

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	Р	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

None.

I. Call Order / Roll Call

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

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

Chair Morley explained that the April 7, 2 minutes had required an attendance correction, which was why they were presented as a for Board approval.

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

Motion made by Chair Morley, seconded by Mr. McLaughlin, to approach the May 5 meeting minutes. 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

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

- 88 waterway calls for service
- 70 citations
- 2 accidents
- 1 burglary
- 1 incident ranging in arrest

Chair Many asked if the Marine Unit was involved in the sinking of a vessel in front of the said Club. Sgt. O'Neil replied that the Marine Unit facilitated retrieval and disposal target vessel.

V. Dock Permit – 909 Cordova Road / David & Jessie Cunningham

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

Chair Morley observed that the drawings accompanying the Application showed a marginal dock and a perpendicular floating dock. He noted 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 extension limit into the waterway.

Chair Morley continued that the drawings show the offshore mooring piles at 13 ft., and the vessel to be docked on the property has a 13.2 ft. beam. Mr. Cunningham 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 closed 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.

