

DRAFT MEETING MINUTES CITY OF FORT LAUDERDALE MARINE ADVISORY BOARD 100 NORTH ANDREWS AVENUE CITY COMMISSION CHAMBERS 8TH FLOOR CONFERENCE ROOM THURSDAY, FEBRUARY 2, 2023 – 6:00 P.M.

Cumulative Attendance January-December 2023

Ted Morley, Chair	Р	2	0
Steve Witten, Vice Chair	Р	2	0
Michael Boyer	Р	2	0
Robyn Chiarelli	Α	1	1
Barry Flanigan	Р	2	0
Robert Franks	P	2	0
Elisabeth George	P	2	0
James Harrison	Α	1	1
Brewster Knott	Р	1	1
Norbert McLaughlin	Р	2	0
Noelle Norvell	Α	1	1

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 Chris Troiano, Fort Lauderdale Police Department Carla Blair, Recording Secretary, Prototype, Inc.

Communications to City Commission

<u>No</u>ne.

I. Canto Order / Roll Call

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

II. Approval of Minutes – January 5, 2003

Motion made by Vice Chair Witten, seconded by Ms. George, approve. In a voice vote, the **motion** passed unanimously.

VII. Dock Waiver of Limitations – 1208 Seminole Drive / Stefani Green Revocable Trust / Stefani Green as Trustee / Robert Saporiti

David Nutter, representing the Applicant, advised that a marginal dock has already been approved by the City through a separate permit. A waiver is requested for a finger pier and three mooring pilings. There are several similar finger piers in the area.

Mr. Nutter continued that the mooring pilings would be on the south side of the property. He showed the location of the proposed finger pier as well as other details on the site, stating that the request is similar to other waivers granted in the Sunrise Bay area. The proposed construction would be perpendicular to the marginal dock due to wave action. The front of the marginal dock has a seagrass area on the north side, which limits construction to the south side.

Mr. Cuba noted that all neighbors within 300 ft. of the subject property were notified of tonight's hearing. One individual in the area submitted a letter of concern and claimed that no structures are allowed in the bay from adjacent owners; however, the City Attorney has indicated that this concern is not valid, as the submerged land gives consent for riparian rights of adjacent owners. Consent is transferred with the land rather than with the owner.

Chair Morley stated that the Board has received 10 letters of support from other neighbors in the area. He noted that the request is to extend the pier a total distance of 35 approximately ft. from the wet face of the seawall.

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. Franks, to approve. In a voice vote, the **motion** passed unanimously.

اللكلا. Dock Permit – 1320 Ponce de Leon / William & Anne Scherer

This Item was therred.

IX. Dock Permit - 226 Ponce de Leon / William J. Scherer Jr. & Anne Scherer

This Item was deferred.

X. Dock Permit – 919 Cordova Road / William 5.2 Linda M. Trethewey

This Item was deferred.