

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	Р	4	- 1
Robyn Chiarelli	Р	3	2
Bob Denison	Р	3	2
Barry Flanigan	Р	5	0
Robert Franks	Р	2	0
James Harrison	Р	5	0
Kitty McGowan	Α	2	3
Norbert McLaughlin	Р	4	1
Noelle Norvell	Р	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

Mr.

I. Can Order / Roll Call

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

II. Approval of Minutes oril 7, 2022 & May 5, 2022

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

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

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

III. Stement of Quorum

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

IV. Waterway Crime & Boating Safety Report

Sergeant Travis O'New of the Fort Lauderdale Police Department's Marine Unit reported the following activity from May 2022:

- 88 waterway calls it service
- 70 citations
- 2 accidents
- 1 burglary
- 1 incident resulting in arrest

Chair Morley asked if the Marine Unit as involved in the sinking of a vessel in front of the Yacht Club. Sgt. O'Neil replied that the Marine Unit facilitated retrieval and disposal of the vessel.

V. Dock Permit – 909 Cordova Road Pavid & Jessie Cunningham

David Cunningham, Applicant, stated that the require was for approval of a new dock at his property.

Chair Morley observed that the drawings accompany of the Application showed a marginal dock and a perpendicular floating dock. He note that the City requires 5 ft. setbacks, and asked if the 36 ft. vessel Mr. Cunningham planned to dock on his property would fit within that setback. Mr. Cunningham replied that the nose of the boat will extend over the floating dock in order to remain within the stension limit into the waterway.

Chair Morley continued that the drawings show the offshore mooring pass at 13 ft., and the vessel to be docked on the property has a 13.2 ft. beam. Mr. Cunnic ham advised that the pilings will be at 16 ft., which would leave some room on either side of the boat.

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 close the public hearing and brought the discussion back to the Board.

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

VI. Dock Permit – 1009 Cordova Road / Robert & Jena Atlass

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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, and the 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

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

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

There being no questions from a Board at this time, Chair Morley opened the public hearing. As there were no individual 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 McLaughlin, to approve. In a voice vote, the **motion** passed unanimously.

VIII. Old / New Business

Mr. Franks reported a recent incident in which the City's sin bridge remained in the down position for approximately one hour as four trains posed, which resulted in several boats waiting on both sides of the bridge. He emphasize 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 Fill la (MIASF) has a camera trained on the bridge to track its frequency of operation. He infirmed that current conditions can be frustrating, and all parties are seeking a better station, although there have been no changes over the past couple of years. He encourage all