

**SYNOPSIS OF SIGNIFICANT MOTIONS  
MARINE ADVISORY BOARD MEETING  
THURSDAY, JULY 9, 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 July 9, 2013, (minutes attached) that were specifically adopted as recommendations to the City Commission:

**Communication to Commission:**

**Motion** made by Mr. Ross, seconded by Ms. Scott-Founds, that the Marine Advisory Board has reviewed the criteria required by the dock waiver process, and has unanimously concluded that the current process is effective and should continue, as described in a submitted, supplementary document.

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

**Pages 1 to 2.**

**V. Resolution Amendment – 621 Cordova Road / Steve Merson:**

**Motion** made by Vice Chair Harrison, seconded by Mr. Ross, to recommend a Resolution Amendment.

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

**Page 4.**

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**Andrew Cuba, Manager of Marine Facilities**

**AC  
Attachment**