



CITY OF FORT LAUDERDALE

DRAFT
MINUTES OF THE MARINE ADVISORY BOARD
100 NORTH ANDREWS AVENUE
COMMISSION CONFERENCE ROOM – EIGHTH FLOOR
FORT LAUDERDALE, FLORIDA
WEDNESDAY, DECEMBER 6, 2018 – 6:00 P.M.

Cumulative Attendance
May 2018 - April 2019

Board Members

	<i>Attendance</i>	<u>Present</u>	<u>Absent</u>
Grant Henderson, Chair	P	6	0
Ed Strobel, Vice Chair	P	6	0
Jimi Batchelor	A	2	3
Cliff Berry II	P	5	1
George Cable	P	4	2
Robyn Chiarelli	A	1	2
Richard Graves	P	5	1
Rose Ann Lovell	P	4	1
Kitty McGowan	A	3	2
Norbert McLaughlin	A	4	1
Ted Morley	A	3	3
Curtis Parker	A	3	1
Roy Sea	P	6	0
Randy Sweers	P	4	1
Bill Walker (arr. 6:07)	P	4	2

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
Officer Laurie Arthur , Fort Lauderdale Police Department
Division Chief Stewart Ahearn, Fort Lauderdale Fire 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 6:05 p.m. and roll was called.

Mr. Walker arrived at 6:07 p.m.

II. Approval of Minutes – November 7, 2018

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

III. Statement of Quorum

It was noted that a quorum was present at the meeting.

IV. Waterway Crime & Boating Safety Report / Fire Department Report

Officer Laurie Arthur of the Fort Lauderdale Police Department reported the following Marine Unit activity from November 2018:

- 11 citations
- 54 warnings
- 11 safety inspections
- 6 accidents
- 6 additional incidents

There were no burglaries or waterway crimes in November.

Officer Arthur continued that the Winterfest Boat Parade will be held at 6 p.m. on December 15, 2018. Brightline service will not operate trains during this time.

Division Chief Stewart Ahearn of the Fort Lauderdale Fire Department reported the following activity from November 2018:

- 16 distress calls
- 2 medical emergencies
- 1 boat fire
- 1 HAZMAT call
- 1 boat accident
- 1 search and rescue in coordination with the Fort Lauderdale Police Department and the U.S. Coast Guard

The fire boat is currently not in service due to a mechanical issue, but is expected to be back in service in time to participate in the Winterfest Boat Parade. At present, the backup fire boat is in service.

V. Dock Permit – 1735 SE 8th Street / David Zwick

Tyler Chappell, representing the Applicant, showed a PowerPoint presentation, recalling that this Application first came before the Board in June 2018 for a different client. Because the Resolution issued by the City Commission may not be transferred to a new property owner, the Item is before the Board once more.

The request is for private use of a public right-of-way. The majority of the subject site is currently a tennis court, with a dilapidated dock on the north side and a small marginal dock on the south side. The Applicant is reconstructing the northern dock and making improvements to the southern dock which will include one fixed dock and two floating docks. The proposed jet ski dock will be 9 ft. from the seawall cap, which the Applicant will also improve. Mr. Chappell presented letters from neighboring properties in support of the Application.

Mr. Cable requested clarification of how private use of a public right-of-way is handled by the City. Mr. Chappell explained that the subject area is a public right-of-way due to a roadway on the south side. Residents adjacent to the roadway may request permission to enhance the seawall and build a dock on City property. The City will be the owner of the docks. There is currently a moratorium on these permits on Cordova Road, as the City plans to raise the seawall to 4 ft. in that location. In this case, a permit for private use of public property may still be issued under Code Section 8-144.

Mr. Chappell confirmed that the proposed design is the same as the design planned by the previous Applicant.

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, Chair Henderson 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.

VI. Waiver of Limitations – 797 Middle River Drive / Richard Arote

Mr. Chappell, representing the Applicant, showed a PowerPoint presentation on the Item, explaining that the subject property has an existing marginal dock and is requesting a finger pier and boat lift on the south side. The finger pier would be 54.5 ft. and the boat lift 49.5 ft. from the property line. The existing 10 ft. setbacks will remain. A 29.5 ft. waiver is requested for the dock and a 24.5 ft. waiver for the boat lift. Extraordinary circumstances include the extreme width of the waterway. He provided letters of support from residents on both sides of the property.

Mr. Chappell continued that specifications are not currently available for the boat lift, although it will most likely lie closer than the proposed distance. The boat lift must be positioned so it does not intrude into the side yard setback.

Mr. Sea asked how the channel of the waterway is determined. Mr. Chappell replied that the Florida Department of Environmental Protection (FDEP) examines distance from wet face to wet face, and properties on either side may not exceed 25% of the waterway.

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, Chair Henderson closed the public hearing and brought the discussion back to the Board.

Motion made by Mr. Berry, seconded by Vice Chair Strobel, to approve the waiver of limitations as presented. In a voice vote, the **motion** passed unanimously.

VII. Waiver of Limitations – 866 NE 20th Avenue / Brian Tansey, Manager of Worth 866, LLC

Mr. Chappell, representing the Applicant, showed a PowerPoint presentation on the Item. The existing building on the property is commercial and includes three finger piers and a marginal dock with six slips. The docks will be realigned, with one dock removed to straighten the finger piers and install triple pile clusters. The Applicant has an existing submerged land lease, which will not be amended. The Applicant will also construct a new seawall and cap and plans to dredge the property.

The Application requests waivers for five mooring clusters, which will be placed at a maximum length of 71 ft., which is a waiver request of 46 ft. Two finger piers will be placed at a distance of 52 ft. The triple pile clusters will not exceed the length of the submerged land lease. Letters were provided in support of the Application.

Mr. Cuba clarified that the submerged land lease will prohibit the property owner from docking a boat that extends beyond this lease into the waterway. There are approximately 55 ft. between the docks.

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, Chair Henderson 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.

VIII. Reports

Mr. Cuba advised that he had emailed all Board members a copy of a new Ordinance which pertains to appointments to advisory entities. Because the new City Commission hopes to appoint their own members, those Board members who were not appointed by the new Commissioners may either be reappointed by them in the next six months or may be replaced. Any member not currently in his/her sixth term is eligible for reappointment.

Mr. Berry reported that the Broward County Marine Advisory Committee met earlier in the day and approved a number of grant applications, including a \$50,000 grant

application for derelict vessel removal in Fort Lauderdale and Hollywood and funding for Phase 2 of the Hollywood/North Beach mooring field. A joint meeting between the Broward County Marine Advisory Committee and the municipal marine advisory entities is planned for early 2019. A host city has not yet been determined.

IX. Old / New Business

Mr. Walker recalled that the Board had discussed infrastructure at a previous meeting, and stated that much of the City's marine infrastructure appears to be failing, including seawalls on the New River. Mr. Cuba advised that this will be discussed by the City in the next few months. While no dredging is currently planned, Mr. Cuba advised that he would keep the Board apprised of discussions on this topic, and would request a statement from Public Works on the state of the City's canals.

Mr. Cuba concluded that the City Commission has not approved any waivers since the November 2018 meeting. Mr. Chappell commented that he has spoken with the Mayor on the topic of waivers.

X. Adjournment

There being no further business to come before the Board at this time, the meeting was adjourned at 6:53 p.m.

Any written public comments made 48 hours prior to the meeting regarding items discussed during the proceedings have been attached hereto.

[Minutes prepared by K. McGuire, Prototype, Inc.]

ITEM V

MEMORANDUM MF NO. 18-14

DATE: December 21, 2018

TO: Marine Advisory Board Members

FROM: Andrew Cuba, Manager of Marine Facilities

RE: January 3, 2019 MAB Meeting – Application for Dock Permit – Neal R. Kalis as Trustee of the 1700 Brickell Land Trust / 1700 Brickell Drive (east end of Brickell Drive)

APPLICATION AND BACKGROUND INFORMATION

The applicant is seeking approval for use, maintenance and repair of an existing fixed marginal dock on public property abutting the waterway and encroaching into the Sospiro Canal (**Exhibit 1**). City Code Section 8- 144 authorizes the use of docks on public property, and allows for the permit to be issued for a fixed period provided the permit holder agrees to maintain the improvements and seawall.

PROPERTY LOCATION AND ZONING

The property is located within the Colee Hammock RS-8 Residential Single Family Low/Medium Density Zoning District. The dock is located on the Sospiro Canal.

