

**SYNOPSIS OF SIGNIFICANT MOTIONS  
MARINE ADVISORY BOARD MEETING  
THURSDAY, DECEMBER 5, 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 December 5, 2013, (minutes attached) that were specifically adopted as recommendations to the City Commission:

**Communications to City Commission**

**Motion** made by Vice Chair Harrison, seconded by Mr. Herhold, to send the following communication to the Commission on the subject of the north seawall: Recognizing the age, deteriorating condition, and lack of common amenities along this seawall, and because the length of time from grant requests to project completion can take up to 2 ½ years, the Marine Advisory Board respectfully requests that funds be allocated to meet grant criteria so Staff can make formal grant applications within the proper agencies and provide the anticipated costs of improvement projects.

**Pages 1 to 2.**

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

**V. Waiver of Limitations – ULDR Sec. 47-19.3 C, D, & E – Grupo Alco International LLC / 1100 & 1120 Seminole Drive:**

**Motion** made by Mr. McLaughlin, seconded by Mr. Cain, to approve.

In a roll call vote, the **motion** passed 8:6.

**Pages 2 to 5.**

**VI. Waiver of Limitations – ULDR Sec. 47-19.3 D & E. – Shawn & Jennifer Benyo – 704 NE 20<sup>th</sup> Avenue:**

**Motion** made by Mr. Ross, seconded by Mr. Rassing, to approve.

In a roll call vote, the **motion** passed 12:0. (Mr. Guardabassi Abstained/Mr. Cain left the room)

**Pages 5 to 6.**

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**Andrew Cuba, Manager of Marine Facilities**

**AC  
Attachment**