SYNOPSIS OF SIGNIFICANT MOTIONS MARINE ADVISORY BOARD MEETING THURSDAY, MARCH 7, 2013 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 March 7, 2013, (minutes attached) that were specifically adopted as recommendations to the City Commission:

<u>V. Waiver of Limitations – ULDR Sec. 47-19.3 D. & E. – 785 Middle River Drive - 785 Middle River Drive LLC / Sean Tanner:</u>

Motion made by Mr. Ross, seconded by Ms. Scott Founds, to approve the waiver.

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

Pages 2 to 3.

VI. Waiver of Limitations – ULDR Sec. 47-19.3 D. & E. – 91 Isle of Venice – La Scala Townhomes LLC:

Motion made by Mr. Ross, seconded by Mr. Herhold, to approve (the Application) with the stipulation that the proposed maximum distance of the pilings would be 35 ft.

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

Pages 3 to 4.

VII. Waiver of Limitations – ULDR Sec. 47-19.3 C. & E. – 801 Idlewyld Drive – Joe Scott:

Motion made by Vice Chair Harrison, seconded by Mr. Ross, to approve the waiver.

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

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Andrew Cuba, Manager of Marine Facilities

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Attachment