ENGINEERING REVIEW REQUIREMENT

As a requirement of City Code Section 8-144, approval of the application is contingent upon all improvements to the property being maintained in accord with City Engineering standards and in full compliance with building and zoning regulations including construction permits required for any future electrical and water feeds to the property.

The granting of this Permit is subject to all of the provisions of City Code Section 8-144 as well as the following terms and conditions, violation of any of which shall be grounds for revocation of the Permit:

1. The fixed period of the Permit issued for use of the seawall and fixed marginal dock described in the application is for a period of five (5) years in accordance with City Code Section 8-144 (1). The Permit is revocable at the will of the City Commission, without cause with 90 days advance notice.
2. As a special condition, the City reserves the right to remove the proposed dock structures for replacement of the seawall in the event that this might be required during the term of the Permit as determined by the City Engineer. The sole cost of removal and replacement of the Dock shall be the responsibility of the Permit Holder. Furthermore, the Permit Holder shall be responsible for maintaining and beautifying a reasonable area in and around the dock location and failure to do so shall be grounds for revocation of this Permit.

Marine Advisory Board

January 3, 2019

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3. As a special condition of the Permit, the Permit Holder is prohibited from erecting any signs, landscaping or fencing to restrict public access to the Dock Area except where permitted by Code. The "Dock Area" shall include the marginal dock and adjoining seawall.
4. The public property abutting the waterway or Dock Area being used by the Permit Holder shall be kept open at all times as means of reasonable ingress and egress to the public, but Permit Holder shall have the right to exclude the public from a reasonable portion upon which improvements have been placed, not exceeding fifty (50%) percent of the area.
5. All improvements to the Dock Area must be in accord with City Engineering design standards and in compliance with applicable building and zoning permit requirements.
6. The Permit granted herein shall not be assignable without the written approval by Resolution adopted by the City Commission.
7. Permit Holder shall not charge or collect any rent or fees from anyone using such dock constructed on public property. No signage shall be placed upon such dock indicating it is a private dock.
8. As a special condition, vessels berthed within the Dock Area are prohibited from extending beyond the maximum distance of 30% of the width of the waterway.
9. As a special condition, vessels berthed within the Dock Area must not encroach into the northerly or southerly extension of the 5' vessel set-back required for the RS-8 zoning district for Applicant's (Permit Holder's) Property, unless as specified in applicant's narrative a set-back waiver is granted via the City's Board of Adjustment.
10. As a special condition of the permit, in the event Permit Holder is found by the City Commission to have violated any of the above conditions or is found by the Code Enforcement Board, Special Magistrate or County Court Judge to have violated any Code sections relative to the use of the Dock Area, Dock and Mooring Piles, then the Permit granted herein may be repealed or rescinded by the City Commission upon thirty days' advance notice to the Permit Holder.
11. Use of the dock is limited to the docking of a vessel owned by the Permit Holder with a copy of the documentation showing the name and registration number of all vessels provided by the Applicant to the Supervisor of Marine Facilities.
12. The Permit Holder is prohibited from mooring any watercraft or vessel in such a manner that it is "rafted out" from any additional vessel owned or operated by the Applicant.

AC

Attachment

cc: Enrique Sanchez, Deputy Director of Parks and Recreation
Jonathan Luscomb, Supervisor of Marine Facilities

1700 BRICKELL DRIVE

PRIVATE USE OF PUBLIC LANDS

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**CITY OF FORT LAUDERDALE
MARINE FACILITIES
APPLICATION FOR WATERWAY PERMITS, WAIVERS AND LICENSES**

Any agreement with the City of Fort Lauderdale and other parties, such as, but not limited to, licenses, permits and approvals involving municipal docking facilities or private uses in the waterways as regulated by Section 8 of the City Code of Ordinances or Section 47-19.3 of the City's Urban Land Development Regulations, shall be preceded by the execution and filing of the following application form available at the Office of the Supervisor of Marine Facilities. The completed application must be presented with the applicable processing fee paid before the agreement is prepared or the application processed for formal consideration (see City of Fort Lauderdale Code Section 2-157). If legal publication is necessary, the applicant agrees to pay the cost of such publication in addition to the application fee.

**APPLICATION FORM
(Must be in Typewritten Form Only)**

1. LEGAL NAME OF APPLICANT - (If corporation, name and titles of officers as well as exact name of corporation. If individuals doing business under a fictitious name, correct names of individuals, not fictitious names, must be used. If individuals owning the property as a private residence, the name of each individual as listed on the recorded warranty deed):

NAME: Neal R. Kalis as Trustee of the 1700 Brickell Land Trust

TELEPHONE NO: _____ 954-791-0477 _____ FAX NO. 954-791-0506 _____
(home) (business)

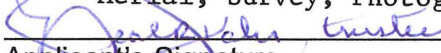
2. APPLICANT'S ADDRESS (if different than the site address): 7320 Griffin Road, Suite 109
Davie, FL 33314

3. TYPE OF AGREEMENT AND DESCRIPTION OF REQUEST: DOCK PERMIT
DESCRIPTION OF REQUEST: SEE attached Justification Statement

4. SITE ADDRESS: East End of Brickell Drive ZONING: RS8
Apx. 100 feet from 1700 Brickell Drive

LEGAL DESCRIPTION:

5. EXHIBITS (In addition to proof of ownership, list all exhibits provided in support of the applications).
Warranty Deed, Transfer and Assignment of Dock Permit together with Exhibits,
Aerial, Survey, Photographs of the Dock


Applicant's Signature

12/20/18
Date

The sum of \$ 300.00 was paid by the above-named applicant on the _____ of _____, 2018 Received by: _____

City of Fort Lauderdale

=====For Official City Use Only=====

Marine Advisory Board Action
Formal Action taken on _____

Commission Action
Formal Action taken on _____

Recommendation _____
Action _____

Dock Permit Application

Justification Statement

I. Application and Location:

In accordance with the City of Fort Lauderdale, FL Code of Ordinances Sect. 8-144(4) Private use of Public property abutting waterways, Applicant seeks the adoption of a Resolution by the Fort Lauderdale City Commission approving the Assignment of Dock Permit from The Theodora C. Emery Trust dated October 28, 1999 (Assignor) to Neal R. Kalis, as Trustee under Land Trust known as 1700 BRICKELL LAND TRUST (Assignee) or, in the alternative, the issuance of a new Dock Permit. The City owned Dock, for which Applicant seeks the Dock Permit, is located on the Sospiro Canal ("Sospiro Dock") approximately 100 feet due East of the Applicant's residential real property at 1700 Brickell Drive ("1700 Brickell Drive Property").

II. History:

Theodora C. Emery received approval from the City Commission for the Assignment of the Sospiro Dock Permit to her from Joseph E Russell by Resolution No. 78-325 dated October 3rd, 1978. At the time of adoption of Resolution No. 78-325, Theodora C. Emery was the owner of the 1700 Brickell Drive Property. On the 30th day of November 2018 the Applicant acquired title to the 1700 Brickell Drive Property from the Theodora C. Emery Living Trust dated October 28, 1999. For over four (4) decades the owners of the 1700 Brickell Drive Property have continuously utilized the Sospiro Canal Dock for the mooring of their vessels.

III. Dock Dimensions:

The approximate dimensions of the existing Sospiro Dock is 46' by 8', however, the width of the City right-of-way occupied by the Sospiro Dock is approximately 50' by 10'. The Dock appears to be in good condition.

IV. Safety Concerns:

The rear property line of the 1700 Brickell Drive Property is located on a narrow part of the New River in close proximity to the marked channel. As such, the extensive amount of boat traffic and swift current make it both unsafe to moor a vessel and for passengers to embark and disembark from a docked vessel on the New River behind the 1700 Brickell Drive Property. There is no existing dockage on the New River behind the 1700 Brickell Drive Property. The Sospiro Dock provides safe and convenient dockage.

The Applicant agrees to abide by all conditions and restrictions prescribed in Fort Lauderdale, FL Code of Ordinances Sec. 8-144.

1700 Brickell Land Trust


Neal R. Kalis, Trustee

**TRANSFER AND ASSIGNMENT OF
DOCK PERMIT**

This Transfer and Assignment of Dock Permit ("Assignment") is made, entered into and effective as of the 5th day of December, 2018, by and among DUNCAN B. PITCAIRN and NATHANIEL A. PITCAIRN, as Co-Trustees of the Theodora C. Emery Living Trust dated October 28, 1999, ("Assignor") and Neal R. Kalis, as Trustee under Land Trust known as 1700 BRICKELL LAND TRUST, ("Assignee").

