

DRAFT
MINUTES OF THE MARINE ADVISORY BOARD
100 NORTH ANDREWS AVENUE
COMMISSION CONFERENCE ROOM – EIGHTH FLOOR
FORT LAUDERDALE, FLORIDA
THURSDAY, APRIL 6, 2017 – 6:00 P.M.

		Cumulative Attendance May 2016 - April 2017	
<u>Board Members</u>		<u>Present</u>	<u>Absent</u>
	Attendance		
F. St. George Guardabassi, Chair	P	8	1
Grant Henderson, Vice Chair	P	8	1
Jim Welch	P	8	1
John Holmes	P	6	3
Joe Cain (dep. 7:52)	P	7	2
George Cable	P	5	3
Jimi Batchelor	P	6	3
Cliff Berry II	P	8	1
Bill Walker (arr. 6:06)	P	9	0
Zane Brisson	A	6	3
Richard Graves	P	8	1
Heather Moraitis	P	4	1
Duke Siotkas	P	2	3
Ed Strobel	P	5	0
Roy Sea (dep. 7:05)	P	1	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
Jonathan Luscomb, Supervisor of Marine Facilities
Sergeant Andy Mills, Marine Police Staff
Division Chief Stewart Ahearn, Fort Lauderdale Fire Department
Brigitte Chiappetta, Recording Secretary, Prototype, Inc.

Communications to City Commission

Motion made by Mr. Strobel, seconded by Mr. Holmes, that the Marine Advisory Board asks that the City Commission request all parties that wish to perform improvements, make alterations, or in any way conduct operations that impact the waterways of the

City of Fort Lauderdale, including the Intracoastal Waterway, New River, Middle River, Andrews Avenue Bridge, FEC railroad, numerous special events, and all of the canals within City limits, please notify the City in advance. The Board also requests that should the City receive such notification, it will share this information with the Marine Advisory Board at its earliest opportunity. In a voice vote, the **motion** passed unanimously.

Motion made by Mr. Walker, seconded by Mr. Holmes, that the Marine Advisory Board requests a presentation from the owner/developer of Bahia Mar for their new proposed development at the site, prior to granting approval for this project, so they may assess its impact on the annual International Boat Show. This same courtesy was extended to the MAB when the developer presented previous plans last year. In a voice vote, the **motion** passed unanimously.