

**SYNOPSIS OF SIGNIFICANT MOTIONS  
MARINE ADVISORY BOARD MEETING  
THURSDAY, FEBRUARY 6, 2020  
CITY HALL – 6:00 PM  
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 February 6, 2020, (minutes attached) that were specifically adopted as recommendations to the City Commission:

**Communications to the City Commission**

**Motion** made by Mr. Berry, seconded by Mr. Morley, to request the City Commission form a subcommittee of the Marine Advisory Board, to be formed by the members of the Marine Advisory Board and City-appointed subject matter experts, to study current and suggest future regulations as to proper pumping and management of gray and black water from vessels within the City. In a voice vote, the **motion** passed unanimously.

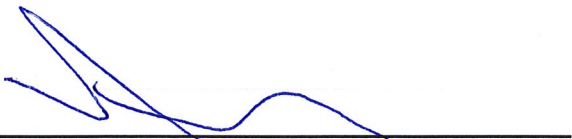
**Motion** made by Mr. Morley, seconded by Vice Chair Strobel, to make a communication to the City Commission to expand waterway testing to include sedimentary testing and not just waterborne, and determine a remediation plan. In a voice vote, the **motion** passed unanimously. (Mr. Berry abstained. A memorandum of voting conflict is attached to these minutes.)

Pages 1 to 2

**VII. Waiver of Limitations – Waiver of Limitations – 1476446 Ontario Limited – 736 NE 20<sup>th</sup> Avenue**

**Motion** made by Vice Chair Strobel, seconded by Mr. Morley, to approve. In a voice vote the **motion** passed unanimously.

Pages 4 to 5



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**Andrew Cuba, Manager of Marine Facilities**

**AC  
Attachment**