RECITALS

WHEREAS, Assignor and Assignee entered into that certain "As Is" Residential Contract for Sale and Purchase Agreement, dated October 31, 2018, and First Amendment to "As Is" Residential Contract for Sale and Purchase dated November 14, 2018 (the "Purchase Agreement"); and

WHEREAS, Assignor is the owner of certain real property located at 1700 Brickell Drive, Ft. Lauderdale, Florida 33301 (the "Property");

WHEREAS, The Closing on the Purchase of the Property by Assignee from Assignor occurred on even date herewith;

WHEREAS, Assignor is the current holder of a dock permit issued by City of Fort Lauderdale, Florida under the City of Fort Lauderdale Resolution N. 78-325 dated October 3rd, 1978 (the "Dock Permit") a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, the dock is on public property abutting a waterway located at the east end of Brickell Drive and is in close proximity to the Property.

NOW, THEREFORE, in consideration of the foregoing, and the mutual covenants and conditions contained herein, Assignor and Assignee agree as follows:

1. Assignment. Assignor grants, assigns, conveys, and transfers to Assignee all of Assignors right, title and interest in and to the Dock Permit. This Assignment is made without representation or warranty on the part of the Assignor.

2. Assumption of Obligations and Liabilities by Assignee. Assignee accepts the foregoing transfer and assignment and assumes all of the obligations and liabilities under the Dock Permit arising after the date of this Assignment.

3. Transfer and Assignment Approval. The transfer and assignment of the Dock Permit by Assignor to Assignee is subject to the approval by the City Commission for the City of Fort Lauderdale, Florida as prescribed in Section 8-144 of the Fort Lauderdale, FL Code of Ordinances.

4. Further Assurances. The parties shall promptly execute and deliver any additional instruments or other documents which are reasonably necessary to evidence or better effect the transfer and assignment of Dock Permit and without expense to the Assignor.

5. Governing Law. This Assignment shall be governed by the law of the State of Florida.

IN WITNESS WHEREOF, this Transfer and Assignment of Dock Permit has been duly executed as of the 30 day of November, 2018.

WITNESSES:

[Signature]
Witness Signature

Liza M Siegl
Printed Name of Witness

[Signature]
Witness Signature

Lisa A Fein
Printed Name of Witness

[Signature]
Duncan B. Pitcairn, Co-trustee

Duncan B. Pitcairn,
Co-Trustee under the Theodora C.
Emery Living Trust dated October 28, 1999

WITNESSES:

[Signature]
Witness Signature

Liza M. Siegl
Printed Name of Witness

[Signature]
Witness Signature

Lisa A Fein
Printed Name of Witness

[Signature]
Nathaniel A. Pitcairn

Nathaniel A. Pitcairn
Co-Trustee under the Theodora C.
Emery Living Trust dated October 28, 1999

State of Florida

County of BROWARD

The foregoing instrument was acknowledged before me this 30 day of November, 2018 by Duncan B. Pitcairn, Co-Trustee under the Theodora C. Emery Living Trust dated October 28, 1999, who is personally known or has produced a driver's license as identification.

[Notary Seal]



Mary E. Siegle
Notary Public

Printed Name: Mary E. Siegle

My Commission Expires: 9/7/2022

State of Florida

County of BROWARD

The foregoing instrument was acknowledged before me this 30 day of November, 2018 by Nathaniel A. Pitcairn, Co-Trustee under the Theodora C. Emery Living Trust dated October 28, 1999, who is personally known or has produced a driver's license as identification.

[Notary Seal]



Mary E. Siegle
Notary Public

Printed Name: Mary E. Siegle

My Commission Expires: 9/7/2022

ASSIGNEE ACCEPTANCE

IN WITNESS WHEREOF, the Assignee accepts and agrees to the terms of the foregoing Transfer and Assignment of Dock Permit this 5th day of December, 2018.

WITNESSES:

Kimberly P. Fahr
Witness Signature
Kimberly P. Fahr
Printed Name of Witness

Wonne Thiele
Witness Signature
Wonne Thiele
Printed Name of Witness

Neal R. Kalis
Neal R. Kalis, as Trustee under Land Trust
known as 1700 BRICKELL LAND TRUST

State of Florida
County of Broward

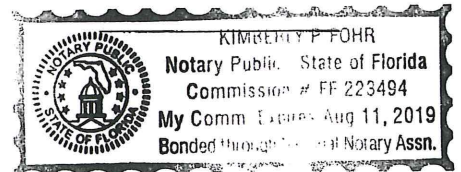
The foregoing instrument was acknowledged before me this 5th day of December, 2018 by Neal R. Kalis, as Trustee under Land Trust known as 1700 BRICKELL LAND TRUST, who is personally known or has produced a driver's license as identification.

[Notary Seal]

Kimberly P. Fahr
Notary Public

Printed Name: Kimberly P. Fahr

My Commission
Expires:





CITY OF
FORT LAUDERDALE
FLORIDA

P. O. DRAWER 1181 * 33302

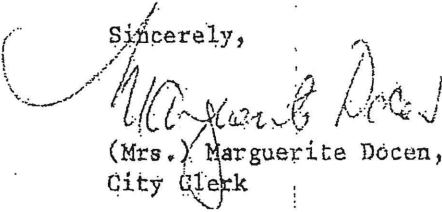
October 12, 1978

Mrs. Theodora C. Emery
1700 Brickell Drive
Fort Lauderdale, Florida

Dear Mrs. Emery:

For your information and records, I am enclosing a copy of Resolution No. 78-325 approving the transfer and assignment from Joseph E. Russell to you of a permit for a dock on public property.

Sincerely,


(Mrs.) Marguerite Döcen, CMC
City Clerk

MD/my/2862

Enclosure

RESOLUTION NO. 78-325

A RESOLUTION APPROVING THE TRANSFER AND ASSIGNMENT FROM JOSEPH E. RUSSELL TO THEODORA G. EMERY OF A PERMIT FOR A DOCK ON PUBLIC PROPERTY AT THE END OF BRICKELL DRIVE AT THE SCUPIRO CANAL, FORT LAUDERDALE, FLORIDA, SUCH TRANSFER AND ASSIGNMENT BEING SUBJECT TO CERTAIN TERMS AND CONDITIONS.

WHEREAS, Theodora G. Emery has made application for approval of a transfer and assignment of a permit to use public property abutting a waterway for dock purposes, in accordance with the provisions of Section 11-12 of the Code of Ordinances of the City of Fort Lauderdale; and

WHEREAS, ownership of such permit is currently in the name of Joseph E. Russell, who now wishes to transfer the same to Theodora G. Emery;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. That the transfer and assignment of that certain permit for the maintenance of a dock on public property at the end of Brickell Drive at the Scupiro Canal, Fort Lauderdale, Florida, from Joseph E. Russell to Theodora G. Emery is hereby approved subject to, and in accordance with the provisions of Section 11-12 of the Code of Ordinances of the City of Fort Lauderdale, and any dock on such premises is to be maintained according to specifications approved by the City Engineer.

SECTION 2. That all provisions of Section 11-12 of the Code of Ordinances of the City of Fort Lauderdale shall be applicable to the transfer and assignment of the aforesaid permit hereby approved by this Resolution.

SECTION 3. That the transfer and assignment hereby approved is revocable at will and may be revoked at any time for violation of any of the provisions of Section 11-12 of the Code of Ordinances of the City of Fort Lauderdale.

ADOPTED this the 3rd day of October, 1978.

Mayor-Commissioner

ATTEST:

City Clerk

the U. S. Coast Guard and U. S. Army Corps of Engineers governing boats, docks and waterways. (Ord. No. C-68-23, § 2, 6-4-68)

Sec. 11-11. Rights of city on property abutting public waterways.

Whenever a public street or thoroughfare is laid out or existing in the city abutting or touching a waterway open to public use, the city as trustee for the public, has and owns riparian rights at such place. The city shall have the right to regulate the use of the waters adjacent to such place, and to construct docks, public landings, piers or wharves at such places.

Whenever a street, laid out and existing in the city, ends at a waterway in the city, the portion of such dead-end streets abutting the waterway is hereby declared to be public property, and the city shall have the right to regulate the use of the waters adjacent to such place and to construct docks, public landings, piers or wharves at such place. (Ord. No. C-68-23, § 2, 6-4-68)

Sec. 11-12. Private use of public property abutting waterways.

