



CITY OF FORT LAUDERDALE

DRAFT
MINUTES OF THE MARINE ADVISORY BOARD
100 NORTH ANDREWS AVENUE
COMMISSION CONFERENCE ROOM – EIGHTH FLOOR
FORT LAUDERDALE, FLORIDA
THURSDAY, OCTOBER 5, 2017 – 6:00 P.M.

| <u>Board Members</u> | <u>Attendance</u> | Cumulative Attendance May 2017 - April 2018 | |
|----------------------------------|-------------------|--|---------------|
| | | <u>Present</u> | <u>Absent</u> |
| F. St. George Guardabassi, Chair | P | 4 | 0 |
| Grant Henderson, Vice Chair | P | 4 | 0 |
| Jimi Batchelor | P | 3 | 1 |
| Cliff Berry II | A | 3 | 1 |
| Zane Brisson | A | 3 | 1 |
| George Cable | A | 3 | 1 |
| Joe Cain | P | 3 | 1 |
| Susan Engle | P | 1 | 0 |
| Richard Graves | P | 3 | 1 |
| John Holmes (arr. 6:03) | P | 2 | 2 |
| Ted Morley | P | 3 | 0 |
| Roy Sea | A | 1 | 3 |
| Ed Strobel (arr. 6:16) | P | 4 | 0 |
| Bill Walker | A | 2 | 2 |
| Jim Welch (arr. 6:16) | P | 4 | 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 Todd 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. [REDACTED] seconded by Mr. Cain, that the Marine Advisory Board supports the design and scale of the proposed structure at the Cordova Boat Club. The structure will help alleviate the shortfall of mid-size buildings in Broward County and will be a landmark building for Fort Lauderdale. In a voice vote, the motion passed unanimously.

XI. Waiver of Limitations – [REDACTED] LLC & James D. Wilson / 341 Idlewyld Drive & [REDACTED] Louisiana Drive

[REDACTED] Item was deferred along with Item X.

XII. Waiver of Limitations – Cristina P. & Edward J. Strobel / Cristina P. Strobel Trust / 716 Bryan Place

Mr. Strobel stated that he would step down from the Board while this Item is heard and present his Application as a private citizen.

Mr. Strobel showed a PowerPoint presentation on the Application, stating that during Hurricane Irma, a 12 in. piling was snapped off from an original structure on his property. While the City does not require a permit to replace this piling, he advised that he would like to add more pilings to the area in which his boat is docked. He showed the location of existing piles, advising that he wishes to replace these with triple piles and install additional triple piles, which will provide an additional 1 ft. 7 in. of clearance.

Mr. Strobel continued that with the piles in place, there would still be 182 ft. between his piles and the piles used on a property across the river. All proposed pilings are considered safety and hurricane mitigation features.

There being no questions from the Board at this time, Chair Guardabassi opened the public hearing.

Maria Chin, private citizen, requested clarification of whether or not the proposed pilings would extend into the waterway. It was clarified that the pilings would remain on the property line.

As there were no other individuals wishing to speak on this Item, Chair Guardabassi closed the public hearing and brought the discussion back to the Board.

Motion made by Mr. Cain, seconded by Mr. Berry, to approve. In a voice vote, the **motion** passed 9-0. (Mr. Strobel recused himself. A memorandum of voting conflict is attached to these minutes.)

XIII. Presentation – Cordova Marina / Stephanie Toothaker

Stephanie Toothaker, representing [REDACTED] Cordova Marina, explained that the Marina is not requesting a vote from the Board at this time, [REDACTED] to provide a presentation on the project. Its location is the former site of the Sundance [REDACTED] which sold the property several years ago to a company that proposed a dry stack marina. [REDACTED] project was approved by the City's Planning and Zoning Board as well as by the City Commission; however, the project did not go forward and was returned to a lender that