

**MINUTES OF THE MARINE ADVISORY BOARD
100 NORTH ANDREWS AVENUE
COMMISSION CHAMBERS – FIRST FLOOR
FORT LAUDERDALE, FLORIDA
THURSDAY, JUNE 4, 2015 – 6:00 P.M.**

<u>Board Members</u>	Attendance	Cumulative Attendance May 2015 - April 2016	
		<u>Present</u>	<u>Absent</u>
James Harrison, Chair	P	1	1
Frank Herhold, Vice Chair	P	2	0
F. St. George Guardabassi	P	1	1
Jim Welch	P	1	1
Robert Dean	P	2	0
John Holmes	A	1	1
Joseph Maus	P	2	0
Joe Cain	P	2	0
Zane Brisson	P	2	0
Erik Johnson	P	1	1
Jack Newton	P	1	1
Jimi Batchelor	P	2	0
Cliff Berry II	P	1	0
Grant Henderson	P	1	0

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

Staff

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

Communications to City Commission

Motion made by Mr. Guardabassi, seconded by Mr. Maus, that the Marine Advisory Board respectfully requests that the following points be inserted into the Request for Proposal for the Las Olas Marina:

- In Section III, the Marina location and background information:
 - Paragraph Fort Lauderdale International Boat Show add, "owned by Marine Industries Association of South Florida"
- In additional, paragraph #3:

Overtime parking; however, he noted that several tickets were issued for obstructing traffic due to excessive trailer lengths. He agreed that identifying longer spaces would help address this issue.

The Board also discussed other issues at this site, noting that while the size of boats and trailers continues to increase, the site does not maximize parking for large vessels, and front-end parking presents a difficulty for many users of the facility. It was noted that drivers often back into parking spaces at this location despite the front-end parking requirement, which results in the loss of spaces and revenue.

Mr. Cuba noted that Americans with Disabilities Act (ADA) compliance was also required at the 15th Street boat ramp, which influenced other issues at the site, such as sidewalks and parking spaces. He recalled that the site's configuration was reviewed by the MAB at least once and has been approved by the City Commission. Chair Harrison stated that he would like to continue discussion of this facility at future meetings so the members could contribute ideas on how to improve the site. Vice Chair Herhold suggested that Department of Transportation and Mobility Director Diana Alarcon could be invited to the next Board meeting to discuss the issue further.

VI. Dock Permit Application – Troy & Tais Eakins / 1725 SE 8th Street

Tyler Chappell, representing the Applicants, stated that the request is for private use of public lands. There is an existing 30 ft. marginal dock at the Applicant's property. The Applicant is seeking the Board's approval to construct a new seawall and dock and install a boat lift. Letters from adjacent property owners were provided. Use of and access to the dock would be given solely to the Applicant.

Because the seawall in the subject area is in poor condition, Mr. Chappell advised that the Applicant will install a new panel wall in front of the existing coral rock wall, with a cap and batter to support the wall as a stand-alone structure. The proposed seawall height is 5.5 ft. It was also noted that the proposed fill above the existing grade will slope from the edge of the pavement to the top of the cap, which will be raised from an elevation of 1.1 ft. to 4 ft. The swale in the area is 12.5 ft.

There being no further questions from the Board at this time, Chair Harrison opened the public hearing. As there were no other members of the public wishing to speak on this item, Chair Harrison closed the public hearing and returned the discussion to the Board.

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

Chair Harrison requested that Mr. Chappell provide an update on the Riverwalk Pedestrian Walkway, with clarification of the dockage included in its lease. Mr. Chappell explained that there is a provision in the lease language for the mooring of vessels; however, based on input received from the Marine Advisory Board and other public