The city commission, by resolution duly adopted, may permit the use by private persons of public property abutting or touching a waterway, including all public property described in section 11-11 of the Code of Ordinances, (except areas being utilized as municipal docks for which docking fees are being charged and collected) under the following conditions and restrictions, to wit:

- (a) Unless a fixed period of time is prescribed in the resolution, permits shall be temporary in nature, revocable at the will of the city commission without cause. Permission granted for fixed periods of time may be conditioned upon the requirement that the permit holder shall repair, replace or maintain the adjacent seawall during the term. In such event, permission may be revoked by the city upon at least ninety (90) days of advance notice to the permit holder.
- (b) All improvements such as docks, seawalls and the like which are made or placed upon such public property by a private person shall be constructed and all maintenance and repairs shall be performed according to city engineering department standards and in compliance with building permits obtained from the building and zoning department.
- (c) The holder of the permit shall be responsible for maintaining improvements to the area and for beautifying a reasonable area in and around the dock location to be specified, and failure to do so shall be grounds for revocation of permission.

Rec 8125/89

- (d) Such permits shall not be assignable without the written approval by resolution of the city commission.
- (e) The holder of such permit shall not charge or collect any rent or fees from anyone using such dock constructed on public property. No sign shall be placed upon said dock indicating it is a private dock.
- (f) A permit to a private individual to construct a dock upon public property and the acceptance and use of same by such private person, shall constitute a guarantee from such private person to the City of Fort Lauderdale to hold the city harmless for any damage or injury to any person using such facilities.
- (g) Such street ends or public property abutting waterways so used by a private person shall be kept open at all times as means of reasonable ingress and egress to the public, but the permit holder shall have the right to exclude the public from a reasonable portion upon which he has placed improvements (not exceeding fifty (50) per cent of the area).
- (h) The violation of any provisions hereof or any regulations hereafter enacted shall constitute cause for revocation of permit.
- (i) Upon direction of the city, the former holder of a permit shall remove at his own expense any non-fixture improvements placed by him upon public lands, whenever permission is revoked, and shall make the necessary repairs to the city property to place the same in good condition.
- (j) The resolution granting the permit may specify other terms and conditions pertaining to the use or improvement of the property.
- (k) Only public lands which are not needed by the city for public docking purposes are available for private use under the terms hereof; and the supervisor of marine facilities shall furnish to the city manager a complete list of all street ends and other city-owned property abutting waterways which is not needed for dockage purposes from time to time. (Ord. No. C-68-23, § 2, 6-4-68; Ord. No. C-87-95, § 1, 11-17-87)

Sec. 11-13: Authority of city to regulate waterways.

The city shall have the right to regulate the use of all waterways within the city limits and the conduct of all persons using same, consistent with and not in conflict with federal or state

PREPARED BY:

Liza M. Siegle, Esquire
MAURER & MAURER
3020 N.E. 32nd Ave., suite 226 Fort
Lauderdale, FL 33308

RETURN TO:

Kalis & Kleiman PA
7320 Griffin Road, Suite 109
Davie, FL 33314

Tax Folio No. 504211-01-2020

WARRANTY DEED

THIS INDENTURE, executed this 30 day of November, 2018, by and between **DUNCAN B. PITCAIRN**, a married man, and **NATHANIEL A. PITCAIRN**, a married man, both individually and as Co-Trustees of The Theodora C. Emery Living Trust dated October 28, 1999, ("Grantor") and **NEAL R. KALIS**, as Trustee of the 1700 BRICKELL LAND TRUST, (Grantee") whose post office address is c/o Kalis & Kleiman, P.A., 7320 Griffin Road, Suite 109, Davie, FL 33314.

WITNESSETH: That the said Grantor, for and in consideration of the sum of TEN AND NO/100 (\$10.00) DOLLARS, and other good and valuable consideration, the receipt whereof is hereby acknowledged, has granted, bargained and sold unto the said Grantees, their heirs, successors and assigns, as the case may be, forever, the following described real property lying in the County of Broward, State of Florida, to wit:

Lots 3 and 4, Block 36, COLEE HAMMOCK, according to the map or plat thereof as recorded in Plat Book 1, Page 1 7, Public Records of Broward County, Florida.

SUBJECT TO land use designation, zoning restrictions, prohibitions and other requirements imposed by governmental authority, none of which are hereby reimposed; restrictions, easements and matters appearing on the plat or otherwise common to the subdivision, none of which are hereby reimposed; and taxes for the year 2019.

To Have and to Hold, the same in fee simple forever, and the Grantor hereby covenants with said Grantee that the Grantor is lawfully seized of said land in fee simple; that the Grantor has good right and lawful authority to sell and convey said land; that the Grantor hereby fully warrants the title to said land and will defend the same against the lawful claims of all persons whomsoever; and that said land is free of all encumbrances, except taxes accruing subsequent to December 31, 2018.

This deed is given and accepted by the Trustee in accordance with Section 689.073, Florida Statutes, together with the powers with which the Trustee shall be vested as provided for therein. The Trustee shall have no personal liability whatsoever for action as trustee under the trust agreement referred to above or by virtue of taking title to the land described above and sole liability of Trustee hereunder shall be limited to the property which the Trustees holds under the trust agreement referred to above.

NOTE: The above described property is not the homestead or contiguous to the homestead property of either Duncan B. Pitcairn or Nathaniel A. Pitcairn. Duncan B. Pitcairn resides at 2666 Alnwick Rd., Bryn Athyn, PA 19009. Nathaniel A. Pitcairn resides at 5781 S.W. 8th Ct., Plantation, FL 33317.

*"Grantor" and "Grantee" are used for singular or plural, as context requires.

IN WITNESS WHEREOF, Grantor has hereunto set Grantor's hand and seal the day and year first above written.

Signed, sealed and delivered
in the presence of:

GRANTOR:

[Handwritten signature]

Witness Print Name: Lisa M. Siegle

[Handwritten signature]

Duncan B. Pitcairn, individually and as Co-Trustee
Duncan B. Pitcairn, individually and as Co-Trustee of The Theodora C. Emery Living Trust dated October 28, 1999
2666 Alnwick Rd., Bryn Athyn, PA 19009

[Handwritten signature]

Witness Print Name: Lisa A Feix

[Handwritten signature]

Nathaniel A. Pitcairn, individually and as Co-Trustee
Nathaniel A. Pitcairn, individually and as Co-Trustee of The Theodora C. Emery Living Trust dated October 28, 1999
5781 S.W. 8th Ct, Plantation, FL 33317

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 30 day of November, 2018, by Duncan B. Pitcairn and Nathaniel A. Pitcairn, individually and as Co-Trustees of The Theodora C. Emery Living Trust dated October 28, 1999, who are personally known to me or who produced PA DR LIC & FL DR LIC as identification.

[Handwritten signature]

