

**SYNOPSIS OF SIGNIFICANT MOTIONS  
MARINE ADVISORY BOARD MEETING  
THURSDAY, JANUARY 6, 2011  
CITY HALL – 6:00 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 January 6, 2011, (minutes attached) that were specifically adopted as recommendations to the City Commission:

**Marine Advisory Board Election**

**Motion** made by Mr. Adams, seconded by Ms. Scott Founds, to nominate Vice Chair Barry Flanigan to serve as Chair.

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

**Motion** made by Mr. Ross, seconded by Mr. Herhold, to nominate James Harrison to serve as Vice Chair.

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

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**VI. Application for a Dock Permit – 901 Cordova Road**

**Motion** made by Mr. Tapp, seconded by Mr. Ross, to recommend approval of the dock permit.

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

**Pages 4 to 5**

**Discussion – FWC Proposed Manatee Restrictions**

**Motion** made by Vice Chair Harrison, seconded by Mr. Rassing, that after review by the Marine Advisory Board, they are opposed to the proposed changes as outlined in the Florida Fish and Wildlife Commission report.

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

**Pages 12 to 13.**

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**Andrew Cuba, Manager of Marine Facilities**

**AC  
Attachment**