

# DRAFT MEETING MINUTES CITY OF FORT LAUDERDALE MARINE ADVISORY BOARD FORT LAUDERDALE FIRE RESCUE DEPARTMENT 528 NW 2<sup>ND</sup> STREET, STATION #2

FORT LAUDERDALE, FLORIDA 33311
3RD FLOOR CONFERENCE ROOM
THURSDAY, MARCH 7, 2024 – 5:00 P.M.

## Cumulative Attendance January-December 2024

Steve Witten, Chair	P	3	0
James Harrison, Vice Chair	P	1	2
Tyler Brunelle	: • P	3	0
Robyn Chiarelli (6:08-7:18)	Р	1	2
Barry Flanigan (arr. 5:10)	Р	3	0
Robert Franks	Р	2	. 1
Elisabeth George	Р	3	0
Brewster Knott	Р	3	0
John Lynch	Α	2	1
Norbert McLaughlin	Р	3	0
Noelle Norvell	Α	1	2
Ed Rebholz	Р	3	0
Bill Walker (arr. 5:26)	P	3	0
Robert Washington	——A	2	1

As of this date, there are 14 appointed members to the Board, which means 8 would constitute a quorum.

#### Staff

Andrew Cuba, Marine Facilities Manager
Jonathan Luscomb, Marine Facilities Supervisor
Sergeant Travis O'Neil, Marine Unit Supervisor
Marco Aguilera, Code Compliance Officer
Robert Dunckel, Assistant City Attorney
Steven Glassman, Fort Lauderdale City Commissioner
Ashley Cacicedo, District 2 Outreach Coordinator
Karen Cruitt, Recording Secretary, Prototype, Inc.

#### **Communications to City Commission**

None.

I. Call to Order / Roll Call

t on Marine

Unit vessels to assist with enforcement.

#### VII. Dock Permit – 919 Cordova Road / William S. & Linda S. Tretheway

Jena Robbins, representing the Applicants, stated that the seawall at this location has been rebuilt to current standards. There was an existing dock on the property which was demolished prior to work on the seawall. The subject property has 75 ft. of shoreline and City seawall. The Applicants wish to rebuild the dock to a length of 65 ft. It will be a separate structure from the seawall. Ms. Robbins noted other dock permits granted to properties along Cordova Road.

There being no questions from the Board at this time, Chair Witten opened the public hearing. As there were no individuals wishing to speak on the Item, the Chair closed the public hearing and brought the discussion back to the Board

**Motion** made by Ms. George, seconded by Mr. Rebholz, to approve. In a roll call vote, the **motion** passed unanimously (11-0).

The following Item was taken out of order on the Agenda.

#### IX. Dock Permit – 1326 Ponce de Leon Road / William J. Jr. & Anne Scherer

Ms. Robbins, representing the Applicants, stated that a boat lift and dock existed at the subject property prior to seawall reconstruction. They would like to replace both items within a same footprint. The request is for a 35 ft. by 6 ft. dock as well as a boat lift, with stairs to be constructed on the landward side of the seawall cap. All structures will be independent on a seawall. The four-post boat lift will be used for a vessel no larger than 44 ft.

There being no questions om the Board at this time, Chair Witten opened the public hearing. As there were no individuals wishing to speak on the Item, the Chair closed the public hearing and brought the discussion back to the Board

**Motion** made by Mr. Rebholz, seconded by Mr. Knott, to approve. In a roll call vote, the **motion** passed unanimously (11-0).

### VIII. Dock Permit – 1320 Ponce de Leon Road William & Anne Scherer

Ms. Robbins continued that this property lies directly south of 326 Ponce de Leon Road, for which a permit was just approved by the Board. The SE 10 street Bridge is located in front of this property. Before the seawall's reconstruction, the Applicants also had a previously existing dock. Their request is to install a new dock that wind there to a 5 ft. setback. The new dock will be 36 ft. long and 6 ft. wide, which is shorter that the previous structure. Stairs would be constructed on the landward side of the seawall.