

**SYNOPSIS OF SIGNIFICANT MOTIONS
MARINE ADVISORY BOARD MEETING
THURSDAY MAY 6, 2010
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 May 6, 2010, (minutes attached) that were specifically adopted as recommendations to the City Commission:

VII. Application – Dock Waiver of Limitations / ULDR 47.19.3 – 325 Poinciana Drive

Motion made by Mr. Ross, seconded by Ms. Scott-Founds, to approve the Application as stated, with Staff recommendations

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

Pages 6 to 8.

VIII. Application – Dock Permit / Use of Public Property / City Code Section 8-144 – 1013 Cordova Road

Motion made by Mr. Adams, seconded by Mr. Tapp, to approve the Application with Staff recommendations.

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

Page 8.

IX. Application – Dock Waiver of Limitations / ULDR 47.19.3 – S.E. 15th Street Boat Launching and Marine Complex Development Project – 1784 S.E. 15th Street

Motion made by Mr. Tilbrook, seconded by Mr. Rassing, to approve the Application with Staff recommendations.

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

Pages 8-9.

X. Discussion – New River / Riverwalk Seawall / North Side

Motion made by Mr. Tilbrook, seconded by Mr. Adams, to recommend the following:

1. There is a dire need for funding for immediate repairs now to improve safety conditions and the appearance of the existing seawall;
2. That the City Commission allocate the necessary funds to match a FIND grant for the construction of a new seawall in this section, and consider allocating New River Marina revenues as a dedicated funding source;
3. That the City Commission request that the City Attorney identify the riparian ownership rights of the seawall at the Hyde Park Market site, and if the City has ownership rights, incorporate the seawall at the Hyde Park Market site into this capital improvement project.

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

Motion made by Mr. Rassing, seconded by Mr. Tilbrook, that the PowerPoint be attached to the communication to the City Commission.

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

Pages 9 to 14.

Jamie Hart, Supervisor of Marine Facilities

**JH
Attachment**