



CITY OF FORT LAUDERDALE

DRAFT

**MINUTES OF THE MARINE ADVISORY BOARD
100 NORTH ANDREWS AVENUE
COMMISSION CONFERENCE ROOM – EIGHTH FLOOR
FORT LAUDERDALE, FLORIDA
THURSDAY, APRIL 5, 2018 – 6:00 P.M.**

**Cumulative Attendance
May 2017 - April 2018**

Board Members

| | <i>Attendance</i> | <u>Present</u> | <u>Absent</u> |
|-----------------------------------|-------------------|-----------------------|----------------------|
| F. St. George Guardabassi , Chair | P | 9 | 0 |
| Grant Henderson, Vice Chair | P | 8 | 1 |
| Jimi Batchelor (arr. 6:05) | P | 6 | 3 |
| Cliff Berry II | P | 7 | 2 |
| Zane Brisson | P | 6 | 3 |
| George Cable | A | 7 | 2 |
| Joe Cain | P | 5 | 4 |
| Susan Engle | P | 6 | 0 |
| Richard Graves | P | 7 | 2 |
| Ted Morley | P | 7 | 1 |
| Roy Sea | P | 6 | 3 |
| Ed Strobel | P | 9 | 0 |
| Bill Walker | P | 7 | 2 |
| Jim Welch | P | 9 | 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
Sergeant Todd Mills, Marine Police Staff
Division Chief Stewart Ahearn, Fort Lauderdale Fire Department
Lian Chan, Recording Secretary, Prototype, Inc.

Communications to City Commission

Motion made by Ms. Engle, seconded by Mr. Berry, to request that the Commission approve the City to undertake a Marine Master Plan with potential funding from FIND and other partners; the Master Plan would include but would not be limited to dredging, slip inventory, property retention, understanding and economic impact of ancillary

businesses, working waterfront retention, accessibility, sustainability, and growth of the industry. In a voice vote, the **motion** passed unanimously.