



CITY OF FORT LAUDERDALE

**DRAFT
MEETING MINUTES
CITY OF FORT LAUDERDALE
MARINE ADVISORY BOARD
THURSDAY, JUNE 2, 2022 – 6:00 P.M.**

**Cumulative Attendance
January-December 2022**

| | | | |
|--------------------------|---|---|---|
| Ted Morley, Chair | P | 4 | 1 |
| Steve Witten, Vice Chair | P | 4 | 1 |
| Robyn Chiarelli | P | 3 | 2 |
| Bob Denison | P | 3 | 2 |
| Barry Flanigan | P | 5 | 0 |
| Robert Franks | P | 2 | 0 |
| James Harrison | P | 5 | 0 |
| Kitty McGowan | A | 2 | 3 |
| Norbert McLaughlin | P | 4 | 1 |
| Noelle Norvell | P | 4 | 1 |

As of this date, there are 10 appointed members to the Board, which means 6 would constitute a quorum.

Staff

Andrew Cuba, Marine Facilities Manager
Sergeant Travis O’Neil, Fort Lauderdale Police Department
Carla Blair, Recording Secretary, Prototype, Inc.

Communications to City Commission

None.

I. Call to Order / Roll Call

The meeting was called to order at 6:00 p.m. and roll was taken.

II. Approval of Minutes – April 7, 2022 & May 5, 2022

Chair Morley explained that the April 7, 2022 minutes had required an attendance correction, which was why they were presented again for Board approval.

Motion made by Mr. Denison, seconded by Vice Chair Witten, to approve the April 7 meeting minutes. In a voice vote, the **motion** passed unanimously.

Motion made by Chair Morley, seconded by Mr. McLaughlin, to approve the May 5 meeting minutes. In a voice vote, the **motion** passed unanimously.

Chair Morley noted that the Applicants for this Item were not present at the meeting. Mr. Cuba stated that there is already a dock at the recently purchased property. Applicants wish to obtain a permit in their own name.

Chair Morley recalled that the Board heard this permit request through the former owner several months ago. It was approved by the Board and the City Commission. The Applicants request no changes to the dock.

There being no 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 Mr. Flanigan, seconded by Mr. Denison, to approve. In a voice vote, the **motion** passed unanimously.

VII. Dock Permit – 811 Cordova Road / Steven & Dana Marin

Steven Marin, Applicant, stated that he was willing to answer any questions from the Board regarding the Application.

Chair Morley commented that Section 8.144 of the City's permit process for dock permits requires that only vessels owned by the permit holder may be docked at the subject property. This means the City may require proof that he owns a vessel. Mr. Marin replied that he is in the process of looking for a boat to purchase. He estimated this will be a 33 ft. to 35 ft. outboard.

There being no 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 Mr. Franks, seconded by Mr. McLaughlin, to approve. In a voice vote, the **motion** passed unanimously.

III. Old / New Business

Mr. Franks reported a recent incident in which the City's train bridge remained in the down position for approximately one hour as four trains passed, which resulted in several boats waiting on both sides of the bridge. He emphasized the need to open the bridge more frequently to allow for the passage of marine traffic on the waterway.

Chair Morley recalled that the Marine Industries Association of South Florida (MIASF) has a camera trained on the bridge to track its frequency of opening. He confirmed that current conditions can be frustrating, and all parties are seeking a better solution, although there have been no changes over the past couple of years. He encouraged all