



CITY OF FORT LAUDERDALE

**DRAFT
MEETING MINUTES
CITY OF FORT LAUDERDALE
MARINE ADVISORY BOARD
VIRTUAL MEETING**

THURSDAY, AUGUST 6, 2020 – 6:00 P.M.

| Cumulative Attendance May 2020 – April 2021 | | | |
|--|---|---|---|
| Grant Henderson, Chair | P | 1 | 0 |
| Ed Strobel, Vice Chair | P | 1 | 0 |
| Cliff Berry II | A | 0 | 1 |
| Dierdre Boling-Lewis | P | 1 | 0 |
| Robyn Chiarelli | P | 1 | 0 |
| Barry Flanigan | P | 1 | 0 |
| Richard Graves | P | 1 | 0 |
| James Harrison | P | 1 | 0 |
| Rose Ann Lovell | P | 1 | 0 |
| Kitty McGowan | A | 0 | 1 |
| Norbert McLaughlin | P | 1 | 0 |
| Ted Morley | P | 1 | 0 |
| Rossana Petreccia | A | 0 | 1 |
| Bill Walker | A | 0 | 1 |
| Steve Witten | P | 1 | 0 |

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, 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 – March 5, 2020

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

City Commission. Vice Chair Strobel explained that the wakes generated by boats with waterskiing can be massive, causing damage to nearby docked boats.

Mr. Witten asked if the Board is permitted to discuss multiple applications for the same address in total, as all three waivers would affect the subject property. Chair Henderson replied that individual applications must still go through the presentation process to ensure consistency in the Board's decisions. Mr. McLaughlin added that many of the boat slips at condominiums in the City are similarly configured, which makes it difficult to limit the number of waivers or variances for those properties.

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. In a voice vote, the **motion** passed unanimously.

IX. Waiver of Limitations – Robert Wilson & Peter Zupkofska / 1180 N. Federal Hwy. #1106 Slip #19

Mr. Licht, representing the Applicants, showed a PowerPoint presentation on the request, stating that this Application is for a different boat slip on the same location as previously presented. The request is for a 5 ft. extension beyond the 25 ft. limitation for a 16,000 lb. boat lift. It is approximately 350 ft. from natural shoreline of the river to the back of the slip, 319 ft. from the natural shoreline to the sovereign submerged land lease boundary, and 330 ft. from the natural shoreline to the proposed lift.

Mr. Flanigan asked if the Riva Residences' condominium association has been made aware of appropriate practices for boats docked at their facility in the event of a hurricane. Mr. Licht stated that this association was only recently formed and may be working toward a hurricane plan, although he has not discussed such a plan with them.

It was determined that the anonymous letter did not need to be read into the record, as the Board members had received copies for their review.

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 Ms. Lovell, to approve. In a voice vote, the **motion** passed unanimously.

~~**X. Waiver of Limitations – Scott Rannopert / 1180 N. Federal Hwy. #108 Slip #17**~~