



CITY OF FORT LAUDERDALE

**DRAFT
MEETING MINUTES
CITY OF FORT LAUDERDALE
MARINE ADVISORY BOARD
100 NORTH ANDREWS AVENUE
CITY COMMISSION CHAMBERS
8TH FLOOR CONFERENCE ROOM
THURSDAY, DECEMBER 3, 2022 – 6:00 P.M.**

**Cumulative Attendance
January-December 2022**

Ted Morley, Chair	P	8	2
Steve Witten, Vice Chair	P	8	2
Michael Boyer	A	2	2
Robyn Chiarelli (arr. 6:05)	P	6	4
Barry Flanigan	A	8	2
Robert Franks	P	7	0
Elisabeth George	P	3	0
James Harrison	P	9	1
Brewster Knott	P	3	1
Norbert McLaughlin	P	9	1
Noelle Norvell	P	8	2

As of this date, there are 11 appointed members to the Board, which means 6 would constitute a quorum.

Staff

Andrew Cuba, Marine Facilities Manager
Jonathan Luscomb, Marine Facilities Supervisor
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

Chair Morley called the meeting to order at 6:00 p.m. and roll was taken.

II. Approval of Minutes – November 3, 2022

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

entities. Sgt. O'Neil replied that while he did not know the marinas' policies on this, the boats' owners are likely to have receipts or other documentation for pump-out services. He noted that it is more likely that boats docked in marinas are pumped out.

Chair Morley asked if there are waterway traffic calming plans for the New River. Sgt. O'Neil stated that while there is no such plan at present, plans can be developed for areas where problems exist. He noted that there would need to be complaints or another reason for the allocation of the full Marine Unit into a single area.

An update was requested on the status of the City's pump-out stations. Mr. Cuba replied that two of these three units are currently working, adding that the Marine Unit is informed when these stations are not operational.

V. Dock Permit – 711 Cordova Road / Rick J. Burgess

Rick Burgess, Applicant, stated that the request is for a permit to install an L-shaped dock. He has also purchased the property located south of 711 Cordova Road and divided it with a neighbor, resulting in an 83 ft. property. The proposed dock would traverse 50 ft. in front of his 83 ft., which means he is not close to the setback on either side, and will extend 17 ft. on a gangway. This is below the 25 ft. extension limit into the waterway.

Chair Morley requested clarification of the size of the Applicant's planned boat lift. Mr. Burgess replied that it is approximately a 13,000 lb. lift. He is seeking to purchase a 21 ft. to 29 ft. vessel.

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

VI. Dock Waiver – 1645 East Lake Drive / 1645 EL, LLC – Ellen Latham

Kyle Martinez of American Seawall Marine Construction, representing the Applicant, stated that the Applicant owns a boat with a beam of nearly 14 ft. and lives on Lake Sylvan, which is a high-traffic area. The Applicant proposes to install a boat lift to protect this vessel. Due to the size of the boat's beam, an additional 5 ft. is needed to accommodate the vessel and extend approximately 30 ft. into the waterway.

Mr. McLaughlin requested clarification of the waterway width in the subject area. Mr. Cuba replied that it is 128 ft. wide.