MARINE ADVISORY BOARD MINUTES

100 NORTH ANDREWS AVENUE COMMISSION CONFERENCE ROOM – EIGHTH FLOOR FORT LAUDERDALE, FLORIDA THURSDAY, MARCH 7, 2019 – 6:00 P.M.

		Cumulative Attendance May 2018 - April 2019	
Board Members	A 44 m va al m m m m	Present	<u>Absent</u>
	Attendance		
Grant Henderson, Chair	P	7	1
Ed Strobel, Vice Chair	Р	7	1
Cliff Berry II	А	6	2
George Cable	A	4	4
Robyn Chiarelli	P	3	2
Richard Graves	Р	6	2
Rose Ann Lovell	А	5	2
Kitty McGowan	А	4	3
Norbert McLaughlin	Р	6	1
Ted Morley	Р	5	3
Curtis Parker	А	4	2
Rossanna Petreccia	Р	2	0
Roy Sea	Р	8	0
Randy Sweers	А	5	2
Bill Walker	Р	6	2

As of this date, there are 15 appointed members to the Board, which means 8 would constitute a quorum.

<u>Staff</u>

Andrew Cuba, Manager of Marine Facilities Jonathan Luscomb, Supervisor of Marine Facilities Sergeant Todd Mills, Fort Lauderdale Police Department

Communications to City Commission

None.

I. Call to Order / Roll Call

The meeting was called to order at 6:02 p.m.

II. Approval of Minutes – February 7, 2019

A correction was noted to p.8, paragraph 7: Acting Chair Walker closed the public hearing.

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representing the Applicant, advised that the subject property is registered as a singlefamily home and falls under FDEP guidelines

There being no further questions from the Board at this time, Chair Henderson opened the public hearing. As there were no individuals wishing to speak on this Item, the Chair closed the public mearing and brought the discussion back to the Board.

Menon made by Mr. Morley, and duly seconded, to approve. In a voice vote, the **motion** passed unanimously.

VI. Dock Permit – 333 Poinciana Drive / James D. Wilson

Courtney Crush, representing the Applicant, recalled that in April 2018, two 25 ft. finger piers were approved across from the subject property. The request is to place a dock no longer than 25 ft. on land owned by the City. The City Commission has approved the addition of language and terminology for existing licenses of this nature.

Ms. Crush advised that neighbors in the Idlewyld community, including one immediate neighbor, had expressed the opinion that there should not be finger piers attached to the previous T-dock at the subject location. The Applicant is instead proposing an L-dock, which would have the same footprint and square footage as the northeast portion of the former T-dock, as well as a 5 ft. connecting pathway. The maximum proposed dimension is 30 ft. x 8 ft. Neighbors of the property would have appropriate access to the waterway.

Mr. Sea requested clarification of where the docks would be placed in reference to the two finger piers approved in 2018. Mr. Cuba noted that there is no principal upland structure on the lots for which the finger piers had been approved. The two lots are currently vacant. Ms. Crush emphasized that this is the sole application expected to be filed by the Applicant for the subject property, as he has committed to allowing no more than one boat at the dock. The Applicant has also agreed that no boat shall be docked perpendicularly to the shoreline. She asked that these two considerations be included in any motion made regarding the Application.

Mr. McLaughlin requested clarification of the seawall height required at the subject site. Ms. Crush noted that seawall height is part of an upcoming amendment to the City Ordinance governing private use of public property, and recalled that the seawall at the subject location was repaired within the previous year. She was not aware of the scope of that repair.

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

Kelly Overman, private citizen, stated that the Marine Tower Condominiums are fully supportive of the Application with three stipulations provided:

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- Confirmation that no permit for an additional dock on the subject parcel would be considered
- Stipulation that only one boat be allowed at the dock
- Stipulation that no boat may be docked perpendicularly to the shoreline

Mary Fertig, private citizen, advised that the Idlewyld neighborhood was in agreement with the Marine Tower Condominiums, subject to the three conditions stated earlier.

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

Motion made, and seconded by Ms. Chiarelli, to approve on the three stipulations of no perpendicular vessel, no second boat, and no additional docks. In a voice vote, the **motion** passed unanimously.

VII. Waiver of Limitations – 1180 N. Federal Highway #1201 / Stephen Farker

Adam Licht, representing the Applicant, provided multiple views of the project property, noting that there are 432.5 ft. between the Applicant's slip and the protoral shoreline. The Applicant proposes a 5 ft. waiver to allow expansion beyond the 25 ft. limitation in order to install a four-post, 1600 lb. boat lift at the two easternmost piles. These two piles will act as guideposts for the boat lift and will be covered in reflective tape to ensure safe navigation. The maximum boat length that could be accommodated on the lift is 45 ft.

It was noted that individual dock slips were solar as part of a condominium project that is currently under construction. The slip width is 16 ft., while the boat lift would have a width of 14 ft.

There being no further questions from the Board at this time, Chair Henderson opened the public hearing. As there were no individuals wishing to speak on this Item, the Chair closed the public hearing and brought the discussion back to the Board.

Mr. Cuba cautioned the Applicant that Site Plan Level II review may be required of the Application, as City egulations prohibit more than one boat lift per 100 ft. of seawall. This review must be complete before the Board's recommendation could be advanced to the City Commission.

Motion make by Mr. Graves, seconded by Ms. Chiarelli, to approve. In a voice vote, the motion passed unanimously.

Waiver of Limitations – 1180 N. Federal Highway #510 / Warren Schencker

Mr. Licht, representing the Applicant, provided a site map of the subject area, pointing out that there are 366 ft. between the property's seawall and the natural shoreline. The