NOTARY PUBLIC

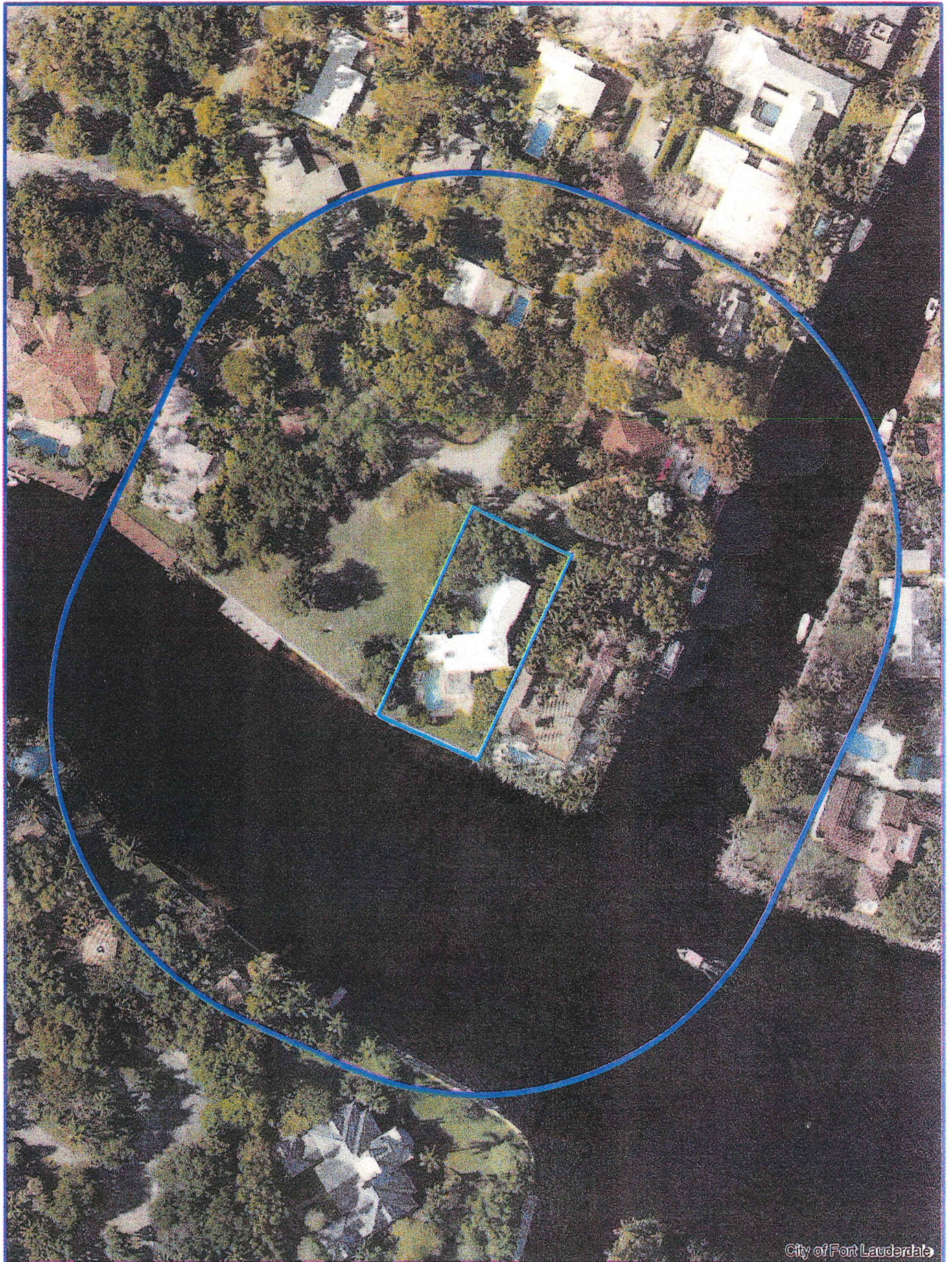
Print Name: Mary E. Siegle

My Commission Expires: 9/7/2022

Commission No.: 66-215387

(NOTARY SEAL)





City of Fort Lauderdale



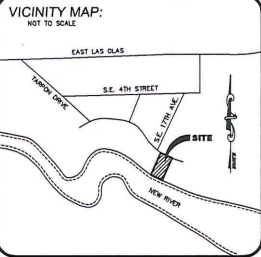
CITY OF FORT LAUDERDALE

1700 Brickell Drive

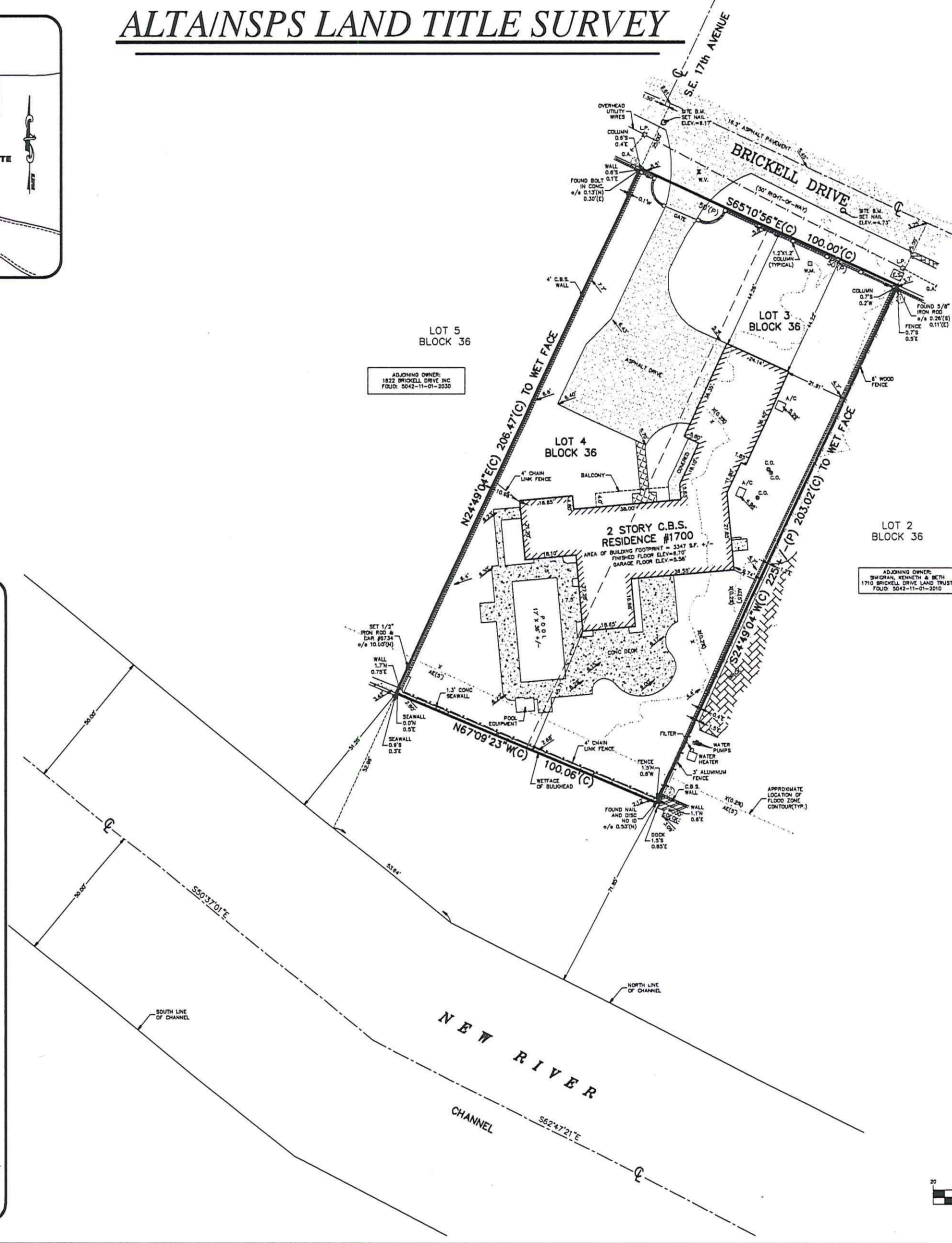


0 60 120 Feet

GIS
Fort Lauderdale



ALTA/NSPS LAND TITLE SURVEY



- LEGEND:**
- B.C.R. = BROWARD COUNTY RECORDS
 - B.M. = BENCHMARK
 - C = CALCULATED MEASUREMENT
 - ⊕ = CENTERLINE
 - C.B. = CATCH BASIN
 - C.B.S. = CONCRETE BLOCK STRUCTURE
 - C.L.F. = CHAIN LINK FENCE
 - C.O. = CLEAN OUT
 - CONC. = CONCRETE
 - CL.P. = CONCRETE LIGHT POLE
 - C.P.F. = CONCRETE POWER POLE
 - D = DEED MEASUREMENT
 - ELEV. = ELEVATION
 - E.S. = ELECTRIC SERVICE
 - F.P.L. = FLORIDA POWER & LIGHT
 - G.A. = GUY ANCHOR
 - G.V. = GATE VALVE
 - L.P. = LIGHT POLE
 - W = MEASURED
 - M.C. = METAL COVER
 - M.H. = MANHOLE
 - M.W. = MONITORING WELL
 - NAVD = NORTH AMERICAN VERTICAL DATUM
 - NOVD = NORTH AMERICAN VERTICAL DATUM
 - O.R.B. = OFFICIAL RECORDS BOOK
 - P = PLAT MEASUREMENT
 - P.B. = PLAT BOOK
 - P.E. = POOL EQUIPMENT
 - P.O.B. = POINT OF BEGINNING
 - P.O.C. = POINT OF COMMENCEMENT
 - P.P. = POWER POLE
 - TYP. = TYPICAL
 - W.M. = WATER METER
 - W.V. = WATER VALVE
 - = OFFSET
 - A/C = AIR CONDITIONING UNIT
 - H = HANDICAPPED PARKING
 - ⊕ = FIRE HYDRANT
 - = UTILITY POLE
 - = LOCATION OF INGRESS/EGRESS
 - = LOCATION OF BUILDING HEIGHT MEASUREMENT
 - = ENCROACHMENT REFERENCE
 - = SPOT ELEVATION
 - = CONTOUR AND ELEVATION

PINNELL SURVEY, INC.
 PROFESSIONAL SURVEYORS AND MAPPERS
 5300 WEST HILLSBORO BOULEVARD, SUITE 215-A
 COCONUT CREEK, FLORIDA 33073
 PHONE: (954) 18-4942 FAX: (954) 18-4941
 LICENSED BUSINESS #6057

PROJECT ADDRESS: 1700 BRICKELL DRIVE
 FORT LAUDERDALE, FLORIDA 33301

LEGAL DESCRIPTION:
 LOTS 3 AND 4, BLOCK 36 OF "COLLEE HAMMOCK", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 1, AT PAGE 17 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA.

