

**SYNOPSIS OF SIGNIFICANT MOTIONS
MARINE ADVISORY BOARD MEETING
THURSDAY JULY 1, 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 July 1, 2010, (minutes attached) that were specifically adopted as recommendations to the City Commission:

VI. Presentation - Pollution Solution Replacement Vessel

Motion made by Mr. Guardabassi, seconded by Mr. Rassing, to establish a Selection Committee with City Staff to determine criteria for a new Pollution Solution, open to participation from Board members.

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

Pages 2 to 6.

VII. Application – Waiver of Dock Distance Limitations – 3001 West State Road 84

Motion made by Mr. McLaughlin, seconded by Mr. Ross, to accept the waiver.

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

Pages 6 to 7.

Andrew Cuba, Manager of Marine Facilities

**AC
Attachment**