



CITY OF FORT LAUDERDALE

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

|                             |   | <b>Cumulative Attendance</b> |   |
|-----------------------------|---|------------------------------|---|
|                             |   | <b>May 2019 – April 2020</b> |   |
| Grant Henderson, Chair      | P | 2                            | 0 |
| Ed Strobel, Vice Chair      | P | 2                            | 0 |
| Cliff Berry II              | P | 1                            | 1 |
| Robyn Chiarelli (6:14-7:04) | P | 2                            | 0 |
| Richard Graves              | P | 1                            | 1 |
| Rose Ann Lovell             | P | 2                            | 0 |
| Kitty McGowan               | A | 0                            | 2 |
| Norbert McLaughlin          | P | 2                            | 0 |
| Ted Morley                  | A | 1                            | 1 |
| Curtis Parker               | P | 1                            | 1 |
| Rossana Petreccia           | A | 1                            | 1 |
| Roy Sea                     | P | 2                            | 0 |
| Randy Sweers                | A | 0                            | 1 |
| Bill Walker                 | P | 2                            | 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  
Sergeant Todd Mills, Fort Lauderdale Police Department  
Tatiana Guerrier, Recording Secretary, Prototype, Inc.

**Communications to City Commission**

**Motion** made by Vice Chair Strobel, seconded by Mr. Graves, that [the Board] is supporting the current [Las Olas] marina project as it sits, supporting the new plans for the slip layout, and if any changes occur between the time between today and when the City [sees] it, they would like to have a look at before it goes to the Commission if anything occurs on the water side. 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 – May 2, 2019**

Mr. Cuba noted a correction on p.5: correct spelling of the speaker's name is John Rodstrom.

**Motion** made by Vice Chair Strobel, seconded by Ms. Lovell, to approve with the adjustment. 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

Sergeant Todd Mills of the Fort Lauderdale Police Department reported the following Marine Unit activity from May 2019:

- 14 citations
- 150 warnings
- 26 safety inspections
- 2 accidents
- 5 incidents
- 1 attempted burglary

Other issues included an abandoned kayak and a vessel that damaged a neighbor's dock. After working the recent Fort Lauderdale Air Show, the Marine Unit also assisted the city of Miami with its Air Show.

### V. Waiver of Limitations – 95 Hendricks Isle / Stephen C. Earnhart & Lisa A. Zander

Stephen Earnhart, Applicant, explained that he is seeking a 10 ft. extension for an existing 25 ft. dock. The extension will be approximately 4 ft. short of the stern of his boat. There would be no occlusion of waterway traffic.

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 Ms. Lovell, seconded by Mr. Sweers, to approve. In a voice vote, the **motion** passed unanimously.

### VI. Reports

Mr. Cuba provided an update on the Board's most recent communication to the City Commission, which addressed dock permit Code. The Board's recommendations be included in the upcoming Code revision. He advised that in the future, it may be