ENCROACHMENT NOTES:
 (1) - C.B.S. WALL ENCROACHES OVER PROPERTY LINE.
 (2) - C.B.S. WALL ENCROACHES OVER PROPERTY LINE.
 (3) - C.B.S. WALL ENCROACHES OVER PROPERTY LINE.

SCHEDULE "B" TITLE NOTES:
 THE PROPERTY SHOWN HEREON WAS SURVEYED BASED ON OLD REPUBLIC NATIONAL TITLE INSURANCE COMPANY COMMITMENT NO. 18-1910N, DATED OCTOBER 30, 2018 @ 11:05 P.M.
 ITEMS 1 THROUGH 3 AND 7 THROUGH 10 IN SCHEDULE B - SECTION 3 ARE STANDARD EXCEPTIONS, MORTGAGES, TERMS AND CONDITIONS AND LIENS THAT ARE NOT MATTERS OF SURVEY.
 ITEM 4: ALL MATTERS CONTAINED ON THE PLAT OF COLLEE HAMMOCK IS RECORDED IN PLAT BOOK 1, PAGE 17, PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA. THIS ITEM AFFECTS THE SUBJECT PROPERTY AND IS SHOWN HEREON.

GENERAL NOTES:

- 1) TYPE OF SURVEY: BOUNDARY
- 2) IF THIS SURVEY HAS BEEN REVISED AS INDICATED IN THE REVISION BOX SHOWN HEREON, THEN ANY AND ALL PREVIOUS EDITIONS OF THIS SURVEY PREPARED BY PINNELL SURVEY, INC. ARE NULL & VOID.
- 3) THE BROWARD COUNTY TAX I.D. NUMBER FOR THE PROPERTY SHOWN HEREON IS 5042-11-01-2020 AND IS CURRENTLY OWNED BY THEODORA G. SHERY LIVING TRUST / DONAHAN AND CAMERON PITSCAM TRUSTEES.
- 4) THE AREA OF THE PROPERTY SHOWN HEREON IS 20,474 SQUARE FEET (0.4700 ACRES) MORE OR LESS.
- 5) THE BEARINGS SHOWN HEREON ARE BASED ON AN ASSUMED BEARING OF NORTH 24°42'04" EAST ALONG THE WESTERLY LINE OF LOT 4, BLOCK 36 OF "COLLEE HAMMOCK", PLAT BOOK 1, PAGE 17 BROWARD COUNTY RECORDS.
- 6) THIS SURVEY IS NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.
- 7) ALL ELEVATIONS SHOWN HEREON, ARE RELATIVE TO NORTH AMERICAN VERTICAL DATUM OF 1988.
- 8) BY GRAPHIC PLOTTING ONLY, THE PROPERTY SHOWN HEREON IS LOCATED WITHIN FLOOD ZONE "AE" WITH A BASE FLOOD ELEVATION OF 3 FEET AND FLOOD ZONES "F" AND "V" WITH NO BASE FLOOD ELEVATIONS DETERMINED, AS SHOWN ON F.A.R.M. MAP 125103-0357-H, BEARING A MAP REVISION DATE OF 02/17/14.
- 9) REFERENCE BENCHMARK: FT. LAUDERDALE B.M. BRIDGE DISE ON TOP OF BRIDGE WALL & E. CORNER OF BRIDGE AT CORCORAN ROAD AND N. SIDE OF EAST LAS OLAS BLVD., ELEV. 47.0267000 (3912.3117000 + 788), COORDINATE B.M.
- 10) REFERENCE BENCHMARK ELEVATION DATUM WAS CONVERTED FROM NOVD '28 TO NAVD '88 USING COORDINATE B.M.
- 11) UNDEVELOPED IMPROVEMENTS AND UTILITIES ARE NOT LOCATED.
- 12) UNLESS OTHERWISE NOTED, ALL FIELD MEASUREMENTS ARE IN AGREEMENT WITH RECORD MEASUREMENTS.
- 13) TIES AND WALL OWNERSHIP IS NOT DETERMINED.
- 14) THIS DRAWING IS THE PROPERTY OF PINNELL SURVEY, INC. AND SHALL NOT BE USED OR REPRODUCED, WHOLE OR IN PART WITHOUT WRITTEN PERMISSION & AUTHORIZATION FROM PINNELL SURVEY, INC.
- 15) NEW RIVER CHANNEL: LOCATION IS BASED ON ARMY CORPS OF ENGINEERS "NEW RIVER AND HW CUTS 89-43 TRU-89-43, BROWARD COUNTY, FLORIDA" MAP DATED JUNE 2016.
- 16) DATE FIELDWORK PERFORMED: 11/08/18 (FIELD BOOK 588, PAGE 48)
- 17) DRAWN BY: J.H.P. & G.S.L. CHECKED BY: J.H.P.

CERTIFICATION:

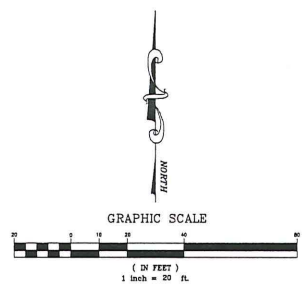
OTIBANK, N.A.
 OLD REPUBLIC NATIONAL TITLE INSURANCE COMPANY
 KALEB R. KAUS, AS TRUSTEE OF THE 1700 BRICKELL LAND TRUST

THIS IS TO CERTIFY THAT THIS MAP OR PLAT AND THE SURVEY ON WHICH IT IS BASED WERE MADE IN ACCORDANCE WITH THE 2018 MINIMUM STANDARD DETAIL REQUIREMENTS FOR ALTA/NSPS LAND TITLE SURVEYS, JOINTLY ESTABLISHED AND ADOPTED BY ALTA AND NSPS, AND INCLUDES ITEMS 1, 2, 3, 4, 7(a), 7(b)(1), 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100.

REVISIONS:

