1		NE ADVISORY E 5, 2005 - 7:00		
2	CITY COMMISSION (	CITY HALL		I OOD
3	100 No	orth Andrews A	Avenue	LOOK
4	FOIL	_auderdale, Fl	Oi i ua	
5				
6	Board Members	Present Absent	Cumulative (P)	from 5/5/05 (A)
7				
8	Randolph Adams John Baker	P P	P-1 P-1 P-1	A-0 A-0
9	Ryan Campbell Richard Duncan Joan Brochu	P P P	P-1 P-1 P-1	A-0 A-0 A-0
10	Joseph Hessmann Roger McKee	P P	P-1 P-1 P-1	A-0 A-0 A-0
11	Norbert McLaughlin, Robert Sadowski		P-1 P-1	A-0 A-0 A-0
12	Rick Schulze John Terrill, Chair	A P	P-0 P-1	A-0 A-1 A-0
13	Stephen Tilbrook Dr. Geraldine Udell	P P	P-1 P-1	A-0 A-0
14	Eugene Zorovi ch	P	P-1	A-0
15				
16	Staff			
17	Jamie Hart, Supervis Bruce Larkin, Direct	sor of Marine	Facilities	oc.
18	Sgt. Mi ke O' Connor,	Fort Lauderda	ale Marine Po	olice Unit
19				
20	Vi si tors			
21	Kitty McGowan			
22				
23				
24				
25				
1	I. Call to Order/Ro	oll Call		
2	The Marine	e Advisory Boa	ard meeting w	ıas
3	called to order by \		Norbert McLa ge 1	iughl i n

4	at 7:06 P.M. A quorum was present with thirteen
5	members. Roll call was taken, results above.
6	
7	II. Approval of Minutes - April 7, 2005
8	
9	
10	A motion was made by Mr. Hessmann to accept
11	the Marine Advisory Board minutes from April 7,
12	2005, and seconded by Mr. Baker. All present
13	were in favor. Motion passed unanimously.
14	
15	III. Election of New Officers
16	
17	Vice Chairman McLaughlin asked for
18	nominations for the position of Chairman. Mr. Adams
19	nominated John Terrill.
20	
21	A motion was made by Mr. Duncan that the
22	nominations be closed. Mr. Hessmann seconded
23	the motion. All present were in favor. The
24	motion passed unanimously.
25	
1	At this time John Terrill accepted the
2	position of Chairman and took a seat at the head of
3	the table. Chair Terrill asked for nominations for
4	the position of Vice Chair. Mr. Hessmann nominated
5	Dr. Udell for the position of Vice Chair.
6	Dr. Gaerr for the post tron of vice onarr.
7	A motion was made by Mr. McLaughlin that
,	Page 2

#### MAR MINUTES FINAL OF OF OF TXT

	MAB MINUTES FINAL US US IXI
8	the nominations be closed. Mr. Duncan seconded
9	the motion. All present were in favor. The
10	motion passed unanimously.
11	
12	Newly elected Chair Terrill thanked the
13	Board members for their vote of confidence, adding
14	that it was his privilege to serve on the Marine
15	Advisory Board with such a knowledgeable group.
16	
17	Chairman Terrill made a request that the
18	conduct of the meetings be such that the group take
19	advantage of every member's input by not dominating
20	the floor or giving long-winded speeches. In
21	addition, he asked that the Board members stay with
22	the topic at hand to facilitate a shorter meeting.
23	
24	Chair Terrill requested that rather than
25	individuals asking staff to work on projects, a
1	discussion he had by the Poord and a consensus he
	discussion be had by the Board and a consensus be taken of exactly what the Board requires. At that
2	
3	time direction will be given to staff by the Board.
4	IV. Judenadosti an af Nam Manhana
5	IV. Introduction of New Members
6	Chaire Tampill introduced lase Deceby. Ma
7	Chair Terrill introduced Joan Brochu. Ms.
8	Brochu lives on Sunrise Bay and is on the Board of
9	Governors for the Coral Ridge Association.

