

Minutes
Meeting of Marine Advisory Board
City of Hollywood, Florida
Thursday, July 20, 2017
6:00 P.M. – PRCA Administrative Offices

Present	Absent	
Suzanne Cutrone	Adrian Anghelescu	
Henry Buzgon	Larry Gilderman	
Steven Druck		
Nick Pietrocarlo		
Chuck Smith		
Juan Mendoza		
Clifford A. Germano		
Staff Liaison		
Renee Richards-Lukehart		
Dockmaster		
Matthew Domke		

The meeting was called to order at 6:03 p.m. by Clifford Germano. Roll call. Attendance was taken and it is noted above. A quorum was present.

Introductions of new board members took place at this meeting.

Suzanne Cutrone made a **motion** to approve the minutes of the January 19, 2017 meeting. The motion was **seconded** by Nick Pietrocarlo and the items **passed by unanimous vote**.

Old Business:

A. Broward County Marine Advisory Board Meeting:

Clifford Germano explained to the new board members the function of the Broward County Marine Advisory Board.

There was no meeting until September 2017.

B. Hollywood Marina Update:

Matthew Domke, Dockmaster, gave an update.

- ❖ The Marina has ninety percent occupancy at the present time.
- ❖ The total revenue is at \$1,050,000 year to date.
- ❖ The fuel sales are \$525,000 year to date.
- ❖ Renee Richards, Staff Liaison, informed board members about the Marina having 24-hour security.

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C. Anchoring Update:

Renee Richards, Staff Liaison, gave an update.

- ❖ A resolution will go before the City Commission in July 2017 to support legislation to limit anchoring in North and South Lake.
- ❖ Members discussed ways of getting support from Hollywood Lakes' residents regarding limit anchoring.

New Business:

A. Review of Board Rules:

Renee Richards, Staff Liaison, informed board members about the city ordinance changes for meetings' attendance.

B. Discussion on Chair Elections:

Clifford Germano made a **motion** to nominate Suzanne Cutrone for Chair. The motion was **seconded** by Steven Druck and the item **passed by unanimous vote**.

C. Meeting Dates:

Suzanne Cutrone made a motion to take a break for the August 2017 meeting. The motion was seconded by Steven Druck and the item **passed by unanimous vote**.

Members' Comments:

- ❖ Suzanne Cutrone shared a story of a dog that fell in the canal by her house.
- ❖ Juan Mendoza mentioned the floating dock at the Intercostal Water Way on Hollywood Blvd. Bridge.

Motion to adjourn the meeting was made by Nick Pietrocarlo and **seconded** by Chuck Smith with **unanimous vote** of the board. Meeting adjourned at 7:02 p.m.



Suzanne Cutrone, Chair

9/21/2017

Date