

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

| <b>Present</b>          | <b>Absent</b>     |  |
|-------------------------|-------------------|--|
| Suzanne Cutrone         | Adrian Anghelescu |  |
| Henry Buzgon            | Larry Gilderman   |  |
| Steven Druck            |                   |  |
| Nick Pietrocarlo        |                   |  |
| Chuck Smith             |                   |  |
| Juan Mendoza            |                   |  |
| Clifford A. Germano     |                   |  |
|                         |                   |  |
| <b>Staff Liaison</b>    |                   |  |
| Renee Richards-Lukehart |                   |  |
|                         |                   |  |
| <b>Dockmaster</b>       |                   |  |
| 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 in 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.

**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.

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Suzanne Cutrone, Chair

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Date