11

12	V. Waterway Crime & Boating Safety Report
13	Mike O'Connor, Fort Lauderdale Marine Police Unit
14	
15	Officer O'Connor reported that no incidents
16	had occurred until the end of the month. In addition
17	to a few minor incidents which resulted in small
18	scratches, two major accidents occurred on May 30th:
19	* A houseboat fell apart against the rocks
20	in the entrance to the port. Eleven people were
21	rescued by the Coast Guard and other responding
22	units. The accident is under investigation.
23	There were no injuries or fatalities.
24	* On the Middle River a large vessel
25	appeared to be trying to take a spot that was
1	not open to it causing a mishap. The Capri
2	operator was cited for careless operation.
3	
4	Seargent O'Connor reported two burglaries:
5	1. Marina Marriott, fishing poles
6	2. New River, fishing poles
7	
8	Additionally, the theft of a Zodiac out of
9	a backyard was reported.
10	
11	Mr. Campbell advised that the City of Fort
12	Lauderdale Police had done a great job at the Air and
13	Sea Show and thanked Seargent O' Connor.
14	
15	VI. 2005 Billfish Tournament

16	Kitty McGowan
17	
18	Ms. McGowan passed out tournament magazines
19	and T-shirts from last year's Billfish Tournament, a
20	sanctioned Winterfest event. She advised the Board
21	that she was not looking for any Board action
22	tonight, but merely bringing the Board up to speed on
23	the tournament. This year's event will be billed as
24	the 40th Anniversary Billfish Tournament. The
25	fishing tournament itself has been in existence for
1	over 40 years, but this is the 40th year it has been
2	operating as a "not for profit". The theme will be
	·
3	"Where the Fish Are", a retro play on words from the
4	movie Where the Boys Are.
5	
6	Ms. McGowan advised that there were 87
7	boats in last year's event with an economic impact of
8	approximately \$1000 per day per fishing boat. In
9	addition the event spent \$2953.00 on parking fees.
10	Ms. McGowan stressed that this event, unlike other
11	larger events, doesn't utilize city funding, but in
12	fact generates income through a number of means, ie;
13	spectator parking, hotels, restaurants, boats staying
14	or returning to fill slips, and use of the City's
15	Showmobile, to name a few. The City also gets
16	national and local exposure in sporting publications.
17	It is Ms. McGowan's wish that the event
18	remain at the Las Olas Marina. City staff is working
19	to lessen the parking costs associated with that Page 5

20	venue. Mr. nart audeu that several options were
21	being discussed, including the use of a barge to take
22	the tent out of the parking lot, and/or self
23	propelled, double-decker cocktail barges which
24	require no permits. Some sort of parking permit will
25	need to be negotiated as the anglers will be
1	competing hours before the parking meters open. Mr.
2	Hart is in the process of trying to procure
3	additional city donated parking spaces to accommodate
4	the tournament and assist Ms. McGowan.
5	the tournament and assist ws. wedowan.
6	The Board thanked Ms. McGowan for the
7	information and invited her to return to the Marine
8	Advisory Board when assistance is needed. Ms.
9	McGowan was encouraged by the Board to attend the
10	City Commission meeting to speak on behalf of the
11	tournament.
12	
13	VII. Application for Motorized Beach Boating Concession
14	Ocean Front Water Sports
15	
16	This item was pulled for further legal
17	work. It will be placed on next month's agenda.
18	
19	
20	VIII. Application for Motorized Beach Boating Concession
21	Wayne Mascolo, Aloha Enterprises
22	Laura Hatfield Vote
23	

24	Ms. Vote is the manager at the Fort
25	Lauderdale Aquatic Complex and as such is contract
8	
1	administrator for beach concessions. This contract
2	is administered by the City of Fort Lauderdale and
3	was secured under an RFP. The new contract has an
4	increased revenue amount over the last owner.
5	
6	Mr. Hart advised the Board that their
7	packet material was self explanatory; however, he
8	advised that the contract included:
9	* 8 Yamaha Wave Runners
10	* 2 Parasail vessels (32' that are not
11	launched from the beach but operate offshore and are
12	docked inland at night)
13	* 2 Yamaha touring vessels
14	* 1 Zodiac shuttle
15	* 2 Yamaha chase vessels
16	* 10-passenger double-tubed sled
17	
18	In addition Mr. Hart noted that Aloha is
19	required: To operate seven days a week, weather
20	permitting; the hours of operation shall be 10:00 A.M $$
21	to 5:00 P.M.; for major repairs the vessels must be
22	removed; one supervisor and one attendant must be on
23	duty at any given time; and the minimum requirements
24	on insurance have been met

