

**SYNOPSIS OF SIGNIFICANT MOTIONS  
MARINE ADVISORY BOARD MEETING  
THURSDAY, DECEMBER 1, 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 December 1, 2011, (minutes attached) that were specifically adopted as recommendations to the City Commission:

**Communication to City Commission:**

**Motion** made by Mr. Herhold, seconded by Mr. Moss, that with 167 miles of waterway to patrol, and numerous marine events including the world's largest Boat Show, the world's largest Boat Parade, the New River Raft Race, and the Air and Sea Show, the Board recommends the Police Chief evaluate marine staffing needs, now and on an annual basis, particularly with regard to reinstating scheduled nighttime patrols.

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

**Pages 1 to 2.**

**V. Waiver of Limitations – 3081 NE 40<sup>th</sup> Street – Brian S. & Kathleen Tedeschi:**

**Motion** made by Mr. Rassing, seconded by Mr. McLaughlin, to approve the Waiver.

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

**Pages 5 to 6.**

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**Andrew Cuba, Manager of Marine Facilities**

**AC  
Attachment**