

**MINUTES OF THE MARINE ADVISORY BOARD
100 NORTH ANDREWS AVENUE
8TH FLOOR CONFERENCE ROOM
FORT LAUDERDALE, FLORIDA
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 Ressing	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.

Communications to City Commission

None.

I. Call to Order / Roll Call

Chair Flanigan called the meeting to order at 6:02 p.m. and roll was called.

II. Approval of Minutes – January 14, 2014

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

III. Statement of Quorum

It was noted a quorum was present at the meeting.

IV. Waterway Crime & Boating Safety Report

Sgt. Todd Mills of the Marine Unit reported that 13 miscellaneous incidents and seven minor boating accidents occurred during the month of January. The Marine Unit conducted 78 safety checks and issued 45 warnings and two citations. Two larcenies and at least four burglaries also occurred.

Mr. Newton arrived at 6:05 p.m.

The Board members discussed the need to provide the Police Department with an undercover vessel, as well as how records of marine crimes are recorded by the Department. Sgt. Mills confirmed that the Marine Unit receives all relevant reports, and clarified that information provided to neighborhood and homeowners' organizations regarding crime is not supplied by the Police Department, which meant he could not speak to its accuracy.

V. Application – Private Usage of Public Property – Sec. 8-144 – Stephen C. Moss – 350 Riviera Drive

Mr. Cuba advised that the Applicant, Stephen Moss, wishes to install an additional piling to the existing dock within the 25 ft. limitation established by Code.

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

VI. Application – Waiver of Limitations – ULDR Sec. 47-19.3 C, D & E – Grupo Alco – 1100/1120 Seminole Drive

Tyler Chappell, representing the Applicant, showed a PowerPoint presentation on the Application, which had come before the Board at an earlier meeting. The maximum distance approved by the Board for the original T-dock configuration was 105 ft. In lieu of taking the Application to the City Commission, the Applicant continued to work with