1	Mr. Hart noted that several other
2	conditions had been added by staff:
3	1. Corridor buoys must be placed a minimum
4	of 100 feet apart, measurements starting at 100
5	yards, with boating restricted to the outer
6	demarcation line marked with white, cylindrical
7	buoys.
8	2. The vessels must be identified with
9	markings described in Exhibit #1 and shall be affixed
10	to both sides of all watercraft and of a sufficient
11	size to permit identification up to 150 yards.
12	3. The business operator is required to
13	post a minimum of two signs daily on high water marks
14	to sufficiently warn the public not to enter the
15	watercraft Launch area. The signs shall be removed
16	at end of each day and stored above the high water
17	mark at a secured location.
18	4. Inflatable tube sled rides carrying
19	multiple passengers must be double connected at all
20	times with pontoons for extra stability.
21 requi red concessi	5. Proof of insurance is for any other business or operator working in conjunction with this on.
22	Mr. Hart cited legitimate reasons why this
23	Board or the City Commission may deny this request:
24	1. If the waiver application is incomplete
25	in a material respect.

10

1 2. If the waiver application has been

2 fraudulently completed.

	MAB MINUTES FINAL 05 05 05. TXT
3	3. If the activity proposed could not be
4	conducted without a reasonable threat of endangering
5	public safety.
6	4. If there was no proof of insurance.
7	5. If the operator had an unsafe record.
8	
9	Ms. Vote attested that the vendor had been
10	operating at the Marriott for 25 years and has an
11	excellent safety record and sufficient equipment.
12	The lifeguard stands are located near the swimming
13	areas only.
14	Ms. Vote listed several members of the
15	Evaluation Committee that approved this venture: Ryan
16	Campbell, Marine Advisory Board; Greg Balou, Ocean
17	Rescue captain; Gina Rivera and Joanne McCally, Parks
18	and Recreation; and Richard Deul, Purchasing Agent,
19	City of Fort Lauderdale.
20	Ms. Vote went on to explain that the Beach
21	Patrol/Ocean Rescue Patrol use colored flags and that
22	the vendor would not use the same color system so as
23	to not confuse the public.
24	
25	Mr. Campbell added that the business is
1	locally owned and operated and has a flawless safety
2	record. He also noted that the owner often acts as
3	an ambassador for the city in that he and his staff
4	advise patrons of the local sights, restaurants, and
5	stores.
6	Mr. McKee asked if there were other

Page 9

- 7 parasail operators on the beach. Ms. Vote answered
- 8 that Aloha is now operating privately. Mr. Hart
- 9 added that there are more than one vendor operating
- on the Intracoastal but the City code allows only one
- 11 vendor to operate on the public beach by RFP bid and
- 12 Aloha was the winning bidder.
- 13 Mr. McKee asked to have the term "waiver"
- 14 explained. Mr. Hart answered that in order to
- operate through the boating exclusion zone off the
- 16 public beach, an operator must apply for and secure a
- 17 waiver from the city.
- 18 Mr. McKee inquired if parasailing was
- 19 limited in their range north and south. Mr. Hart
- 20 explained that there is currently no limits; however,
- 21 the vendor must keep all craft in a restricted area.
- 22 Mr. McKee questioned if item #7 (Ocean
- 23 Front Water Sports), which was deferred to next
- 24 month, were to be approved would it also have
- 25 parasailing and would the two businesses be in too

