

Minutes
Meeting of Marine Advisory Board
City of Hollywood, Florida
Thursday, November 15, 2018
6:00 P.M. – PRCA Administrative Offices

	Present	Absent	
	Suzanne Cutrone	Larry Gilderman	
	Paul Cobb	Chuck Smith	
	Richard Kniffin	Juan Mendoza	
	Henry Buzgon		
	Nick Pietrocarlo		
	Cliff Germano		
	Staff Liaison		
	Renee Richards	Guest:	
	Karl Chuck		

The meeting was called to order at 6:05 p.m. by Chair Suzanne Cutrone. Roll call. Attendance was taken and it is noted above. A quorum was present.

Approval of Minutes: Minutes will be brought back for approval at the next meeting.

Reports

- a. **Marine Patrol Report:** Officer Marren not in attendance.
- b. **Marina Update:** No Dockmaster yet, but getting closer. In the meantime Michael Bentley is filling in.
- c. **Broward Marine Advisory Board Update:** Clifford Germano described the applications that were submitted by municipalities for the BBIP funds. He explained the mooring application the City of Hollywood submitted and the phase 2 mooring project Broward County submitted as well as the derelict vessel funding requested by the City of Hollywood and Broward County. He spoke about the new mooring system the County is looking at using in the coves.

Old Business:

A. North and South Lake Anchoring

Staff liaison Renee Richards advised that by the January meeting the FIND grant application should be prepared and she will give an update at that time. Legislation for no anchoring “recreation zone” is still being pursued.

New Business:

A. Planning Meeting for Broward County Marine Summit (December 11, 2018)

Staff liaison Renee Richards gave an update that the planning for the annual Broward County Marine Advisory board Summit.

B. Marine Advisory Board Annual Report (due in January 2019)

Staff liaison Renee Richards advised that the boards’ annual report will be due. It will be sent out for review before next meeting.

Marine Advisory Board Minutes 11/15/18

Members' Comments:

Henry Buzgon asked about the Dockmaster position.

Paul Cobb commented on the Hollywood mooring application to BBIP and appreciated that the sailing club was considered when looking at the lay-out of the mooring.

Suzanne Cutrone advised it is manatee season and asked if anyone has friends in the Marine industry that can do presentations to the board, please ask them if they would be willing to have them attend a meeting. In January we vote for a new chair.

Motion made by Nick Pietrocarlo to vote on the calendar for next year's meetings it was **seconded** by Paul Cobb to take off the months of May, August, November and use the February Broward County Summit as this boards February meeting with **unanimous vote** of the board.

Motion to adjourn the meeting was made by Nick Pietrocarlo and **seconded** by Henry Buzgon with **unanimous vote** of the board. Meeting adjourned at 6:38 p.m.

Suzanne Cutrone, Chair

Date