 7, 2010, (minutes attached) that were specifically adopted as recommendations to the City Commission:

<u>VI. Discussion – Unified Land Development Regulations – 47-19.3 Boat Hoists and Similar Moorings</u>

Motion made by Mr. Tapp, seconded by Mr. Schulze, that the Board recommend a maximum extension of mooring devices 30% into the width of the waterway or a maximum of 30 ft., whichever is smaller.

In a roll call vote, the **motion** carried 12-1 (Mr. Tilbrook dissenting).

Pages 3 to 13.

Motion made by Mr. Adams, seconded by Mr. Tilbrook, that the height of the lowest appendage of a boat on a lift be no greater than 1 ft. above the seawall cap.

In a roll call vote, the **motion** carried 13-0.

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Motion made by Mr. Ross, seconded by Vice Chair Flanigan, to keep the existing regulation for boat hoists and davits one per 100 ft. of lot width, and one per additional 100 ft. of lot width, and add the waiver process.

In a roll call vote, the **motion** carried 13-0.

Pages 14 and 15.

Motion made by Mr. Baker, seconded by Chair Terrill, to "fast-track" the discussion of amending the Code regarding boatlifts. In a voice vote, the **motion** carried 13-0.

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VI. Application – Dock Permit for Use of Dock on Public Property / Section 8-144 – 110 S.E. 11th Avenue: Paula & Florin Thaqi

Motion made by Mr. Ross, seconded by Mr. Tilbrook, to approve the Application as presented.

In a voice vote, the **motion** carried unanimously.

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<u>VII. Application – Dock Waiver of Limitations / ULDR 47.19.3 – 2873 N.E. 24th Street: David & Jennifer Grace</u>

Motion made by Mr. Tapp, seconded by Mr. Adams, to approve the waiver, contingent upon Staff recommendations and the agreement by both neighbors that there will be a 23 ft. setback.

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In a roll call vote, the **motion** carried 13-0.

Page 18 and 19.

Jamie Hart, Supervisor of Marine Facilities

JH Attachment