- 1 close a proximity to operate safely. Mr. Hart noted
- 2 that Aloha does not operate as far north as the other
- 3 proposed vendor, who intends to operate in the Galt
- 4 Ocean Mile area.
- 5 Mr. McKee worried that this may become a
- 6 safety factor with two vendors operating at the same
- 7 time. Mr. Hart feels the vendors are far enough
- 8 apart, adding that the City could regulate up to
- 9 seven miles out if it so chose, but that it would be
- 10 a difficult thing to do. Ms. Vote added that Aloha

- 11 has been operating for 25 years without problems,
- 12 knows the business, and operates in a professional,
- 13 courteous, and safe manner.
- 14 Mr. McKee asked if there was some limit as
- 15 to how many of these types of businesses may use the
- 16 same water corridor, and added it seems like a
- 17 problem in the waiting. Mr. Hart advised that
- 18 currently there was no limit but reiterated that only
- 19 one vendor is allowed on the public beach.
- 20 Mr. Tilbrook asked if there was only one
- 21 vendor permitted by code. Mr. Hart affirmed that and
- 22 cited Code 855 as a reference.
- 23 Mr. Tilbrook inquired if the code regulated
- 24 private beach concessions as well. Mr. Hart answered
- 25 that it does, and noted that Ocean Front Water Sports

- 1 is a private vendor.
- 2 Mr. Tilbrook asked if the City regulates
- 3 the Marriott Harbor Beach. Mr. Hart answered yes.
- 4 Mr. Tilbrook inquired how often an
- 5 applicant needs to come back before the Board once
- 6 they are approved. Mr. Hart noted that the vendors
- 7 need not come back before the Board unless there is a
- 8 change of owner or citation problems. He added that
- 9 the waiver can be revoked for just cause as provided
- 10 in the code.
- 11 Mr. Tilbrook asked for clarification in
- 12 that this application is not adding a vendor to the
- 13 area, just changing ownership of the location. Mr.
- 14 Hart affirmed that fact.

15	MAB MINUTES FINAL 05 05 05.TXT Mr. Tilbrook inquired as to how the fueling
16	on the beach and the storage of the watercraft is
17	being handled. Mr. Hart advised that the code allows
18	only a certain size storage facility, although admits
19	
	that size was not identified specifically in the RFP.
20	Ms. Vote added that the vendor requests to store the
21	same number of jet skis that are currently there.
22	They have addressed in their bid oil leakage and gas
23	fueling. They cannot store gas on the beach, and the
24	fuel has to be in an approved container as per code
25	restrictions. The operator will be operating on two
14	
1	ends of the beach. Mr. Hart added that the proposal
2	addressed the fuel issue. The vendor will not have
3	any more than 25 gallons at any given time and will
4	remove all gas from the beach area daily.
5	Mr. Tilbrook inquired about the storage
6	removal in case of storms or hurricanes. Mr. Hart
7	advised that that issue was addressed in the proposal
8	and the facility would have to be removed in that
9	event.
10	Mr. Hessmann inquired if the current four
11	watercraft were going to be expanded to eight with

watercraft were going to be expanded to eight with 11 12 this approval. Ms. Vote noted that during the day 13 the wave runners will be increased to eight, but not 14 all will be operating, that some will be for replacement vehicles. Ms. Vote noted that she will 15 clarify that fact, but it was her understanding that 16 there will be four out on the beach as there 17 currently is and that the vendor desires to bring 18

- 19 four more for the day.
- 20 Mr. Hessmann stressed the fact that there
- 21 could be eight watercraft operating at the same time
- 22 in that location. He also noted that the Board went
- 23 through great lengths to approve the current storage
- 24 shed and that it was well built. He inquired as to
- 25 the reason for it being removed, as the new owners

15

- 1 will have to go through the process again. It was
- 2 noted by Mr. Hart that the current shed belongs to
- 3 the current vendor and it appears at this time that
- 4 it will not convert to the new owner.
- 5 Mr. Hessmann noted that the old owner had
- 6 constructed a rain spout-type apparatus that caught
- 7 any excess fuel from dripping onto the beach. He
- 8 noted that this apparatus does not appear to be in
- 9 use today. He inquired about how the new owner will
- 10 address this issue. Ms. Vote noted that the issue
- 11 of fuel leakage is addressed in the code (she
- 12 proceeded to read the section aloud) and the new
- 13 owner will have to adhere to the provisions therein.
- 14 Mr. Hessmann added that some of his
- 15 concerns lie in the fact that the storage at the
- 16 Marriott is currently back up off the beach, but the
- 17 new operation will be quite a bit closer to the
- 18 water.

