

**SYNOPSIS OF SIGNIFICANT MOTIONS  
MARINE ADVISORY BOARD MEETING  
TUESDAY, OCTOBER 6, 2005  
CITY HALL – 7:00 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 6, 2005, (minutes attached) that were specifically adopted as recommendations to the City Commission:

**VI. Application for Waiver of Distance Limitations – 834 N.E. 20<sup>th</sup> Ave**  
**and:**

**VII. Application for Waiver of Distance Limitations – 840 N.E. 20<sup>th</sup> Ave.**  
**Walter Morgan, Esquire**  
**Pages 5 through 9**

Mr. Campbell made a motion to approve Items #6 and #7. Mr. Hessmann seconded the motion. A vote was taken on the motion to approve the waiver for Items #6 and #7. The motion passed with a vote of 11 to 1, with Dr. Udell opposing.

**VIII. Grant Application Submittal/New River Floating Dock Project**  
**. Jamie Hart – 2005/2006 BBIP**  
**Pages 9 through 12**

Mr. Tilbrook made a motion to recommend to the City Commission that they issue a resolution in support of this program. Ms. Keith seconded the motion. Mr. Tilbrook called the question. Chairman Terrill asked for a vote on calling the question. A vote was taken and passed unanimously (12-0). A vote on the motion to urge the City Commission to approve a resolution to apply for funds for the 2005/2006 BBIP in the amount of \$450,000 was taken.

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Jamie Hart, Supervisor of Marine Facilities

MARINE ADVISORY BOARD

March 3, 2005

Page 2