

DRAFT
MINUTES OF THE MARINE ADVISORY BOARD
100 NORTH ANDREWS AVENUE
COMMISSION CONFERENCE ROOM – EIGHTH FLOOR
FORT LAUDERDALE, FLORIDA
THURSDAY, FEBRUARY 25, 2016 – 6:00 P.M.

<u>Board Members</u>	Attendance	Cumulative Attendance May 2015 - April 2016	
		<u>Present</u>	<u>Absent</u>
James Harrison, Chair	P	7	3
F. St. George Guardabassi, Vice Chair	P	9	1
Jim Welch	P	9	1
Robert Dean	P	8	3
John Holmes	P	7	3
Joe Cain	A	7	3
George Cable	P	4	1
Jack Newton	P	6	4
Jimi Batchelor	P	8	2
Cliff Berry II	P	8	1
Grant Henderson	P	8	1
Bill Walker	P	7	0
Zane Brisson	A	6	4
Richard Graves	A	2	1
Chuck Black	P	2	0

As of this date, there are 15 appointed members to the Board, which means 8 would constitute a quorum.

Staff

Andrew Cuba, Manager of Marine Facilities
Sgt. Todd Mills, Marine Police Staff
Chief Tim Heiser, Fort Lauderdale Fire Department
Jamie Opperlee, Recording Secretary, Prototype, Inc.

Communications to City Commission

Motion made by Mr. Dean, and duly seconded, for the following stipulations regarding approval of the project proposed by TRR Bahia Mar:

1. That the lease agreement between YPI, MIA SF, and TRR Bahia Mar must be contingent on a master lease agreement with the City;
2. That there is no selling of or docks as “dockominiums,” and that this be delineated in the master lease;
3. There should be a provision for dedicated day dockage included in the master lease;
4. Any dock development or kiosks should be minimized so as to not block the views of the marina or the fishing boats at A Dock;
5. The condo documents that are going to be created for the condominiums reflect the permanence of the Boat Show.

In a roll call vote, the **motion** passed 9-0. (Mr. Batchelor and Mr. Walker recused themselves. A memorandum of voting conflict is attached to these minutes.) (Mr. Cable left the meeting prior to the vote.)

Motion made by Chair Harrison, seconded by Mr. Dean, that the Marine Advisory Board supports the City of Fort Lauderdale’s efforts to update and revise its seawall regulations in response to sea level rise and the changing regulations for minimum floor elevations for buildings. The Board also urges the City Staff and the City Commission to prepare the revised regulations and to present those regulations to the Marine Advisory Board as soon as possible. Until the new regulations are adopted, the Board supports efforts to provide relief or variances for seawall heights for those projects that are currently in the permitting pipeline. In a voice vote, the **motion** passed unanimously