



CITY OF FORT LAUDERDALE

**DRAFT
MEETING MINUTES
CITY OF FORT LAUDERDALE
MARINE ADVISORY BOARD
100 NORTH ANDREWS AVENUE
CITY COMMISSION CHAMBERS
8TH FLOOR CONFERENCE ROOM
THURSDAY, FEBRUARY 2, 2023 – 6:00 P.M.**

**Cumulative Attendance
January-December 2023**

Ted Morley, Chair	P	2	0
Steve Witten, Vice Chair	P	2	0
Michael Boyer	P	2	0
Robyn Chiarelli	A	1	1
Barry Flanigan	P	2	0
Robert Franks	P	2	0
Elisabeth George	P	2	0
James Harrison	A	1	1
Brewster Knott	P	1	1
Norbert McLaughlin	P	2	0
Noelle Norvell	A	1	1

As of this date, there are 11 appointed members to the Board, which means 6 would constitute a quorum.

Staff

Andrew Cuba, Marine Facilities Manager
Jonathan Luscomb, Marine Facilities Supervisor
Chris Troiano, Fort Lauderdale Police Department
Carla Blair, Recording Secretary, Prototype, Inc.

Communications to City Commission

None.

I. Call to Order / Roll Call

Chair Morley called the meeting to order at 6:00 p.m. and roll was taken.

II. Approval of Minutes – January 5, 2023

Motion made by Vice Chair Witten, seconded by Ms. George, to approve. In a voice vote, the **motion** passed unanimously.

III. Statement of Quorum

It was noted that a quorum was present at the meeting.

IV. Waterway Crime & Boating Safety Report

Officer Chris Troiano of the Fort Lauderdale Police Department's Marine Unit reported the following activity from January 2023:

- 47 calls for service
- 62 citations
- 5 accidents
- 7 burglaries

Officer Troiano advised that most of the items stolen in burglaries were Garmin electronics.

V. Dock Permit – 1029 Cordova Road / Eric Wiborg

Eric Wiborg, Applicant, explained that he was seeking a permit for an existing dock that was on his property when he moved there. He provided photos of the dock for the Board members. There are no plans to modify the structure.

There being no further questions from the Board at this time, Chair Morley opened the public hearing. As there were no individuals wishing to speak on the item, the Chair closed the public hearing and brought the discussion back to the Board.

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

VI. Dock Permit – 817 Cordova Road / 817 RIO LLC, Cabot Craig Edewaard

Karl Gustafson, representing 817 RIO LLC, advised that a new house is being built at the subject location. The proposed structure is a wooden marginal dock 47 ft. in length.

Mr. Cuba stated that a required 5 ft. setback from a nearby bridge has been incorporated into the structure.

There being no further questions from the Board at this time, Chair Morley opened the public hearing. As there were no individuals wishing to speak on the item, the Chair closed the public hearing and brought the discussion back to the Board.

Motion made by Vice Chair Witten, seconded by Ms. George, to approve. In a voice vote, the **motion** passed unanimously.