



**DRAFT
MEETING MINUTES
CITY OF FORT LAUDERDALE
MARINE ADVISORY BOARD
100 NORTH ANDREWS AVENUE
COMMISSION CONFERENCE ROOM – 8TH FLOOR
FORT LAUDERDALE, FLORIDA
THURSDAY, MARCH 5, 2020 – 6:00 P.M.**

Cumulative Attendance			
May 2019 – April 2020			
Grant Henderson, Chair	P	8	1
Ed Strobel, Vice Chair	P	8	1
Cliff Berry II	P	6	3
Robyn Chiarelli	P	3	1
Barry Flanigan (arr. 6:04)	P	2	0
Richard Graves	P	2	0
James Harrison	P	4	2
Rose Ann Lovell	P	9	1
Kitty McGowan (arr. 6:10)	P	6	3
Ted Morley	P	4	0
Norbert McLaughlin	P	10	0
Rossana Petreccia	P	7	2
Roy Sea (arr. 6:11)	P	7	2
Bill Walker	A	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, 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

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

II. Approval of Minutes – February 6, 2020

Motion made by Vice Chair Strobel, seconded by Mr. Morley, 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

Sergeant Todd Mills of the Fort Lauderdale Police Department's Marine Unit reported the following activity from February 2020:

- 9 citations
- 77 warnings
- 29 safety inspections
- 4 accidents
- 14 miscellaneous incidents
- 2 burglaries

Sgt. Mills added that there were two fuel spills for which the U.S. Coast Guard and Florida Department of Environmental Protection (DEP) were notified. He continued that the Marine Unit is working with Mr. Luscomb to address derelict vessels, including due process when a boat is declared derelict. Once this process has been clarified, the Marine Unit expects to take action against more vessels, including some located on Lake Sylvia.

Sgt. Mills concluded by reviewing upcoming events, including the Fortuga Festival from April 17-19, 2020, an air show scheduled for May 1-3, and Fleet Week on the weekend of May 8.

Mr. Flanigan arrived at 6:04 p.m.

V. Waiver of Limitations – Paul Handerhan & Susie Fernandes / 1180 N. Federal Highway #1409

Adam Licht, representing the Applicant, showed a PowerPoint on the Application. The Applicant owns the rights to Slip #2 at the subject property. The distance from the wet face of the seawall to the opposite shoreline is roughly 348 ft. The Applicant proposes a 16 lb. boat lift to be installed on four wooden piles which are 5 ft. beyond the 25 ft. limitation. The two piles for which a waiver is required will act as guide poles and will be permanently covered in reflective tape to ensure safe navigation.

Because Code limits mooring devices to one device per 100 ft. of linear shoreline, any additional structures require Development Review Committee (DRC) and Site Plan Level II approval. The shoreline in the subject area is 412 linear ft. and four existing boat lifts are already installed on-site. The Applicant has met with representatives of the

City's Zoning Department, which advised that there were two options: the entire condominium could request a waiver as a whole, or individual residents could make separate requests. The Applicant has elected to apply individually for a waiver.

Ms. McGowan arrived at 6:10 p.m.

The DRC meeting at which the Application will be presented is scheduled for Friday, March 13, 2020. The request is for 5 ft. beyond the 25 ft. limitation. Mr. Licht added that the Applicant has applied to the DRC and the Marine Advisory Board (MAB) concurrently. Appropriate permits have been applied for through both DEP and Broward County.

Vice Chair Strobel asked if the MAB has approved any other waiver requests for the subject condominium. Mr. Cuba replied that this is the fifth such application, and the others have been approved. Over 300 notices were sent out for the Application, and the Applicant has received approval of the request from his condominium board.

Mr. Sea arrived at 6:11 p.m.

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

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

VI. Summary – 2020 Broward County Municipal Marine Summit

Chair Henderson recalled that the 2020 Broward County Municipal Marine Summit was held two weeks ago, with a number of MAB members in attendance. Sgt. Mills of the Marine Unit and Dr. Nancy Gassman of the Fort Lauderdale Public Works Department each provided presentations. While some of the issues discussed were specific to individual municipalities, derelict vessels were a concern for all present.

VII. Old / New Business

Mr. Cuba advised that two of the Board's communications to the City Commission were presented at the Commission's Tuesday, February 25, 2020 meeting. The request addressing testing of sediment from outflow pipes is already underway as part of the City's ongoing cleanup process. Vice Chair Strobel noted that testing will begin near large outflow pipes on Tarpon River and at George English Park. The extent of testing has not yet been determined.

Mr. Cuba continued that the Board's second communication, which requested that a subcommittee be formed to address current and future regulation of gray and black