

**MARINE ADVISORY BOARD
 THURSDAY, MAY 3, 2007
 CITY COMMISSION CONFERENCE ROOM - EIGHTH FLOOR CITY HALL
 100 NORTH ANDREWS AVENUE
 FORT LAUDERDALE, FLORIDA**

<u>BOARD MEMBERS</u>	<u>PRESENT/ ABSENT</u>	<u>CUMULATIVE ATTENDANCE FROM 5/3/07</u>	
John Terrill, Chair	P	P-1	A-0
Rick Schulze (arrived 7:45)	P	P-1	A-0
Barry Flanigan, Vice Chair	P	P-1	A-0
Eugene Zorovich	P	P-1	A-0
Michael Widoff	P	P-1	A-0
Ryan Campbell	A	P-0	A-1
David Bernier	A	P-0	A-1
Alec Anderson	A	P-0	A-1
Bobby Dubose	A	P-0	A-1
Norbert McLaughlin	P	P-1	A-0
Stephen Tilbrook	A	P-0	A-1
John Custer	P	P-1	A-0
Randolph Adams	P	P-1	A-0
John Baker	A	P-0	A-1

Staff Present

Jamie Hart, Supervisor of Marine Facilities
 Andrew Cuba, Marina Manager
 Jeff Modarelli, Director of Business Enterprises

Also Present

Joe Hessman
 Al Miniaci
 Glen Bryant, BK Marine
 David Nutter, BK Marine
 Travis Woods, Recording Clerk, Prototype, Inc.

I. CALL TO ORDER

Chair Terrill called the meeting to order at 7:05 p.m. Following the Roll Call, it was determined that a quorum was present.

II. APPROVAL OF MINUTES

Motion made by Mr. Schulze, seconded by Mr. Flanigan, to approve the minutes of the April 2007 meeting. In a voice vote, the motion passed unanimously.

III. MARINE ADVISORY BOARD ELECTION

Chair Terrill asked for nominations for Chair. Mr. McLaughlin renominated Mr. Terrill as Chair, seconded by Mr. Adams. In a voice vote, Chair Terrill was renominated unanimously as Board Chair.

Mr. Zorovich asked if there was a term limitation for Board Chair and was advised there was not.

Mr. McLaughlin nominated Mr. Flanigan as Vice Chair, seconded by Mr. Widoff. In a voice vote, Mr. Flanigan was elected unanimously as Board Vice Chair.

Chair Terrill thanked everyone for their confidence in him, stating he was honored to be the Board Chair. He also congratulated Mr. Flanigan on his election as Vice Chair. Mr. Flanigan expressed appreciation for Mr. Terrill's efforts in representing the Board.

IV. INTRODUCTION OF NEW BOARD MEMBER – JOHN CUSTER

Mr. Custer introduced himself giving a history of his life in Fort Lauderdale and his involvement in the construction and boating industries in South Florida.

V. WATERWAY CRIME AND BOATING SAFETY REPORT

No report was given.

VI. DOCK WAIVER APPLICATIONS – 375 IDLEWYLD DRIVE – ALBERT MINIACI

Mr. Hart advised that BK Marine would be giving the presentation and answering questions with regard to the application.

Mr. Bryant, BK Marine, stated there is an old existing dock fairly close to the shore and the dock needs to be replaced. He stated they would need a waiver to replace the dock and take it out far enough with enough water depth to bring in a new boat. Photographs were presented to the Board showing the rocks near the dock and the shallowness of the water, as well as nearby docks which extend out further than the applicant's dock. He stated the distance out would be about 13' over the land and on the outside of the dock at low tide there is approximately three feet of water.

Mr. Zorovich asked if dredging in that location is impossible and was advised that the County Army Corp. would not approve dredging, although the City had previously dredged the entire Idlewyld area.

Chair Terrill then opened the floor for public comment.

Mr. Hessman indicated he had previously met with Mr. Miniaci and looked at the site. He agreed Mr. Miniaci's boat is larger and will draw more water, there are rocks, dredging can't be done, and he concurred with the applicant's proposal.

With no further comments, Chair Terrill closed public comment.

Motion made by Mr. Flanigan, seconded by Mr. McLaughlin, to approve the project.

Mr. Adams inquired regarding river width and dolphin pilings and was advised that the pilings would be 68' from the property line and 238' from the edge of the channel.

In a roll call vote, the motion of approving the waiver with the recommendations of staff passed unanimously.

VII. OLD/NEW BUSINESS

Chair Terrill asked the Board if they would be interested in starting the meeting 30 minutes earlier (at 6:30 p.m.) as it might give them an opportunity to conclude the meeting earlier. Mr. Adams advised that he has a Broward County Marine meeting in the afternoon on the same day, therefore, would have had a scheduling conflict, although he stated he appreciated the Chair suggestion. Mr. Schulze indicated he often works until 7:00 p.m. and could not arrive at an earlier time. It was then decided the meeting would continue as scheduled.

Mr. McLaughlin suggested that the public limit their comments to three minutes in order to assist in shortening the time of future meetings when there are a number of persons in attendance who wish to speak on an issue.

With regard to the Broward County Advisory Committee, Mr. Adams reported there are two items on the Agenda; the Suez Company and the Calypso Liquid Natural Gas Pipeline and Mooring System. He stated the Florida Fish and Wildlife Commission has modified their stand on funding for the floating docks for the City of Fort Lauderdale, although dredging is still not allowed.

Mr. Adams noted that the dock rental issue had been discussed at the County Marine Board meeting; the problem being there is no legal standing as there is an ordinance already in place. There was concern expressed regarding liability issues and the need for clarification of the "legal limbo."

Mr. McLaughlin reported he had attended the Tarpon River Civic Association meeting. A project had been brought up pertaining to Marshall Point (the marina location); similar to Sundance with the dry stack and boat lift. As there is a proposal to put more slips on the water, Mr. McLaughlin was surprised that they were not attending this meeting because it is being built in the Tarpon River neighborhood. Boats will be lifted and going over the River Walk. They have talked to the City regarding donating land by Shirt Tail Charlie's where they are going to put in a restaurant together with 300-400 slips.

Mr. Zorovich inquired as to the Sail project. Chair Terrill reported that issue will be going before the City Commission, as it had been denied by Planning & Zoning. The developer is appealing P & Z's decision.

Chair Terrill reported the concerns are traffic at Pier 66, scale (the size of the buildings) and, in addition, no marine issues have been brought up, together with parking requirements which have been changed since brought before Planning & Zoning. Mr. McLaughlin asserted that the neighborhood wants to see the project go forward.

VI. ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 7:30 p.m.