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

	may 2010 - April 2010		
Board Members	Attendance	Present	<u>Absent</u>
Grant Henderson, Chair	Р	7	1
Ed Strobel, Vice Chair	Р	7	1
Cliff Berry II	Α	6	2
George Cable	Α	4	4
Robyn Chiarelli	P	3	2
Richard Graves	P	6	2
Rose Ann Lovell	Α	5	2
Kitty McGowan	Α	4	3
Norbert McLaughlin	Р	6	1
Ted Morley	Р	5	3
Curtis Parker	Α	4	2
Rossanna Petreccia	Р	2	0
Roy Sea	Р	8	0
Randy Sweers	Α	5	2
Bill Walker	P	6	2

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

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

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

Motion peee, and seconded by Ms. Chiarelli, to approve on the three stipulations of no periodicular 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 Parker

Adam Licht, representing the Applicant, provided multiple views of the subject property, noting that there are 432.5 ft. between the Applicant's slip and the natural 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 sold 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 regulations 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 made by Mr. Graves, seconded by Ms. Chiarelli, to approve. In a voice vote, the **motion** passed unanimously.

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

Mr. Licht, representing the Applicant, provided a site map of the subject area, pointing out that there are 200 it. between the property's seawall and the natural shoreline. The