- 20 A motion was made by Mr. Tilbrook to
- 21 recommend to the City Commission that they grant the
- 22 application for waiver for public beach motorized

22	MAB MINUTES FINAL 05 05 05. TXT
23	watercraft concession for Aloha Enterprises subject
24	to staff's memorandum and the RFP. Mr. Duncan
25	seconded the motion. A vote was taken and the motion
16	
1	passed unani mously.
2	passes and the design of the second of the s
3	IX. Old/New Business
4	TX. Graziness
5	Floating Dock Program, Jamie Hart
6	Troating book frogram, Same hart
7	
8	Mr. Hart advised that the \$50,000 that was
9	earmarked for Riverwalk Trust's updating and revising
10	of their design guidelines has been reallocated for
11	the floating docks project. He noted that the area
12	being considered currently is the dock area in front
13	of the old Post Office, which is the Antique Boat
14	Museum and Marine Maritime site. He advised that the
15	next step will include finding funding sources, such
16	as grants and/or funding from BCIP or FIND for monies
17	for construction.
18	Mr. Tilbrook inquired if there were funds
19	allocated currently for the facility at the Broward
20	Museum. Mr. Hart answered that there were. Mr.
21	Tilbrook further inquired if that grant money could
22	be reallocated to this project. Mr. Hart agreed it
23	could. Mr. Tilbrook inquired if Jamie himself did
24	the grant work. Mr. Hart noted that the City did not

25

have a grant writer on staff at present and that he

2	Keith and Snarz to assist.
3	
4	Mr. McLaughlin addressed the Board on a
5	recent development that he has been working on. He
6	reported that in the Jensen Beach/Stuart area a
7	contractor is in the process of putting in a marina
8	by the Roosevelt Bridge that will involve 600-1000
9	slips. Currently the marina is comprised of floating
10	docks. These docks consist of 35' by 8' aluminum
11	sections that are in good condition despite taking a
12	direct hit from last year's hurricanes. The top,
13	which is also in good condition, appears to be some
14	kind of wood, which Mr. McLaughlin guesses may be
15	teak. It is grooved for drainage and not splintered.
16	They have fire and electrical boxes affixed but will
17	have to be rewired underneath. Every other dock has
18	a pipe pile with a hole that is also in good
19	condi ti on.
20	The new owner is planning on installing
21	fixed docks and wishes to dispose of the floaters.
22	They were given to the contractor, who happens to
23	work for the City of Fort Lauderdale, for disposal.
24	Mr. McLaughlin feels the contractor could be
25	persuaded to donate or at least minimally price the

did do the work himself, but may consider asking

- 1 docks for use in our city. He added that there would
- 2 be a cost to remove them via crane, transport them

4	and store them. He advised the someone from the
5	Marine Advisory Board and the Marine Facility should
6	make a trip to inspect them.
7	Chair Terrill thanked Mr. McLaughlin and
8	added that he has discovered and brought to the table
9	what could be a significant opportunity for the City.
10	He suggested a committee immediately investigate and
11	photograph these docks. He asked Mr. Hart to
12	accompany the group and announced his intention of
13	asking Barry Flanigan to join the group, as Mr.
14	Flanigan expressed his desire to continue with this
15	proj ect.
16	Mr. Campbell inquired if a city engineer
17	should get involved at this point to assess the cost.
18	Mr. McLaughlin advised that currently there is an
19	engineering firm on the project in Stuart who will
20	give their findings to an attorney. Chair Terrill
21	felt it was soon to involve staff. At this time an
22	inspection, photographs, and a reevaluation is
23	planned for next week. Mr. McLaughlin added that if
24	the docks were not going to be timely for our current
25	project, they still may be useful in the future when
1	we look to expand our floating dock sites.
2	
3	Broward County Siting Facility Plan
4	Frank Herhold
5	
6	Chair Terrill advised that members of this
7	Board were unable to attend a core group meeting that Page 16

