

**DRAFT  
 MINUTES OF THE MARINE ADVISORY BOARD  
 100 NORTH ANDREWS AVENUE  
 8<sup>TH</sup> 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 Rensing	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.

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 20<sup>th</sup> 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**