

**VERBATIM EXCERPT
DRAFT MINUTES OF THE MARINE ADVISORY BOARD
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 Rassing	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.

VI. Application – Waiver of Limitation – ULDR Sec. 47-19.3 D & E – Shawn and Jennifer Benyo – 704 NE 20th Ave.

Andrew Cuba:

Next up item number seven application for a waiver of limitations via ULDR Section 47 19.3 D & E for the Benyos at 704 NE 20th Avenue.

Tyler Chappell:

Tyler Chappell of Chappell Group 714 East McNabb, Pompono Beach.

Here representing Shawn and Jennifer Benyo who reside at 704 NE 20th Avenue.

This is another one that was brought before you previously and we are here back this evening at the recommendation of Commissioner Trantalis and Commissioner Roberts.

In looking at the navigation of the Middle River and the proposed design, it was requested that, we were originally approved by this board at 166.6 feet from the property line and we were requested to reduce this distance down to 125 feet from the property line, and the applicant was, with the operation and the proposed slips that were proposed at the residence this was sufficient for him to moor his two vessels, and we are here before you to request a reduction from 166 to 125 feet from the property line which would give us a maximum distance of 100 feet.

And with that I'll answer any questions. These are letters of support you've seen before again before you which includes the adjacent property owners. If you have any questions I am here to answer any questions you may have.

Chair Barry Flanigan:

We'll go down this side.

Andrew Cuba:

I noticed everybody within 300 feet.

Chair Barry Flanigan:

Any opposition?

Andrew Cuba:

Not brought to my attention.

Chair Barry Flanigan:

Again, we reviewed this earlier.

Bob Dean:

Is this going to remain at 2 slips for 2 vessels?

Tyler Chappell:

Correct

Bob Dean:

And there's still the understanding that both vessels will be the same owners?

Tyler Chappell:

They will be. Yes. The owner who's residing in the house will be the operator of those 2 vessels. Correct. Yes.

Frank Herhold:

Just for the record what is the distance, what's the width of the waterway at this point?

Tyler Chappell:

Good question.

Frank Herhold:

It's 1620 feet according to.....

Tyler Chappell:

It's the largest distance across on 20th Avenue.

Frank Herhold:

And we discussed during the last presentation on this project the fact that it will not interfere with any of the water ski activity in that area.

Tyler Chappell:

That is correct.

Chair Barry Flanigan:

If no further questions we will open to the public. Does anyone from the public with to have a comment? Not seeing any we will close to the public to entertain a motion.

Bob Dean:

I'll make a motion to approve.

Frank Herhold:

Second.

Chair Barry Flanigan:

We will do a voice vote on the motion to approve. All in favor?

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MAB:
Aye

Chair Barry Flanigan:
Opposed?

MAB:
(none)