

**MINUTES OF THE MARINE ADVISORY BOARD
100 NORTH ANDREWS AVENUE
COMMISSION CHAMBERS – FIRST FLOOR
FORT LAUDERDALE, FLORIDA
WEDNESDAY, JANUARY 7, 2015 – 6:00 P.M.**

<u>Board Members</u>	Attendance	Cumulative Attendance May 2014 - April 2015	
		<u>Present</u>	<u>Absent</u>
Barry Flanigan, Chair	P	6	0
James Harrison, Vice Chair	P	5	1
F. St. George Guardabassi	P	6	0
Norbert McLaughlin	P	6	0
Jim Welch	P	6	0
Robert Dean	A	4	2
John Holmes (arr. 6:08)	P	5	1
Bob Ross	P	5	1
Joe Cain	A	3	3
Herb Rissing	P	6	0
Frank Herhold (arr. 6:08)	P	6	0
Zane Brisson	P	6	0
Erik Johnson	P	5	1
Jack Newton	P	5	1
Jimi Batchelor	A	3	3

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
Captain Andy Mills, Marine Police Staff
Brigitte Chiappetta, Recording Secretary, Prototype, Inc.

Communication to the City Commission

None.

I. Call to Order / Roll Call

Chair Flanigan called the meeting to order at 6:04 p.m. and roll was called.

II. Approval of Minutes – December 4, 2014

II. Approval of Minutes – December 4, 2014

Motion made by Mr. Ross, seconded by Vice Chair Harrison, to approve. The Board approved the December 4, 2014 minutes by consensus.

III. Statement of Quorum

It was noted that a quorum was present.

IV. Waterway Crime & Boating Safety Report

Captain Andy Mills of Marine Police Staff reported that the Marine Unit recorded 10 reports, 13 miscellaneous incidents, 10 vessel accidents, one marine citation, 57 safety checks, and 64 warnings. There were no boat burglaries, although one hardware theft occurred.

Mr. Herhold and Mr. Holmes arrived at 6:08 p.m.

Capt. Mills continued that the Marine Unit made a vessel stop that resulted in the recovery of a bag containing two kilos of cocaine. They also assisted U.S. Customs in the recovery of 19 kilos of cocaine found floating in the ocean. He concluded that another incident occurred in which a sailboat's mast brought down power lines over the New River. The river was closed for 12 hours in order for Florida Power & Light (FPL) to make repairs. The Board discussed the location of power lines over the waterway, as well as the possibility and cost of placing them underground as recommended by the Coast Guard.

The Board also discussed the railroad bridge, which had closed briefly during the Boat Parade due to the "Santa Train." Capt. Mills confirmed that a representative of the Coast Guard was present during the event. There was also a brief discussion of novice boaters at special events, such as the recent Jazz Festival.

V. Waiver of Limitations – 505 Idlewyld, LLC / Joseph Fallon – 505 Idlewyld Drive

Fred Blitzstein, representing the Applicant, explained that the Board had approved this Application in March 2014; however, the Applicant was asked during the permitting process to move his boat lift 9 ft. toward the water. The footprint of the project has not otherwise changed.

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

VI. Waiver of Limitations – HG Middle River Investments, LLC c/o Mr. Hal E. Griffith – 824 NE 20th Avenue