



CITY OF FORT LAUDERDALE

**MARINE ADVISORY BOARD
100 NORTH ANDREWS AVENUE
COMMISSION CONFERENCE ROOM – EIGHTH FLOOR
FORT LAUDERDALE, FLORIDA
THURSDAY, APRIL 4, 2019 – 6:00 P.M.**

Cumulative Attendance May 2018 – April 2019			
Grant Henderson, Chair	P	8	1
Ed Strobel, Vice Chair	P	8	1
Cliff Berry II	P	7	2
George Cable	P	5	4
Robyn Chiarelli	P	4	2
Richard Graves	P	7	2
Rose Ann Lovell	P	6	2
Kitty McGowan	P	5	3
Norbert McLaughlin	P	7	1
Ted Morley	P	6	3
Curtis Parker	P	5	2
Rossana Petreccia	P	3	0
Roy Sea	P	9	0
Randy Sweers	A	5	3
Bill Walker	P	7	2

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
Officer Laurie Arthur, Fort Lauderdale Police Department
Jamie Opperee, Recording Secretary, Prototype, Inc.

Communications to City Commission

Motion made by Chair Henderson, seconded by Mr. Strobel, to send a communication to the City Commission stating that each waiver should be reviewed by this Board and no blanket waiver should be put in place. In a voice vote, the **motion** passed unanimously.

I. Call to Order / Roll Call

Chair Henderson called the meeting to order at 6:00 p.m.

II. Approval of Minutes – March 7, 2019

Motion made by Mr. Morley, seconded by Mr. Strobel, to approve. In a voice vote, the **motion** passed unanimously.

III. Statement of Quorum

It was noted a quorum was present at the meeting.

IV. Waterway Crime & Boating Safety Report / Fire Department Report

Officer Laurie Arthur of the Fort Lauderdale Police Department reported the following Marine Unit activity from March 2019.

- 28 citations
- 139 warnings
- 61 safety inspections
- 2 boating accidents
- 6 miscellaneous incidents

It was noted that the Air Show is scheduled for May 2019, and the Tortuga Festival will be held later in April.

V. Dock Permit – 116 SE 11 Avenue / Stephen and Kim Ann Shulman

Stephen Shulman, Applicant, explained that several years ago, a builder was granted a permit by the City to build a dock and improve the seawall at a property adjacent to his house. He is requesting a permit to use this dock and seawall.

Mr. McLaughlin asked if the Applicant was aware of the seawall height at the subject location, pointing out that the City is in the process of raising the height requirement for seawalls. Mr. Shulman replied that the seawall had already been raised when the permit was issued by the City. Should the City wish to raise the requirement higher, he would be responsible for the dock or any other necessary renovations. He was not aware of the current seawall height.

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.

Motion made by Mr. Strobel, seconded by Mr. McLaughlin, to approve. In a voice vote, the **motion** passed unanimously.

~~Mr. [REDACTED] Waiver~~ 1180 N. Federal Highway – Unit 510 Slip 11 / Warren and
Silvia Schencker