

**MINUTES OF THE MARINE ADVISORY BOARD
 100 NORTH ANDREWS AVENUE
 8TH FLOOR CONFERENCE ROOM
 FORT LAUDERDALE, FLORIDA
 THURSDAY, FEBRUARY 6, 2014 – 6:00 P.M.**

<u>Board Members</u>	Attendance	Cumulative Attendance May 2013 - April 2014	
		<u>Present</u>	<u>Absent</u>
Barry Flanigan, Chair	P	8	1
James Harrison, Vice Chair	P	8	1
F. St. George Guardabassi	A	7	2
Norbert McLaughlin	P	9	0
Jim Welch	P	8	1
Robert Dean	P	7	2
John Holmes	P	6	3
Bob Ross	P	9	0
Joe Cain	P	6	3
Tom Tapp	A	4	5
Herb Rassing	A	8	1
Frank Herhold	P	8	1
Zane Brisson	P	5	3
Erik Johnson	P	7	2
Jack Newton (arr. 6:05 p.m.)	P	4	0

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

It was noted that a quorum was present for the meeting.

Staff

Andrew Cuba, Manager of Marine Facilities
 Jonathan Luscomb, Supervisor of Marine Facilities
 Sergeant Todd Mills, Marine Police Staff
 Brigitte Chiappetta, Recording Secretary, Prototype, Inc.

Communications to City Commission

None.

I. Call to Order / Roll Call

Chair Flanigan called the meeting to order at 6:02 p.m. and roll was called.

II. Approval of Minutes – January 14, 2014

Motion made by Mr. Ross, seconded by Mr. Herhold, to approve. In a voice vote, the **motion** passed unanimously.

III. Statement of Quorum

It was noted a quorum was present at the meeting.

IV. Waterway Crime & Boating Safety Report

Sgt. Todd Mills of the Marine Unit reported that 13 miscellaneous incidents and seven minor boating accidents occurred during the month of January. The Marine Unit conducted 78 safety checks and issued 45 warnings and two citations. Two larcenies and at least four burglaries also occurred.

Mr. Newton arrived at 6:05 p.m.

The Board members discussed the need to provide the Police Department with an undercover vessel, as well as how records of marine crimes are recorded by the Department. Sgt. Mills confirmed that the Marine Unit receives all relevant reports, and clarified that information provided to neighborhood and homeowners' organizations regarding crime is not supplied by the Police Department, which meant he could not speak to its accuracy.

V. Application – Private Usage of Public Property – Sec. 8-144 – Stephen C. Moss – 350 Riviera Drive

Mr. Cuba advised that the Applicant, Stephen Moss, wishes to install an additional piling to the existing dock within the 25 ft. limitation established by Code.

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

Motion made by Mr. Herhold, seconded by Mr. Cain, to approve. In a voice vote, the **motion** passed unanimously.

VI. Application – Waiver of Limitations – ULDR Sec. 47-19.3 C, D & E – Grupo Alco – 1100/1120 Seminole Drive

Tyler Chappell, representing the Applicant, showed a PowerPoint presentation on the Application, which had come before the Board at an earlier meeting. The maximum distance approved by the Board for the original T-dock configuration was 105 ft. In lieu of taking the Application to the City Commission, the Applicant continued to work with

the Coral Cove Association to arrive at a more acceptable design with a significantly reduced footprint. The maximum distance requested is 54.7 ft. from the wet face, which reduces the number of slips while still accommodating the upland condominium project. Mr. Chappell provided letters of support from the project's neighbors.

There being no questions from the Board at this time, Chair Flanigan opened the public hearing.

William Wheeler, president of the Coral Cove Association, asserted that this organization is "delighted" with the new design and has no objection to it.

Leonardo Coll, owner of Grupo Alco, stated that he was very pleased to see good relations restored between the neighboring developments.

As there were no members of the public wishing to speak on this Item, Chair Flanigan closed the public hearing and brought the discussion back to the Board.

Motion made by Mr. Ross, seconded by Mr. Cain, to approve as presented. In a voice vote, the **motion** passed unanimously.

VII. Application – Waiver of Limitation – ULDR Sec. 47-19.3 C, D & E – Shawn and Jennifer Benyo – 704 NE 20th Ave.

Tyler Chappell, representing the Applicant, noted that this Application was also previously before the Board, and has come back at the recommendation of City Commissioners Dean Trantalis and Bruce Roberts. In reviewing the navigation of the Middle River and the proposed design, it has been requested that the Board's original approval of 166.6 ft. from the property line be reduced to 125 ft., which would be sufficient for the Applicant to moor his two vessels.

The Board members discussed the Application, including confirmation that the homeowner resides in the house and will operate both vessels, the 1620 ft. distance of the waterway, and the fact that the Application would not interfere with waterskiing activity in the area.

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

Motion made by Mr. Dean, seconded by Mr. Herhold, to approve. In a voice vote, the **motion** passed unanimously.

VIII. Reports