

**SYNOPSIS OF SIGNIFICANT MOTIONS
MARINE ADVISORY BOARD MEETING
THURSDAY, FEBRUARY 2, 2012
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 February 2, 2012, (minutes attached) that were specifically adopted as recommendations to the City Commission:

Communication to City Commission:

Motion made by Mr. Herhold, seconded by Ms. Scott Founds, to request that the City Commission work with the County Commission toward the mutual goal of developing improved seagrass mitigation prospects, streamlining associated County processes, and exploring the negotiation of reduced alternative mitigation options.

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

Pages 1 to 2.

V. Waiver of Limitations – 1901 SE 21st Avenue – Ron Francouer:

Motion made by Mr. Rassing, seconded by Vice Chair Harrison, to approve the Waiver.

In a roll call vote, the **motion** passed 12-0. (Mr. McLaughlin abstained)

Pages 2 to 3.

Andrew Cuba, Manager of Marine Facilities

**AC
Attachment**