DRAFT

MINUTES OF THE MARINE ADVISORY BOARD 100 NORTH ANDREWS AVENUE COMMISSION CONFERENCE ROOM – EIGHTH FLOOR FORT LAUDERDALE, FLORIDA THURSDAY, MAY 4, 2017 – 6:00 P.M.

Cumulative Attendance May 2017 - April 2018

Board Members		Present	<u>Absent</u>
	Attendance		
F. St. George Guardabassi, Chair	Р	1	0
Grant Henderson, Vice Chair	Р	1	0
Jimi Batchelor	Р	1	0
Cliff Berry II	Р	1	0
Zane Brisson	Р	1	0
George Cable	Р	1	0
Joe Cain	Α	0	1
Richard Graves	Α	0	1
John Holmes	Р	1	0
Roy Sea	Р	1	0
Doukas Siotkas	Р	1	0
Ed Strobel	Р	1	0
Bill Walker	Р	1	0
Jim Welch	Р	1	0

As of this date, there are 14 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
Division Chief Stewart Ahearn, Fort Lauderdale Fire Department
Brigitte Chiappetta, Recording Secretary, Prototype, Inc.

Communications to City Commission

Motion made by Vice Chair Henderson, seconded by Mr. Strobel, [to send the following communication to the City Commission]. In a voice vote, the **motion** passed unanimously:

"The Marine Advisory Board of Fort Lauderdale is concerned about the garbage, debris, and trash floating in our waterways. They are further concerned that the property owners are not adequately maintaining their waterfront properties.

"The MAB is asking the Head of Code Enforcement to start citing property owners that are not maintaining their waterfront properties and is urging residents

to report neglect of the waterways to the Head of Code Enforcement. The western regions of the Tarpon River and the New River are perfect examples of this neglect. Furthermore, the MAB is requesting Code Enforcement to investigate the above concerned areas and then make a presentation to the MAB as to their findings.

"The trash and debris floating in the City's waterways not only is an eyesore but is also a hazard to boaters in the area. This is a problem that will continue to fester if it is not addressed immediately. The MAB wants action on this issue as our waterways are the heart and soul of our wonderful city."