



**CITY OF LIGHTHOUSE POINT**  
**2200 NE 38 STREET**  
**LIGHTHOUSE POINT, FL 33064**  
**(954) 943-6500**

**MARINE ADVISORY BOARD**  
Agenda – February 2, 2017

The Lighthouse Point Marine Advisory Board will hold its regular meeting on Thursday, February 2, 2017, at 7:30 PM at the Lighthouse Point City Hall Complex, 2200 NE 38 Street, Lighthouse Point, Florida.

1. Roll Call.
2. Approval of Minutes of the November 3, 2016 meeting.
3. Discussion of Canal Clean Up Project.
4. Dredging update from Public Works Director Schramm.
5. Nautical Flea Market 2017 Update.
6. Public Comments.
7. Discussion on Agenda Items for Upcoming Meetings.
8. Board Comments.
9. City Attorney Report.

City Hall is wheelchair accessible and accessible parking spaces are available. Anyone needing auxiliary services, please contact City Clerk at least five (5) days prior to meeting (56 Fed. Reg. 35721, Sec. 35.160(b)) at 954-943-6500.

If a person decides to appeal any decision made by the Marine Advisory Board with respect to any matter considered at this meeting, the person will need a record of the proceedings, and that, for such purpose, the person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (FS 286.0105).

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Marine Advisory Board of the City of Lighthouse Point is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board outside the front entrance of City Hall, a place convenient and readily accessible to the general public at all times, and said notice was posted on January 27, 2017, by 4:00 p.m.

By:   
Elizabeth Barnette, Clerk for the Board



CITY OF LIGHTHOUSE POINT, FLORIDA  
MARINE ADVISORY BOARD MEETING MINUTES

November 3, 2016

**Call to Order**

Jack Prenner called the meeting of the Marine Advisory Board of the City of Lighthouse Point, Florida, to order at 7:32 P.M.

**Roll Call:**

Michael Coe - Absent	Robert Desjean
Phil Kniskern - Absent	Patty Petrone
Michael McLeod - Absent	John Lavisky, City Administrator
Jack Prenner	Brian Sherman, City Attorney
Gary Slatkow - Absent	Charles Schramm, Jr., Public Works Director
Christian Spieker - Absent	Mariluz Maldonado, Planning and Zoning Administrator
Paul Zalesky	Elizabeth Barnette, Clerk for the Board

**Approval of Minutes**

A **motion** to approve the Marine Advisory Board Minutes of the Regular Meeting of May 5, 2016 was made by Paul Zalesky, seconded by Patty Petrone, and CARRIED 4:0 as follows:

Yes: Desjean, Petrone, Zalesky and Prenner

**Additional Discussion of Floating Docks/Floating Boat Lift Ordinance**

Planning and Zoning Administrator Maldonado informed the Board that the Ordinance regarding floating docks and floating boat lifts that was previously reviewed by the Board has been passed by the City Commission. The City Commission requested that the Board discuss whether the City should also require a one-time permit or registration for these structures.

City Attorney Sherman informed the Board that currently the regulation is in the City Code of Ordinances so Code Enforcement is able to retroactively regulate these structures, and requiring a one-time permit or registration fee would be a proactive means of regulating them as well.

Consensus of the Board was to not require a one-time permit or registration fee at this time. In the future, if these structures become a burden for Code Enforcement the Board will then readdress the topic at that time.

**Discussion of Perpendicular Docking of Floating Vessels**

Planning and Zoning Administrator Maldonado informed the Board that at a recent City Commission meeting a resident inquired about perpendicular docking of floating vessels. Currently the City only allows parallel docking of floating vessels. The City Commission asked that the Marine Advisory Board consider whether the City Code should be updated to allow for perpendicular docking.

The Board discussed safety issues and the negative impacts they have seen in other cities that allow perpendicular docking. Consensus of the Board was to continue to only allow parallel docking of floating vessels.

**Dredging update from Public Works Director Schramm**

Public Works Director Schramm informed the Board that all the paperwork has been submitted for Broward County and Army Corps of Engineers permits. The review process is anywhere between 45 and 90 days so the City is hoping to begin dredging in spring 2017. Public Works

Director Schramm stated that they will obtain updated bids for the dredging closer to when the dredging is scheduled. City Administrator discussed the funding for the dredging project.

Public Works Director Schramm informed the Board of some damage to the City's dock and would like to use funds from the Marine Fund to make these repairs. The Board was in favor of using the Marine Fund for both dredging and the dock repairs.

**Nautical Flea Market 2017 Update**

Patty Petrone provided the Board with an update on vendor registrations and event sponsorship opportunities for the 2017 Nautical Flea Market scheduled for January 21<sup>st</sup> and January 22<sup>nd</sup>. She informed the Board that they are currently looking for volunteers to help both before and during the event. Finally, the Board discussed the possibility of having a Marine Advisory Board or City of Lighthouse Point booth at the event.

**Public Comments**

None

**Sunshine Law Presentation by City Attorney**

City Attorney Sherman provided the Board with a brief presentation on the Florida Sunshine Law and Public Records.

**Agenda Items for Upcoming Meetings**

Jack Prenner reminded the Board of their past discussion regarding a canal cleanup project. The Board discussed the possibility of obtaining sponsors or reaching out to different groups who organize these types of events. The consensus of the Board was to add the topic to the February 2, 2017 agenda.

**Board Comments**

None

**City Attorney Report**

None

**Adjournment:** There being no further business, the meeting was adjourned at 8:36 P.M.

By: \_\_\_\_\_  
Jack Prenner, Vice-Chairperson

By: \_\_\_\_\_  
Elizabeth Barnette, Clerk for the Board