



CITY OF FORT LAUDERDALE

**DRAFT
MEETING MINUTES
CITY OF FORT LAUDERDALE
MARINE ADVISORY BOARD
VIRTUAL MEETING
THURSDAY, JUNE 3, 2021 – 6:00 P.M.**

		Cumulative Attendance May 2021 – April 2022	
Grant Henderson, Chair	P	2	0
Ed Strobel, Vice Chair	P	2	0
Cliff Berry II	P	2	0
Deirdre Boling-Lewis	A	1	1
Robyn Chiarelli	A	1	1
Barry Flanigan	P	1	1
Richard Graves	P	1	1
James Harrison	P	2	0
Rose Ann Lovell	P	2	0
Kitty McGowan	P	2	0
Norbert McLaughlin	P	2	0
Ted Morley	P	2	0
Christopher Rotella	P	2	0
Bill Walker	P	2	0
Steve Witten	P	2	0

As of this date, there are 15 appointed members to the Board, which means 8 would constitute a quorum.

Staff

Andrew Cuba, Marine Facilities Manager
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 – May 6, 2021

Motion made by Mr. Morley, seconded by Mr. Walker, to approve the minutes from the May 6 meeting. In a voice vote, the **motion** passed unanimously.

Motion made by Mr. Morley, seconded by Mr. Henderson, to approve. In a roll call vote, the motion passed 13-0.

VIII. Dock Waiver – 1801 SE 21st Avenue / Craig Michael & Debra Heslin

Mr. Chappell, representing the Applicant, showed a PowerPoint presentation on the Application, explaining that the subject property is located on the Intracoastal Waterway. It currently has an existing wooden finger pier, an L dock, and mooring piles. The Applicants' property line extends 70 ft. into the waterway.

Mr. Chappell advised that the City Attorney asked that this Application be brought back before the Board, although they received a previous Resolution of support in 2011. The Applicants do not plan to increase the length of the dock, but hope to add a section to create a larger finger pier. The navigable channel is 54.9 ft. from the property line. The waiver request is for 40 ft. Letters of support have been provided for the Applicant.

Chair Henderson asked if the Applicants had added more pilings to the existing structures. Mr. Chappell replied that the number of pilings did not change: the only change is "filling in the L" of the dock. The waterway is 1100 ft. across at the subject property. The structures are outside the channel's right-of-way and turning area for cruise ships. The boat needs to be moored perpendicularly in order to avoid high waves caused by boat traffic, particularly on weekends.

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

IX. Dock Waiver – 9 Hendricks Isle / Allan and Michelle Sincich

Ms. Robbins, representing the Applicant, showed a PowerPoint presentation on the Application, which requests installation of a four-post boat lift that would extend 43.4 ft. from the property line. An existing marginal dock on the property is 27 ft. wide with a finger pier. The lift would require a waiver of 18.4 ft. to lift a 32 ft. boat. She reviewed the locations of other waivers and boat lifts in the area, noting that the Applicant has obtained all necessary state and County environmental permits. Neighbors of the property have provided letters of support.

Extraordinary circumstances include:

- Extension will not exceed 30% of the width of the waterway
- Extension will not impede navigation, as there are mooring piles approximately 80 ft. from the property line
- The lift is necessary to safely moor the Applicants' vessels