

DRAFT MEETING MINUTES CITY OF FORT LAUDERDALE MARINE ADVISORY BOARD THURSDAY, NOVEMBER 4, 2021 – 6:00 P.M.

		Cumulative Attendance May 2021 – April 2022	
Grant Henderson, Chair	Р	6	0
Ed Strobel, Vice Chair	Р	6	0
Deirdre Boling-Lewis	Α	4	2
Robyn Chiarelli	Α	2	4
Bob Denison	Р	4	· 1
Barry Flanigan	Р	5	1
Richard Graves	Р	3	3
James Harrison	Р	6	0
Rose Ann Lovell	Р	5	1
Kitty McGowan	Р	- 5	1
Norbert McLaughlin	Р	6	0
Ted Morley	Р	5	1
Noelle Norvell	Р	2	1
Christopher Rotella	P	6	0
Steve Witten	P	6	0

As of this date, there are 15 appointed members to the Board, which means 8 would constitute a quorum.

Staff

Andrew Cuba, Marine Facilities Manager Jonathan Luscomb, Marine Facilities Supervisor Sergeant Tom Capano, Fort Lauderdale Police Department Tedra Allen, Recording Secretary, Prototype, Inc.

Communications to City Commission

None.

I. Call to order / Roll Call

Chair Henderson called the meeting to order at 6:02 p.m.

II. Approval of Minutes – October 7, 2021

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

- Controlling

VIII. Dock Permit – 1532 Ponce de Leon Drive / Jeffrey Cantor & Myrna Roberts

Jena Robbins, representing the Applicants, stated that this Application also requests private use of public property abutting waterways. The Applicants' property is located on the west side of Cordova Road and the new seawall was installed along the east side of this roadway. She showed multiple views of the subject area, including the new seawall, concrete hatch, and public swale area.

The Applicants propose a 65 ft. long, 7 ft. wide wooden dock for a total of 455 sq. ft. They also propose a platform off the fixed dock so they may descend the ramp to a 30 x 8 ft. floating dock. To access the seawall and dock, a platform and ramp are proposed along the public swale area. These structures will not exceed 30% of the width of the waterway. The Applicant has submitted a landscaping plan along with the Application.

The Army Corps of Engineers has issued an environmental resource permit for the proposed docks, and the County permit is under review by the Broward County Environmental Protection and Growth Management Department.

It was noted that most of the neighbors in the subject area are in favor of allowing this type of private use of public property, and many of them may also submit applications for waterfront access on Cordova Road for themselves.

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

Motion made by Mr. Morley, seconded by Mr. Harrison, to approve as presented. In a roll call vote, the **motion** passed unanimously (13-0).

IX. Old / New Business

Mr. Rotella stated that one of his concerns for the City was to ensure Fort Lauderdale's waterways are cleaned. He recommended that the Board consider starting a program to improve the City's waterway quality for the safety of both humans and animals.

Chair Henderson advised that he has spoken with an individual involved in waterway cleanup who is willing to make a presentation to the Board. Additional information can also be provided on the steps the City is already taking toward the goal of cleaner water. Mr. Rotella recalled seeing presentations from scientists at the recent Boat Show, and urged Fort Lauderdale to set an example for the rest of the world.