REVISION	DATE	CHECKED BY

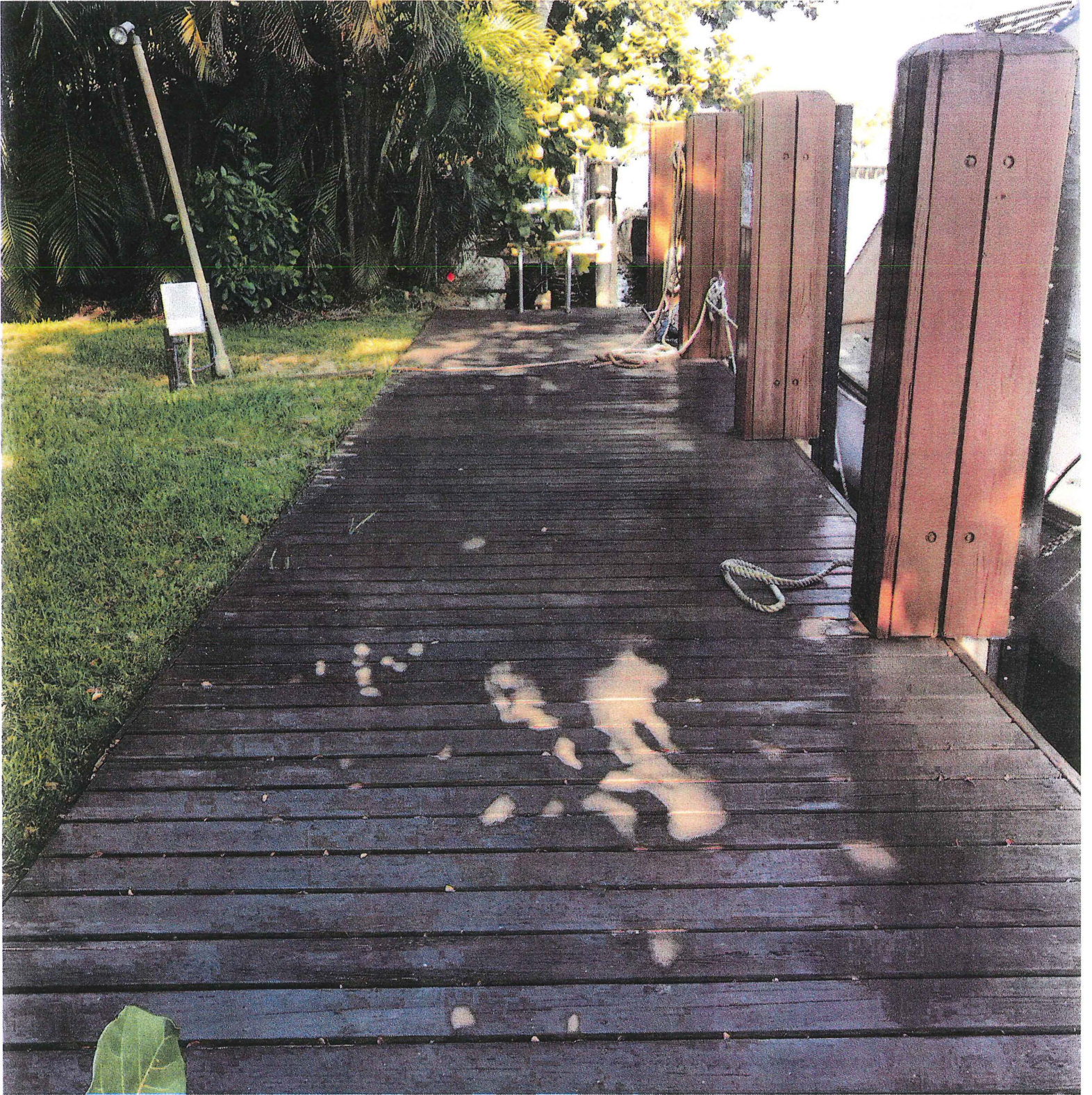
PROJECT NAME: ITAI KATHEIN **JOB NO.:** 18-2046











ITEM VII

MEMORANDUM MF NO. 18-15

DATE: December 26, 2018

TO: Marine Advisory Board Members

FROM: Andrew Cuba, Manager of Marine Facilities

RE: January 3, 2018 MAB Meeting – Discussion Regarding Talking Points for Broward County Municipal Marine Summit – Wednesday, February 20th, 2019 – War Memorial Auditorium

On Wednesday, February 20th, 2019, a joint meeting for Broward County Marine Advisory Boards and Committees is currently scheduled at 6.30 p.m. in our own War Memorial Auditorium .

In advance of the summit, the MAB is charged with providing suggested global discussion topics for the group, as well as a list of our 2018 accomplishments. Once we determine which topics we would like included, I will forward to John Fiore, liaison to the Broward County Marine Advisory Committee, for consideration. A copy of the summits draft agenda follows.

cc: Enrique Sanchez, Deputy Director of Parks and Recreation
Jonathan Luscomb, Supervisor of Marine Facilities

AGENDA

BROWARD MUNICIPAL MARINE SUMMIT

**Deerfield Beach Central City Campus
Building A
401 SW 4th Street
Deerfield Beach, Florida**

WEDNESDAY – FEBRUARY 21, 2018

6:30 PM

SUMMIT PURPOSE: To foster beneficial opportunities of cooperation between the various city and county marine advisory boards and committees, and to engage the boards and committees, and other related partners, to advance recreational boating and boating safety in Broward County.

AGENDA:

- I.** CALL TO ORDER
- II.** WELCOME – Katherine Hendrickson, Chair, Deerfield Beach Marine Advisory Board
Daniel H. Yaffe, Chair, Broward County Marine Advisory Committee
Tina Murto, Summit Facilitator, Broward County Parks & Recreation Division
- III.** INTRODUCTION OF PARTICIPANTS (5 Minutes per Board)
 - Broward County Marine Advisory Committee
 - Dania Beach Marine Advisory Board
 - Deerfield Beach Marine Advisory Board
 - Fort Lauderdale Marine Advisory Board
 - Hollywood Marine Advisory Board
 - Lighthouse Point Marine Advisory Board
 - Pompano Beach Marine Advisory Board

IV. MARINE ADVISORY BOARDS AND COMMITTEES 2017 ACCOMPLISHMENTS

Broward County Marine Advisory Committee

Dania Beach Marine Advisory Board

Deerfield Beach Marine Advisory Board

Fort Lauderdale Marine Advisory Board

Hollywood Marine Advisory Board

Lighthouse Point Marine Advisory Board

Pompano Beach Marine Advisory Board

V. DISCUSSION OF GLOBAL ISSUES AND BEST PRACTICES

(FTL = Fort Lauderdale, BC = Broward County, DB = Dania Beach, HW = Hollywood, DF = Deerfield Beach)

Retention of Working Waterfront, Creation of Updated Master Plan – FTL

Boater Safety Awareness, Creation of Marine Safety Committee – FTL

Increasing Marine Industry Awareness – FTL

Use of Enhanced Marine Law Enforcement Grant Hours – BC

US 1 Bridge over the Dania Cut-off Canal – DB

Slow and Idle Speed Zones – DB & DF

Marine Construction Companies Use of Public and Private Property. – HW

Derelict Vessels & Anchoring Regulations – HW

Aids to Navigation Maintenance – HW & DF

VI. COMMITTEE MEMBERS ROUNDTABLE DISCUSSION OF MARITIME CONCERNS

VII. SUMMARY OF JOINT MEETING

VIII. NEXT STEPS

Future Meetings

Liaison Sub-Committee Meetings

IX. PUBLIC COMMENTS

X. ADJORNMENT

Broward County Municipal Marine Summit

Meeting Summary

Wednesday, February 21, 2018

I. CALL TO ORDER

The Municipal Marine Summit meeting was called to order by Broward County Marine Advisory Committee Chair Danial Yaffe at the City of Deerfield Beach Central City Campus located at 401 SW 4th Street, Deerfield Beach FL 33441 at 7:20 pm.

II. WELCOME

Chair Yaffe welcomes all the boards and committees to the meeting and outlined the agenda for the evening. He also welcomed the United States Power Squadron, Pompano Beach Chapter, Florida Inland Navigation District, United States Coast Guard, Broward Sheriff's Office, Florida Fish and Wildlife Commission and Marine Industries of South Florida. He introduced Dan West, Director of the Broward County Parks and Recreation Division, as well as, other staff from the Division. Chair Yaffe explained that this was the third summit of it's kind in three years and remains a great change for the boards and committees to open lines of communication and solve issues. Chair Yaffe introduced Katie Hendrickson, Chair of the Deerfield Beach Marine Advisory Board along with Tina Murto, Broward County Parks and Recreation Senior Program Project Coordinator and Summit Moderator.

III. INTRODUCTION OF PARTICIPANTS

Moderator Murto welcomed all the boards and committees and asked them to introduce their members and guests. Participants from the United States Power Squadron, Pompano Beach Chapter, Florida Inland Navigation District, United States Coast Guard, Broward Sheriff's Office, Florida Fish and Wildlife Commission and Marine Industries of South Florida also introduced themselves.

IV. MARINE ADVISORY BOARDS AND COMMITTEES 2017 ACCOMPLISHMENTS

Broward County Marine Advisory Committee

Chair Yaffe, introduced John Fiore, Liaison for the Broward County Marine Advisory Committee, and thanked him for coordinating and organizing the summit. Mr. Fiore stated that the committee was founded in 1974 to help distribute funds from recreational vessel registration fees. The committee administers both the Broward Boating Improvement Program (BBIP) as well as the Enhanced Marine Law Enforcement Grant (EMLEG). The committee has awarded over \$18 million in BBIP funds. Since 1996, the committee has funded, through EMLEG, over 300,000 additional hours of law enforcement on the waterways.

Mr. Fiore also discussed the creation of the Broward County Safe Boating Guide in collaboration with the United States Power Squadron. Each committee and board were provided a stack of guides to hand out in their local communities.

Dania Beach Marine Advisory Board

Dania Beach thanked the organizers for their summit invitation. The board informed attendees that their meeting occurs on the 3rd Wednesday of every month and they have worked on a variety of issues including the regulation of local fishing tournaments and water ski zones.

