



**CITY OF POMPANO BEACH  
MARINE ADVISORY BOARD**

1201 NE 5<sup>th</sup> Avenue  
Pompano Beach, FL 33060  
[www.pompanobeachfl.gov](http://www.pompanobeachfl.gov)  
(954)786-4506

**AGENDA**

**May 22, 2017**

**3:00 p.m.**

**I. Roll Call**

**Frank Pelly, Chair**  
**Jean Flom, Vice-Chair**  
**Lee Corson, Member**  
**Penny Cutt, Member**  
**Gwen Leys, Member**  
**W.P. Davis, Jr., Member**  
**Daniel Horak, Alternate**

**II. Approval of Minutes – April 17, 2017**

**III. Public Comments:**

- Lucinda Kingston (3102 SE 12<sup>th</sup> St.)

**IV. Variance Requests:**

**V. New Business:**

- Water Taxi - Horacio Danovich
- Fences On Seawalls - Frank Pelly
- Sea Diversified Proposal Feedback - John Sfiropoulos
- Multifamily & Commercial property docking under §91.10(C)(1)(a) & (b). Restrict navigational channel & continue to allow perpendicular docking – Frank Pelly
- 2308 Bay Drive proposal – David McGirr

**VI. Old Business:**

- Code revision §151.05(C) regarding setting a min. and max. elevation of a seawall– John Sfiropoulos, City Engineer
- Variance Form Revisions
- Bylaws of the Board

**VII. Follow-up – Updates:**

- USACE/Broward County Resiliency Study Update  
A collaborative study between Broward County and the USACE to evaluate coastal flood risk associated with the combined influences of seasonal high tides, high-frequency storm surge, and sea level rise. Results of this study will inform the development of recommended resiliency standards for sea wall top elevations under future sea level conditions, additional flood management needs, and provide an economic assessment of damage loss reductions that can be achieved with modeled adaptation measures.
  
- (June/July) Artificial reef adjacent to Hillsboro Inlet Park – John Sfiropoulos, City Engineer and Brian Donovan, Assistant City Attorney
  
- Code revision §151.05(C) regarding step down on seawalls John Sfiropoulos, Frank Pelly
  
- Code revision §151.08 Structures on seawalls - John Sfiropoulos, Frank Pelly
  
- Code revision §91.10(C) regarding perpendicular mooring on Floating Platforms - John Sfiropoulos, Frank Pelly
  
- Addresses on Seawalls – Russ Ketchum, Solid Waste Operations Manager
  
- Hydrographic survey and maintenance dredging prioritization – Anthony Alhashemi, Project Manager
  
- Alsdorf Park Renovations – Anthony Alhashemi, Project Manager
  
- Exchange Park FIND Renovations – Anthony Alhashemi, Project Manager

**VIII. Board Member Reports:**

Frank Pelly, Chair  
Jean Flom, Vice-Chair  
Lee Corson, Member  
Penny Cutt, Member  
Gwen Leys, Member  
W.P. Davis, Jr., Member  
Daniel Horak, Alternate  
Missy Stanley Secreatry  
John Sfiropoulos City Engineer  
Jay Dunning BSO

**IX. Adjournment:**

**Next Meeting: June 19, 2017**

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