SYNOPSIS OF SIGNIFICANT MOTIONS MARINE ADVISORY BOARD MEETING THURSDAY, OCTOBER 4, 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 October 4, 2012, (minutes attached) that were specifically adopted as recommendations to the City Commission:

<u>V. Permit Application – Private Usage of Public Property – Sec. 8-144 – 701 Cordova Road / Glenn and Kristie Caddy:</u>

Motion made by Mr. Herhold, seconded by Mr. McLaughlin, to approve.

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

Pages 2 to 3.

<u>VI. Waiver of Limitations – ULDR Sec. 47-19.3 D and E – 810 NE 20th Avenue / Dixie Southlands Corporation:</u>

Motion made by Mr. McLaughlin, seconded by Mr. Herhold, to approve.

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

Pages 3 to 5.

VII. Waiver of Limitations – ULDR Sec. 47-19.3 C, D and E – 3355 Port Royale Blvd, ERP Operating, Ltd. & EQR Port Royale Vistas, Inc.:

Motion made by Mr. Herhold, seconded by Mr. Cain, to approve.

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

Pages 5 to 8.

VII. Waiver of Limitations - ULDR Sec. 47- 19 A.1.b.12 (a) - 2341 SW 26th Avenue / Cynthia D. Wieland:

Motion made by Mr. Ressing, seconded by Mr. McLaughlin, to approve.

In a voice vote, the **motion** passed unanimously. (Note: City Attorney determined subsequent Board of Adjustment review required)

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Andrew Cuba. Manager of Marine Facilities

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Attachment