

**SYNOPSIS OF SIGNIFICANT MOTIONS
MARINE ADVISORY BOARD MEETING
THURSDAY JUNE 3, 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 June 3, 2010, (minutes attached) that were specifically adopted as recommendations to the City Commission:

Communications to City Commission

A **Motion** was made by Mr. Rassing, seconded by Mr. Ross, that the Marine Advisory Board unanimously believes that the 2000 study pertaining to the second boat lift, requiring the second boat lift to be in the center of the property, is ill advised for the following reasons:

1. Each property has unique characteristics;
2. There is concern for the cost of additional infrastructure required, including utilities and additional walkway;
3. There is no evidence that centering the lift would benefit adjacent neighbors; and
4. It precludes full utilization of existing dockage.

The requirement to center a second boatlift is analogous to having a requirement to place a second parking spot at the center of the yard.

In a roll call vote, the **motion** carried 10-0.

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VI. Application – Dock Waiver of Limitations / ULDR 47.19.3 – 3111 N.E. 43rd Street – Brian & Jill Bauer

Motion made by Mr. Adams, seconded by Mr. McLaughlin, to approve the waiver as presented.

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

Pages 3 to 5.

VII. Application – Dock Waiver of Limitations / ULDR 47.19.3 – 101 Hendricks Isle – Christer & Eva Karin Schoug

Motion made by Mr. Tapp, seconded by Mr. Adams, to approve the waiver.

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

Pages 5 and 6.

Jamie Hart, Supervisor of Marine Facilities

