



CITY OF FORT LAUDERDALE

**DRAFT
MARINE ADVISORY BOARD
100 NORTH ANDREWS AVENUE
COMMISSION CONFERENCE ROOM – EIGHTH FLOOR
FORT LAUDERDALE, FLORIDA
THURSDAY, OCTOBER 3, 2019 – 6:00 P.M.**

Cumulative Attendance May 2019 – April 2020			
Grant Henderson, Chair	A	4	1
Ed Strobel, Vice Chair	P	4	1
Cliff Berry II	P	4	1
Robyn Chiarelli	A	2	3
Richard Graves	P	4	1
James Harrison	A	1	1
Rose Ann Lovell	A	5	1
Kitty McGowan	P	3	2
Norbert McLaughlin	P	6	0
Curtis Parker	A	2	3
Rossana Petreccia	P	4	1
Roy Sea	P	5	0
Randy Sweers	A	1	3
Bill Walker	P	5	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, Marine Facilities Supervisor
Sergeant Todd Mills, Fort Lauderdale Police Department
Brigitte Chiappetta, Recording Secretary, Prototype, Inc.

Communications to City Commission

None.

I. Call to Order / Roll Call

Vice Chair Strobel called the meeting to order at 6:03 p.m.

II. Approval of Minutes – September 5, 2019

Motion made by Ms. McGowan, seconded by Mr. Berry, to approve. In a voice vote, the **motion** passed unanimously.

VII. Waiver of Limitations – Leonardo Guillermo Cole Mazzei, Costa Bahia LLC / 435 Bayshore Drive

Catherine Bongarzone, representing the Applicant, showed a PowerPoint presentation on the Application, explaining that the Board and City Commission previously approved a waiver for the same property, which approved the construction of two 20 ft. finger piers and mooring pilings at 53 ft. and 40 ft. from the property line. These structures have already been built.

The current request would add two 24,000 lb. boat lifts. The existing dock is 7 ft. and the first proposed boat lift and first piling would be 26 ft. from the property line. The second piling would be 48.5 ft. from the property line. The second boat lift would be at 43.1 ft. from the property line. The waterway is approximately 600 ft. wide at the subject location.

Extraordinary circumstances include the width of the waterway, which means the structures would not impede navigation. The mooring piles already in place have been approved by the ACOE. Boat lifts are necessary for the safe mooring of vessels, as the waterway is not a No Wake Zone at this location. The proposed structures are consistent with those of adjacent neighbors. Ms. Bongarzone provided a letter of support from a neighbor to the property and copies of existing waivers in the vicinity.

Mr. McLaughlin requested clarification of the location of the boat lifts. Ms. Bongarzone advised that they are on the inside of the docks.

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

Motion made by Ms. McGowan, seconded by Ms. Petreccia, to approve. In a voice vote, the **motion** passed unanimously.

VIII. Reports

Mr. Cuba introduced Enrique Sanchez, Deputy Director of Parks and Recreation. Mr. Sanchez advised that the City has entered into a new canal cleaning contract, as Staff has been unable to keep up with the size and scale of canal cleaning in the past. The contractor, Aquatic Control Group, offered the best resources for the job. They will begin transitioning into place the second week of October, with City Staff on board during the first few weeks while the contractor becomes familiar with the routes.

Mr. Sanchez continued that the contract is expected to increase the level of service. At present, Staff goes through six to nine cycles per year throughout the City, with six to eight weeks per cycle, depending upon weather. The contractor is obligated to complete a cycle every four weeks, which is expected to increase the number of cycles to 12 per