Deerfield Beach Marine Advisory Board

Deerfield Beach discussed their creation of multiple community events including cleanups, fishing clinics, safe boating events and more. They are also creating a beach management plan and working on evaluating and providing recommendations to the city commission regarding their dune system.

Fort Lauderdale Marine Advisory Board

The Fort Lauderdale board discussed the contract for the Las Olas Marina and dredging of the Intracoastal Waterway in collaboration with Florida Inland Navigation District. The board also discussed their new fire boat and trash collection barge as well as upgrades to their law enforcement vessel fleet in addition to a new sea wall ordinance and application for dock waivers.

Hollywood Marine Advisory Board

The Hollywood Marine Advisory Board thanked the event organizers and went on to discuss their 2017 accomplishments. The board discussed the creation of a city-run mooring field along with regulations to residential dock leases and the sponsorship of the cardboard boat races in the coming year.

Lighthouse Point Marine Advisory Board

The Lighthouse Point board informed attendees that their nautical flea market sold out this year and discussed issues regarding dock maintenance from Irma and the board's implementation of a grandfathering in of old docks to help with dock maintenance issues.

Pompano Beach Marine Advisory Board

The Pompano Beach board discussed the purchase of a new boat for garbage removal from waterways along with a new step-down ordinance to help redefine structures on seawalls. The board also revised ordinances for parallel mooring and completed navigable signage on canal sea walls. The board was happy to discuss a new approval for the water taxi and their excitement for an upcoming Army Corp. of Engineers study which will recommend new sea wall elevations.

Broward County Sheriff's Office (BSO)

BSO discussed the addition of several new deputies and a new agency related to smuggling. They also discussed updating their patrol vessel fleet.

Florida Inland Navigation District (FIND)

FIND discussed the deepening of Port Everglades and reminded all attendees that the Waterway Assistance Grant Program deadline is March 30.

Florida Fish and Wildlife Commission (FWC)

FWC discussed the updating of their vessel fleet along with new cabin boats. Discussion of the ESF-10 process regarding the removal of pollutants and vessels from waterways after Hurricane Irma. Over 945 vessels were removed from Broward and Miami-Dade at a cost of 53 Million dollars.

Marine Industries of South Florida (MIASF)

MIASF discussed the importance of the marine industry. MIASF informed attendees that the marine industry in South Florida represents over 11.5 billion dollars and over 136,000 jobs. The Fort Lauderdale Boat show brings in 857 million dollars and included Foreign Trade Zones which is the 1st of its kind in the United States. They also discussed their work with Brightline trains to reduce the amount of time a train has to use a waterway bridge, inhibited vessel traffic on the water. Lastly, they discussed their work with local universities to create a marine research hub along with a partnership with Google to map the Intracoastal Waterway and create an app for restaurants and businesses. In closing they discussed their creation of a video series focused on marine related job opportunities titled “Salty Jobs”.

United States Power Squadron-Pompano Beach Chapter (USPS)

USPS discussed their collaboration with Broward County to create the Broward Safe Boating Guide. They also informed the group that they performed over 800 safety vessel checks and have increased class participation through the use of social media and partnership with Broward Schools.

DISCUSSION OF GLOBAL ISSUES AND BEST PRACTICES

Retention of Working Waterfront, Creation of Updated Master Plan -FTL

Fort Lauderdale Board discussed the loss of 12,000 feet of working waterfront due to conversion to condos. They asked for idea from attendees for how to protect/prevent? It was recommended that they discuss zoning changes and multiple members from other boards discussed the need for regulation by city commissions. Various attendees suggested that boards and MIASF should have a say. MIASF recommended finding ways to incentivize owners to stay. Penny Cut from the Pompano Beach board recommended the creation of something similar to the Miami River Commission which is a clearinghouse which must approve zoning changes to waterfront lots and advocates on behalf of waterfront lot conservation in the Miami area.

Boater Safety Awareness, Creation of Marine Safety Committee – FTL

Fort Lauderdale board discussed congestion on the new river and the safety of boaters on Broward waterways in general. They invited ideas for how to manage congestion and keep waterways safe. Discussion of the creation of a Harbor Safety Committee similar to what Port Everglades has. Others in the room suggested making the New River an Idle Speed zone as the current congestion and speed zones create dangerous wake and make the entire waterway unsafe.

Increasing Marine Industry Awareness – FTL

The Fort Lauderdale Board discussed making sure the Fort Lauderdale Commission understands the importance of waterways and the marine industry and how the marine business feeds others.

Use of Enhanced Marine Law Enforcement Grant Hours – BC

The Broward County Committee discussed the continuing reduction in on-the-water patrol hours and expressed their hope that cities will work with law enforcement agency to get officers out on the water. They further explained that they fund approximately 16,000 additional hours annually and only about 10,000 are being used.

US 1 Bridge over the Dania Cut-off Canal – DB

Dania Beach Board discussed the safety issues at the US 1 bridge over the cut-off canal due to increasing currents at tidal times. They reviewed the history of trying to increase dredging in the area in 2002, after which nothing happened. A feasibility study was agreed to by FDOT and completed in 2016 but the board was asking whether they need to take this information back to the commission or go to the county. The board also asked the attendees if they agree to the boards' request to add additional signage indicating "Yield to Following Current – Narrow One Way". Summit attendees informed the board that they should take the study finding to the commission so that they can budget the money and then contact the county to have them write a letter to FDOT to help move the project along. Attendees also recommended the signage discussed.

Slow and Idle Speed Zones – DB and DF

Discussion of speed zones along the Intracoastal was discussed by the Deerfield Beach and Dania Beach boards. Attendees recommended additional signage for kayakers along with a change in the statutes restricting boat speeds. Suggestions were made by John Fiore and others to change the Broward Statute to be regulated and enforced by size; 30-foot boats and under can go no faster than 30 mpg while boats over 30 feet must go slow. It was discussed that this method would be easier to enforce because it would be obvious to law enforcement. The need for further boat education was discussed as well in relation to all types of vessels.

Dania Beach board discussed speed zone issues near Port Everglades and their request to FWC to change the zone from a Slow Speed to an Idle Speed Zone. Officers from FWC discussed the process for changing of a speed zone. Board Liaisons must contact the FWC Waterway Management Division managed by Rob Rowe and Gary Klein. The board must go to their city commission to make a city/county ordinance regarding that area of the

Intracoastal if it is in their jurisdiction. Once an ordinance is made it will be agreed to by FWC and then they will change out the signage.

Marine Construction Companies Use of Public and Private Property – HW

The Hollywood Board discussed issues for marine companies worked on houses along the water and having limited access for loading/unloading in residential areas without a permit. They asked for advice related to regulations. Officers from FWC stated that their agency creates an agreement between their contractors and their local commission to ensure that the site used will look the same or better after access is granted. FIND discussed their commercial access study which will evaluate whether they should purchase sites on the water for public access.

Derelict Vessels and Anchoring Regulation – HW

The Hollywood Board discussed a mooring field at North Lake and their need to ask the state for legislation because the community was not in favor. The board would like to get recreational zones in North and South Lake as there are currently 28 boats in the lake. The board requested advice related to anchoring regulations. FWC officers discussed a Daytona ordinance that only allows boaters to anchor for 3 days. It was discussed amongst all boards that if you own the land under the water column that you can restrict and regulate it thereby allowing the regulation of anchoring but not the regulating of access.

Aid to Navigation Maintenance – HW and DF

Discussion regarding the Intracoastal South of the Dania Cutoff and various posts that are hard to see at night. Recommendations from various boards included solar charge lights, reflective tape and contacting Gary Klein at FWC to ensure that the markers are in the correct place.

V. COMMITTEE MEMBERS ROUNDTABLE DISCUSSION OF MARITIME CONCERNS

Discussion of all maritime concerns was done during previous discussion of global issues and best practices. There weren't any additional concerns brought up during this section of the meeting.

VI. SUMMARY OF JOINT MEETING

Moderator Murto thanked the 54 attendees and provided a summary of the meeting which included the creation of the safe boating guides, discussion of a harbor safety committee, applications for FIND grants, navigable signage update and speed zone relocation process and educational classes provided by USPS.

VII. NEXT STEPS

Liaisons from each board and committee expressed interest in having a liaison sub-committee in a few months to further discuss board and committee issues. John Fiore informed all liaisons that he will coordinate a meeting in the future.

VIII. PUBLIC COMMENTS

Members of the public did not provide comments.

IX. ADJORNMENT

Meeting was adjourned at 9:20 pm.