

DRAFT
MINUTES OF THE MARINE ADVISORY BOARD
100 NORTH ANDREWS AVENUE
8TH FLOOR CONFERENCE ROOM
FORT LAUDERDALE, FLORIDA
THURSDAY, NOVEMBER 7, 2013 – 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	5	1
James Harrison, Vice Chair	A	5	1
F. St. George Guardabassi	P	5	1
Norbert McLaughlin	P	6	0
Jim Welch	P	5	1
Robert Dean	A	4	2
John Holmes	A	4	2
Bob Ross	P	6	0
Joe Cain	P	3	3
Tom Tapp	P	2	4
Herb Rensing	P	6	0
Frank Herhold	A	5	1
Zane Brisson	A	3	3
Erik Johnson	A	4	2
Jack Newton	P	1	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
Officer Quintin Waters, Marine Police Staff
Brigitte Chiappetta, Recording Secretary, Prototype, Inc.

Communications to City Commission

None.

I. Call to Order / Roll Call

matched by the City. He concluded that the load-in and load-out at the recent Boat Show had gone very smoothly.

VI. Waiver of Limitations – ULDR Sec. 47-19.3 C, D, & E – Las Olas, LLC – 721 Idlewyld Drive

Mr. Cuba noted that this Item had been presented at the Board's October 2013 meeting, which had resulted in a motion by the Board for the Applicant to make specific changes to the Application. These changes included proof of permitting for dredging and an as-built survey for the dock.

Mr. Cuba added that although Mr. Herhold was not present, he had informed Staff that the concerns he had expressed at the October meeting have been fully satisfied by the Applicant.

Kyle Martinez, representing the Applicant, provided the as-built survey for the dock, which showed that the boat lift will meet the necessary setback requirements. He continued that a dredging permit had been acquired for the removal of debris from the area, and was included in the members' information packets.

Chair Flanigan observed that while he had not been present for discussion of this Application in October, he has visited the subject site.

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

VII. Waiver of Limitations – ULDR Sec. 47-19.3 C & E – Martin E. and Nicole Hanaka – 1627 SE 7 Street

Tyler Chappell of the Chappell Group, representing the Applicants, explained that this Item had been scheduled for presentation at a previous meeting, but was deferred due to concerns raised by the property's neighbors. Since that time, the Applicants have modified their design to be parallel to the existing dock instead of perpendicular. The proposed dock is roughly 16 ft. closer to the existing dock than originally proposed.

Matt Mitchell of the Chappell Group, also representing the Applicants, showed a PowerPoint presentation on the Application, stating that the Applicant is seeking a waiver for a finger pier that would extend 25 ft. from the property line. The Applicant's property lies on one of the wider areas of the New River. He showed several views of the property, including aerial and ground-level photographs.