

**VILLAGE OF NORTH PALM BEACH**  
**WATERWAYS ADVISORY BOARD DRAFT MEETING MINUTES**  
**July 25, 2023 5:30 PM**

**I. CALL TO ORDER – Bill Hipple**

**II. ROLL CALL – MEMBERS :**

**Bill Hipple, Chairman present**  
**Jerry Sullivan, Vice Chairman present**  
**Mark Michels, Secretary present**  
**Bruce Crawford, Member present**

**Absent:**

**Ed Preti, Member**  
**Paul Bartlett, Member**  
**George Alger, Member**

**III. VILLAGE GUESTS :**

**Hon. Mark Mullinax, Council Member**  
**Chuck Huff, Village Manager**  
**Zak Sherman, Director of Leisure Services**

**IV. APPROVAL OF MINUTES: from May 23, 2023 Approved 4-0**

**V. PUBLIC COMMENTS**

**None**

**VI. NEW BUSINESS –**

**Waterfront lots in corners (access and rights):**

**Multiple comments. Board agreed with Mr. Huff that dock permits would continue to be issued according to code. Mr. Huff indicated that impacted property owners / neighbors in dispute were to receive a letter already prepared by Village counsel encouraging cooperation. Perceived encroachment to be resolved by said parties independent of Village**

**Regarding the placement of ramp stickers: Board was in agreement that ramp stickers should be affixed to trailers rather than to vehicles**

**Anchorage Park Dock fees:**

**Zak Sherman, Director of Leisure Services – presented interim calculations regarding operating expenses for the marina. Board members indicated these calculations did not include cap cost estimates. The Board advised through resolution to support the staff proposed 2% increase in dock fees for the South docks and 4% increase in the North docks to help offset cap cost requirements in future**

**VII. OLD BUSINESS –**

**Vessel Size limitation discussion:**

**It was determined that current regulations on size of vessels is largely governed by current code including limits on property line and extension into waterways/canals and that further limitation could be considered if Council requested input beyond previous guidelines suggested by WAB**

**VIII. MEMBER COMMENTS**

**None**

**IX. STAFF COMMENTS**

**None**

**X. ADJOURNMENT 6:25 PM**

**Respectfully submitted,  
Mark Michels**