- 8 had been held recently, but that Mr. Herhold from
- 9 MIASF did attend and would apprise the Board on the
- 10 situation.
- 11 Mr. Herhold thanked the Board for their
- 12 Siting Facility Plan resolution, and noted it had
- 13 been delivered to the County Commission and had made
- 14 a very important statement.
- 15 Mr. Herhold introduced Robert Nolan, a
- 16 reporter from the Sun Sentinel, who has been
- 17 reassigned to the Marine Beat.
- 18 Mr. Herhold advised the Board of some of
- 19 the issues and problems the Siting Plan has the
- 20 potential to create, such as; prohibiting future
- 21 water access development in traditional areas,
- 22 prevention of slip renewal, limited development in
- 23 new areas, and the overall negative economic impact
- 24 in our area.
- 25 He pointed out that the Siting Plan was put

- 1 together quickly by county staff and the consultant
- 2 from DPEP. He is confident that the County
- 3 Commission had no input, nor was anyone involved who
- 4 was a major stakeholder. He advised that the core
- 5 group, which was not utilized in the original design
- 6 of the Siting Facility Plan but should have been,
- 7 consisted of, among others; a representative from
- 8 Port Everglades, a member of Save the Manatee Club, a
- 9 consultant for the power plant, a members of FAU and
- 10 DPEP, Rick Wilkins and Eric Myers form EPD, Susan
- 11 Engle, and himself.

12	Mayor Naugle entered the meeting and was
13	acknowledged by Mr. Herhold.
14	This was the second core group meeting and
15	there may be one or two more before the Plan is
16	finalized. The Plan anticipates future waterfront
17	development, but it is important to recognize that
18	Broward County is built out, and in fact, has lost
19	waterfront facilities in the last few years. Mr.
20	Herhold noted that it is the marine industry's
21	position that Broward County is not proposing new
22	facilities be approved, but the County should be
23	allowed to regain what we have lost. He noted that
24	we are at sustainability at the present time with
25	respect to the manatee, and that we already are

21

15

1 working in harmony with the animals. He provided 2 maps that reflect current findings on these issues. 3 Mr. Herhold noted that the Marine Master Plan is an important document for our industry and 4 5 the area, however, the Siting Plan contradicts this 6 plan in some areas. The core group stresses that our 7 county is different from all others and it is vital 8 that we make that understood. For example Broward County has narrow water corridors where other 9 10 counties have wide open water spaces. **Broward County** 11 has only 1.1 acres of sea grasses, while Palm Beach 12 County has 12,500 acres and Miami/Dade has over 13 145,000 acres. It is clear our county is a travel corridor the manatee use to reach their food. 14

Mr. Herhold noted that the hot spot where Page 18

16 most manatee deaths occur is south of the 17th Street 17 Causeway. This area is currently receiving a pass 18 from the Siting Plan as it is a vital shipping and 19 commercial area, but this area should not be allowed 20 to influence the results for the rest of Broward 21 County. 22 Mr. Herhold also noted that the original 23 maps drawn up by the Siting Plan commission have 24 changed in light of the information provided by the 25 core group. He feels progress is being made and is 22 1 confident that the original plan will be revamped to 2 an acceptable plan for our area. He also added that 3 MIASF and MIAF went to Tallahassee to lobby persons 4 who will be directly involved with signing off on the 5 finalized plan. 6 Mr. Tilbrook requested that Mr. Hart keep 7 the Board apprised on any development that occurs 8 with this most important issue. He also requested he 9 be notified of future meetings as he would like to 10 monitor the progress more closely. 11 12 On another issue Mr. Herhold inquired if 13 anyone on the Board was following Miami's proposed 14 72-hour anchoring ordinance. The City of Miami had a 15 draft ordinance that limits anchoring in their waters 16 to 72 hours. It was changed to seven days; however, 17 that is still restrictive for boats waiting for 18 weather, live-aboards, and large craft down here

Mr. Herhold advised that a

Page 19

19

refitting and restocking.

