DRAFT
MEETING MINUTES CITY OF FORT LAUDERDALE MARINE ADVISORY BOARD FORT LAUDERDALE FIRE RESCUE DEPARTMENT 528 NW $2^{\text {ND }}$ STREET, STATION \#2 FORT LAUDERDALE, FLORIDA 33311
$3^{\text {RD }}$ FLOOR CONFERENCE ROOM
THURSDAY, APRIL 4, 2024 - 5:00 P.M.
Cumulative Attendance
January-December 2024

| Steve Witten, Chair | P | 4 | 0 |
| :--- | :--- | :--- | :--- |
| James Harrison, Vice Chair | P | 2 | 2 |
| Tyler Brunelle | P | 4 | 0 |
| Robyn Chiarelli (6:21-7:26) | P | 2 | 2 |
| Jason Dunbar | P | 1 | 0 |
| Barry Flanigan | P | 4 | 0 |
| Robert Franks | P | 3 | 1 |
| Elisabeth George | P | 4 | 0 |
| Brewster Knott | A | 3 | 1 |
| John Lynch | P | 3 | 1 |
| Norbert McLaughlin | P | 4 | 0 |
| Noelle Norvell (dep. 8:01) | P | 2 | 2 |
| Ed Rebholz | P | 4 | 0 |
| Bill Walker | A | 3 | 1 |
| Robert Washington | P | 3 | 1 |

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
William Schultz, Chief of Police
Dr. Nancy Gassman, Assistant Director of Public Works (Sustainability)
Robert Dunckel, Assistant City Attorney
Karen Cruitt, Recording Secretary, Prototype, Inc.

## Communications to City Commission

None.
I. Call to Order / Roll Call

Vice Chair Harrison stated that while he had not fully understood this issue when at the March 2024 meeting, he now had a better grasp on the situation. He fotwerbject properties should be treated the same as properties on Cordova Roadwhould not be
 was right for the City to force owners to pay for improy. Wers to the City seawall or they would not be allowed to build a dock.

Vice Chair Harrison added that betw seawall improvements, and returded that treating the properties the same as those on Cordova Road would bre good of the City.
Chair Witt ered that the discussion of the Seawall Ordinance may come back as a form genda Item at a later date. Mr. Brunelle recommended that the Board see a list ne properties identified as being affected by this issue.

## VI. Dock Waiver - 1801 SE 21 ${ }^{\text {st }}$ Avenue / Craig \& Debra Heslin

Alejandra Giraldo, representing the Applicants, showed a PowerPoint presentation on the request, which would install a boat lift extending 64 ft . 8 in. into the waterway. The property line is submerged and is 75 ft . on the north side and 65 ft . on the south side of the property. There is an existing dock which extends 63.8 ft . into the waterway, for which the Applicants received a waiver in 2021.

Ms. Giraldo continued that extraordinary circumstances for the site include the submerged property line, the width of the waterway, and a high level of boat traffic in the area.

Attorney Dunckel asked if the requested length would be measured from the platted property line. Flavio Coronel, also representing the Applicants, stated that the measurement is from the wet face of the seawall. Attorney Dunckel explained that the length for which the waiver is sought must be measured from the property line. It was clarified that the distance from the wet face of the seawall to thee property line is another 3 ft ., which would mean the request should be for 67 ft .8 in .

Motion made by Vice Chair Harrison, seconded by Ms. George, to approve the plan as offered, with the addition of 3 ft . to the 64 ft .8 in ., making it 67 ft .8 in . In a roll call vote, the motion passed unanimously.

Rarmit - 1025 Cordova Road / Tracey \& Wallace Williford
 public property. The Applicants have a 20 ft . boat. She reviewed prats ft . wide dock.

