



CITY OF FORT LAUDERDALE

**DRAFT**  
**MINUTES OF THE MARINE ADVISORY BOARD**  
**100 NORTH ANDREWS AVENUE**  
**COMMISSION CONFERENCE ROOM – EIGHTH FLOOR**  
**FORT LAUDERDALE, FLORIDA**  
**THURSDAY, FEBRUARY 1, 2018 – 6:00 P.M.**

**Cumulative Attendance**  
**May 2017 - April 2018**

| <u><b>Board Members</b></u>      | <i>Attendance</i> | <u><b>Present</b></u> | <u><b>Absent</b></u> |
|----------------------------------|-------------------|-----------------------|----------------------|
| F. St. George Guardabassi, Chair | P                 | 7                     | 0                    |
| Grant Henderson, Vice Chair      | A                 | 6                     | 1                    |
| Jimi Batchelor                   | P                 | 5                     | 2                    |
| Cliff Berry II                   | P                 | 6                     | 1                    |
| Zane Brisson                     | P                 | 5                     | 2                    |
| George Cable                     | P                 | 6                     | 1                    |
| Joe Cain                         | A                 | 4                     | 3                    |
| Susan Engle                      | P                 | 4                     | 0                    |
| Richard Graves                   | P                 | 5                     | 2                    |
| John Holmes                      | A                 | 3                     | 4                    |
| Ted Morley                       | P                 | 5                     | 1                    |
| Roy Sea                          | P                 | 4                     | 3                    |
| Ed Strobel                       | P                 | 7                     | 0                    |
| Bill Walker (arr. 6:03)          | P                 | 5                     | 2                    |
| Jim Welch                        | P                 | 7                     | 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  
Michael Mitchel, Recording Secretary, Prototype, Inc.

**Communications to City Commission**

None.

**I. Call to Order / Roll Call**

Chair Guardabassi called the meeting to order at 6:02 p.m. and roll was called.

**II. Approval of Minutes – January 4, 2018**

Sgt. Mills continued that a slow speed zone requires minimum speed, which is not always observed by boaters. The Marine Unit's typical response is to ask vessels to slow down; if the boat has received a warning in the past, the response will be different. He characterized this as an enforcement issue. Sgt. Mills added that if residents report speeding through the Department's non-emergency number, 764-HELP (764-4357), a nearby Officer may be able to respond.

**V. Waiver of Limitations – 826 NE 20<sup>th</sup> Avenue / Carroll & Cataldo Company Inc.**

Anthony Ragone and Fernando Munoz, representing the Applicant, explained that the request is for a variance to allow a finger pier and mooring piles on the Middle River. The total width of the waterway is approximately 305 ft. The pier and mooring piles would extend 69 ft. into the waterway, which is within the 30% limit. The subject property is owned by a business.

Mr. Cuba advised that the location is zoned ROA, or Residential Office. No letters of support or objection were received regarding the Application.

Ms. Engle observed that there are concerns in the area that nearby properties may be using their slips for repair work. Mr. Cuba recommended that these concerns be reported to Code Enforcement. He clarified that minor repairs are not an issue.

It was asked what size boats the Applicant anticipates docking at the site. Mr. Ragone replied that the site could accommodate boats with beams of 22-24 ft., although there are no plans for vessels this large. He estimated that the length of a boat this size would be approximately 75 ft. All permits from applicable Broward County agencies have been obtained by the Applicant. Mr. Cuba briefly reviewed the Board's role in the approval process.

There being no other questions from the Board at this time, Chair Guardabassi opened the public hearing. As there were no 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. Strobel, seconded by Mr. Berry, to approve. In a voice vote, the **motion** passed unanimously.

**VI. Waiver of Limitations – 333 Poinciana Drive / James P. Wilson & 341 Idlewyld Drive / Olas Capital LLC**

Mr. Cuba stated that the Applicant's representative has requested this Item be deferred until the March 2018 meeting.

**VII. Deck Permit – Todd & Karin Correll / 1735 SWS 8<sup>th</sup> Street (Revised)**