20	meeting was scheduled on May 18th to address this
21	i ssue.
22	
23	Minutes of the Meeting
24	
25	A discussion was held with regard to the
23	
1	format change of the minutes. Last month the
2	reporting secretary had been instructed to pare down
3	the minutes into a shorter version. After reading
4	the new version, several Board members felt the
5	minutes were too short and left out the Board's
6	involvement. Mr. Hart noted that there was no legal
7	requirement to produce a full transcript and that if
8	there were questions, a Board member can request a
9	portion of the meeting be transcribed. He added that
10	he has had problems time wise editing the full
11	minutes that had been used.
12	Mr. Hessmann requested that the minutes be
13	reverted back full minutes, adding that if it costs
14	the city more, the city will have to pay as these
15	minutes are of value. He added that he often
16	referred back to old minutes for clarification on
17	issues. Dr. Udell objected to paying more for longer
18	minutes. Chair Terrill noted that the summary was
19	good but that there was no material to show how the
20	Board reached its decisions, and he preferred a
21	longer version. Mr. Adams noted that the meetings
22	were televised, video taped, and audio taped and all
23	of that was available to the public. He felt that Page 20

2	24	should address the issue should a question arise.
2	25	Mr. Hart advised the Board that he would
24		
	4	
	1	consult with the court reporter and instruct that a
	2	longer version be prepared.
	3	
	4	
	5	
	6	X. Reports - Chairman
	7	
	8	Chair Terrill noted that at a recent
	9	meeting compelling arguments were made that home
1	0	owners don't share the same rights under current code
1	1	with regard to lifts as those that chose to leave
1	2	their boats in the water. He expressed a desire to
1	3	agenda this item for next month as he feels this
1	4	Board needs to explore this issue further. If these
1	5	arguments are valid, the code may need to be revised
1	6	to reflect current conditions. Mr. McLaughlin
1	7	suggested it would be wise to notice manufacturers of
1	8	boat lifts who have come before this Board and also
1	9	persons who have come before this Board for these
2	20	types of permits for their input.
2	21	

22 Chair Terrill advised that the Marine 23 Advisory Board has been requested to appoint a board 24 member to sit on the RFP committee for Pollution 25 Solution. He asked Mr. McLaughlin to volunteer. Mr.

1	McLaughlin agreed. Mr. Zorovich volunteered to act
2	in a backup capacity for Mr. McLaughlin.
3	
4	Chair Terrill noted that last year the
5	Mayor issued a proclamation welcoming visiting owners
6	and captains during Megayacht Appreciation Week. He
7	would like to see more planned activities this year,
8	noting that the vessels have a choice of where they
9	dock and spend their time and money. He advised that
10	he will ask Barry Flanigan to assist him in
11	brainstorming ideas to send a welcome to these
12	people. He asked Mr. Hart to find a funding source
13	for this venture.
14	
15	
16	Problem with 11th Avenue Bridge,
17	Mr. Duncan
18	
19	Mr. Duncan advised the Board that he was
20	made aware of a problem recently wherein the 11th
21	Avenue swing bridge was shut down for a day for
22	repairs and when a boater, unaware of the closure,
23	tried to raise the attendants on the marine radio,
24	and were unable to get an answer. The boater finally
25	got ahold of a land telephone number and called. The

- 1 attendants informed him that they had turned the
- 2 marine radio down low because they were talking on
- 3 the phone.

4	MAB MINUTES FINAL 05 05 05.TXT Chair Terrill inquired if the closure was
5	properly published and noticed to mariners as was the
6	custom.
7	
8	
9	
10	IX. Adjournment
11	
12	
13	There being no further business to come
14	before this Board:"
15	A motion to adjourn was made by Mr. Duncan
16	and seconded by Campbell. The meeting was
17	adjourned at 8:45 P.M. by Chair Terrill.
18	
19	Respectfully submitted,
20	Jody E. Lebel
21	
22	
23	
24	
25	