MINUTES
BROWARD COUNTY MARINE ADVISORY COMMITTEE
PARKS AND RECREATION DIVISION
May 4, 2023, 2:00 p.m.
Plantation Heritage Park – Fountain Room
1100 S Fig Tree Lane, Plantation, Florida, 33317

I CALL TO ORDER: The meeting was called to order at 2:05 p.m. by Chair John Fiore.

II ROLL CALL: Roll was called; a quorum was present.

Members:

Doug Beals	John Fiore	Clive Taylor
Cliff Berry	Peter Grady	Barry Webber
Penny Cutt	Julie Greenfield	

Staff:
Jay Sanford, Staff Liaison, Broward County Parks & Recreation Division
Cheri Gagné, Broward County Parks & Recreation Division

III PUBLIC COMMENTS: NONE

IV APPROVAL OF MINUTES: Peter Grady made the motion to approve the April 6, 2023, meeting minutes and Clive Taylor seconded. The motion was passed unanimously.

V CORRESPONDENCE: Mr. Sanford stated that the FY 23/24 EMLEG funding recommendations were sent out and the County Attorney's Office informed him that equipment and hours can be in the same agreement.

VI OLD BUSINESS: NONE

VII NEW BUSINESS: Mr. Sanford announced that waterway inspection trips will be offered on June 3rd for the north area and June 10th for the south area for any Committee members who wish to attend. Chair Fiore stated it is a good opportunity to see all the MAC projects.

VIII CHAIR'S REPORT: NONE

IX DANIA BEACH MAB REPORT: NONE

X HOLLYWOOD MAB REPORT: Julie Greenfield reported that they are finishing up the fuel pump at the marina and are generally at 100% capacity. She continued that they are also working on the annual youth fishing tournament and anchorage limitation areas in North and South Lake.

Ms. Greenfield introduced herself to the Committee as a Florida native who is passionate about the environment. She continued that she spent most of her career in software and is now at SAY Carbon Yachts. Ms. Greenfield stated she is excited about being part of the marine industry and an advocate for clean waterways. She noted that there are six vacancies on the Hollywood board if anyone is interested in joining.

XI POMPANO BEACH MAB REPORT: Penny Cutt stated that they are working on anchoring within the city limits, a navigation channel, establishing a slow speed zone, zoning codes/dock renting, and defining clean fill. She added that they are discussing plans for expired flare disposal and are updating the variance instruction sheet.

XII LIAISON'S REPORT: Mr. Sanford reported that attendance has been logged and that the advanced marine law enforcement class will be held May 16th – 19th. He continued that national safe boating week is the week before Memorial Day.

Mr. Sanford stated that he was locating construction buoys yesterday that had come loose from the mooring field at Hollywood North Beach. Ms. Greenfield reported the locations of where the buoys had floated. Derelict vessels were discussed as well as reinstalling the buoys.

XIII MAC MEMBER COMMENTS: Mr. Sanford provided an update on the financing and timeline for the Hollywood North Beach mooring field project. Discussion was had about land near shipyards in Dania Beach and their potential use.

Cliff Berry commented on the sewage in the waterways after the recent flood and how no notices were in place to alert people recreating on the waterways. Discussion was had about why people were not being notified, testing, and what could be done.

September 14th and 28th were discussed as possible marine summit dates and Ms. Cutt stated she would check with Pompano Beach to see if they could host. Possible topics for the summit were discussed and included water testing/quality, anchorages, speed zones, flares, and speed signs.

XIV ADJOURNMENT: The meeting was adjourned at 2:58 p.m. by Chair Fiore.