

DRAFT
MINUTES OF THE MARINE ADVISORY BOARD
100 NORTH ANDREWS AVENUE
8TH FLOOR CONFERENCE ROOM
FORT LAUDERDALE, FLORIDA
TUESDAY, JANUARY 14, 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	7	1
James Harrison, Vice Chair	P	7	1
F. St. George Guardabassi	P	7	1
Norbert McLaughlin	P	8	0
Jim Welch	P	7	1
Robert Dean	P	6	2
John Holmes	A	5	3
Bob Ross	P	8	0
Joe Cain	P	5	3
Tom Tapp	P	4	4
Herb Ressing (arr. 6:05 p.m.)	P	8	0
Frank Herhold (arr. 6:04 p.m.)	P	7	1
Zane Brisson	P	4	3
Erik Johnson	P	6	2
Jack Newton	P	3	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
Matt Domke, Downtown Facilities Dockmaster
Levend Ekendiz, Intracoastal Facilities Dockmaster
Sergeant Todd Mills, Marine Police Staff
Brigitte Chiappetta, Recording Secretary, Prototype, Inc.

Communications to City Commission

None.

I. Call to Order / Roll Call

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. Ross, seconded by Mr. McLaughlin, to approve as stated. In a voice vote, the **motion** passed unanimously.

VI. Application – Sec. 8-146.1 – Water Taxi License Transfer – Water Taxi of Fort Lauderdale, LLC – 413 SW 3rd Avenue

Mr. Cuba advised that the current Water Taxi operator is changing from a Delaware corporation to a Fort Lauderdale corporation.

Mr. Johnson recused himself from hearing this Item due to a conflict of interest.

William Walker, Applicant, explained that the corporation is being restructured so it is a Florida-based company for tax and insurance purposes.

There being no questions from the Board at this time, Chair Flanigan opened the public hearing. There being 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. Ross, to approve. In a voice vote, the **motion** passed 13-0. (Mr. Johnson abstained. A memorandum of voting conflict is attached to these minutes.)

Mr. Johnson returned to the meeting following the vote on Item VI.

VII. Reports

• Commission Agenda Reports

Mr. Cuba reported that the dock waiver for SE 7th Street was approved by the City Commission on December 17, 2013.

VIII. Old / New Business

Mr. Herhold advised that Phil Purcell will be the new Director of the Marine Industries Association of South Florida (MIASF).

Mr. Guardabassi noted that the Raft Race will be held on April 5, 2014.

Mr. McLaughlin requested an update on dredging. Mr. Cuba stated that the City Commission plans to discuss this topic at their January 22, 2014 meeting, where they will hear a report on dredging from the City's Engineering Department. Mr. McLaughlin