

**SYNOPSIS OF SIGNIFICANT MOTIONS
MARINE ADVISORY BOARD MEETING
THURSDAY, DECEMBER 6, 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 December 6, 2012, (minutes attached) that were specifically adopted as recommendations to the City Commission:

Communications to City Commission:

Motion made by Mr. Herhold, seconded by Mr. Tapp, to recommend the establishment of a staggered replacement program for the City's Police boat fleet.

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

Page 1.

Motion made by Mr. Tapp, seconded by Mr. Rassing, recommending the establishment of legally designated locations for the purpose of loading and offloading materials to and from barges.

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

Page 2.

V. Permit Application – Private Usage of Public Property – Sec. 8-144 – 2630 Barcelona Drive/Stephen F. Power:

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

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

Pages 3 to 4.

Andrew Cuba, Manager of Marine Facilities

**AC
Attachment**