

DRAFT
MINUTES OF THE MARINE ADVISORY BOARD
100 NORTH ANDREWS AVENUE
8TH FLOOR CONFERENCE ROOM
FORT LAUDERDALE, FLORIDA
TUESDAY, JULY 9, 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	3	0
James Harrison, Vice Chair	P	3	0
F. St. George Guardabassi	P	3	0
Norbert McLaughlin	P	3	0
Jim Welch	P	2	1
Robert Dean	A	2	1
John Holmes	P	2	1
Bob Ross	P	3	0
Joe Cain	A	2	1
Tom Tapp	A	0	3
Herb Rassing (arr. 6:36)	P	3	0
Frank Herhold	P	3	0
Lisa Scott-Founds	P	2	1
Zane Brisson	A	1	2
Erik Johnson	P	2	1

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
Officer Gene McCoy, Marine Police Staff
Brigitte Chiappetta, Recording Secretary, Prototype, Inc.

Communications to City Commission

Motion made by Mr. Ross, seconded by Ms. Scott-Founds, that the Marine Advisory Board has reviewed the criteria required by the dock waiver process, and has unanimously concluded that the current process is effective and should

Sgt. Mills advised that if the dock is off the seawall and floating in the canal, the Marine Unit could treat it as a navigational hazard and seek to tow the structure. He suggested that if the dock belongs to a house in foreclosure, it may be possible to reach out to the bank that holds title to the property.

V. Resolution Amendment – 621 Cordova Road – Steven Merson

Mr. Cuba explained that this was the first case in which the Board will issue a Resolution Amendment for a previously issued dock permit. The Board had approved a permit, in the form of a Resolution, for the private usage of public property for a dock at the above address. The Applicant is now seeking to place a boat lift on this dock, which requires a Resolution Amendment by the City Commission. Mr. Cuba concluded that the Board may recommend this Resolution Amendment to the Commission.

Kirk Loughgren of Ocean Consulting, representing the Applicant, stated that the boat lift will be adjacent to the dock but will not be attached to it. The lift will occupy the same space in which the boat would be moored.

Chair Flanigan said he had spoken to a member of the City Attorney's Office, who had advised there was nothing unusual about the Application. The Resolution Amendment would be added to the original Resolution allowing the Applicant to use the dock. No waiver is required.

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 Vice Chair Harrison, seconded by Mr. Ross, to recommend a Resolution Amendment. In a voice vote, the **motion** passed unanimously.

VI. Discussion – Proposed FWC Speed Zone Changes

Mr. Cuba stated that the Fish and Wildlife Commission (FWC) is requesting the Board's recommendation of a Resolution approving proposed speed zone changes. They have sought and received a similar Resolution of approval from the County, and are now reaching out to the cities to seek their approval as well.

Chair Flanigan requested clarification of the areas in which speed zones would change. Mr. Cuba noted that these four areas are identified in the members' background materials, and are concentrated near bridges on the Intracoastal Waterway. He clarified that this Resolution would have no impact on speed zones in the New River Sound.