



**AGENDA
MARINA ADVISORY BOARD
REGULAR MEETING
NOVEMBER 26, 2018
6:00 PM
CITY HALL COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FL 32034**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
 - 3.1 MAB Regular Meeting Minutes for October 22, 2018
 - 3.2 MAB Work Shop Minutes for November 12, 2018
- 4. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**
- 5. OLD BUSINESS**
- 6. NEW BUSINESS**
 - 6.1 5 Year Capital Improvement Plan
- 7. MARINA MANAGER REPORT**
- 8. BOARD MEMBER REPORTS/COMMENTS**
- 9. NEXT MEETING DATE**
- 10. ADJOURNMENT**

All members of the public are invited to be present and be heard. Persons with disabilities requiring accommodations in order to participate in this program or activity should contact the City Clerk at (904) 310-3115 or TTY/TDD 711 (for the hearing or speech impaired). All interested parties may appear at said meeting and be

heard as to the advisability of any action, which may be considered with respect to such matter. For information regarding this matter, please contact the Marina Manager.

MARINA ADVISORY BOARD
REGULAR MEETING MINUTES
October 22, 2018
6:00 PM
City Hall Commission Chambers

1. CALL TO ORDER 6:00 PM

2. ROLL CALL

VOTING MEMBERS PRESENT:

Chairperson Kevin McCarthy, Vice-Chair Cathy Chapman, Recording Secretary Coleman Langshaw, Ronald Scott Stewart, Joe Blanchard, Allen Mills, Paul Lore, Terry Lacoss (non-voting member)

VOTING MEMBERS ABSENT: None

3. APPROVAL OF MINUTES

3.1 ORGANIZATIONAL AND REGULAR MEETING- SEPTEMBER 24, 2018

ACTION: Approve minutes.

Motion: Paul Lore; Second: Joe Blanchard

APPROVED 7-0

4. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA

Capt. Brian Soucy, 2743 Sea Grove Lane, Fernandina Beach

5. NEW BUSINESS

5.1 GOVERNMENT IN THE SUNSHINE LAW TRAINING

Presentation by City Attorney Tammi Bach

5.2 DETERMINE FUTURE AGENDA

ACTION: Schedule a workshop in two weeks (date to be verified by Marina Manager Joe Springer); Cancel December 24th Regular Meeting (because of Christmas Eve); AND Reschedule as a Special Meeting in Mid-December (date to be verified by Marina Manager Joe Springer).

Motion: Joe Blanchard; second: Allen Mills

APPROVED 7-0

6. MARINA MANAGER REPORT

A report was given by Marina Manager Joe Springer on Marina Operations and the Marina Construction Project

7. BOARD MEMBER REPORTS/COMMENTS

Comments were given from all Board members concerning the Marina Construction Project. No Reports from any Board Members

8. ADJOURNMENT: 8 PM

MARINA ADVISORY BOARD
WORKSHOP MEETING MINUTES
November 12, 2018
6:00 PM
City Hall Commission Chambers

1. CALL TO ORDER 6:00 PM

2. ROLL CALL

VOTING MEMBERS PRESENT:

Chairperson Kevin McCarthy, Vice-Chair Cathy Chapman, Recording Secretary Coleman Langshaw, Ronald Scott Stewart, Paul Lore, Terry Lacoss (non-voting member)

VOTING MEMBERS ABSENT: Joe Blanchard, Allen Mills

3. DISCUSSION

3.1 Southern Basin Schedule

Marina Manager Joe Springer gave an overview of the schedule. At the next meeting, Mr. Springer will provide a draft overview of all components of the project; provide a list of all grants/funding; and provide an update of the status of the permits.

3.2 Wave Attenuator Schedule

Mr. Bronson Lamb, City Project Manager gave an overview of his tasks and responsibilities for the Wave Attenuator portion of the project, along with an overview of the schedule.

4. PUBLIC COMMENT

*Darlene Smith, 2743 Sea Grove Lane, Fernandina Beach
Amy Anderson, 19 Laurel Oak Road, Amelia Island*

5. ADJOURNMENT: 7:45 PM

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- | | | | |
|------------|--------------|------------------|--------------|
| 1. CDBG | 5. EDA Repay | 9. Impact Fees | 13. Priv Fin |
| 2. FRDAP | 6. FDOT | 10. Assessments | |
| 3. State | 7. FAA | 11. Enterprise | |
| 4. Federal | 8. Loan | 12. Utility Bond | |

City of Fernandina Beach

Five Year Capital Plan

Priority A:

1. Capital Improvements needed to protect public health and safety.
2. Capital Improvements needed to fulfill a State or Federal mandate.
3. Capital Improvements needed to fulfill a legal or regulatory requirement.
4. Capital improvements needed to complete an ongoing project.
5. Capital improvements that are shovel ready (funding, permits, etc. are in place).
6. Capital improvements needed to correct existing deficiencies or maintenance issues.

Priority B:

1. Capital Improvements needed to meet or maintain adopted level of service standards.
2. Capital improvements needed to implement adopted plans or studies.
3. Capital improvements that are eligible for grant funding.
4. Capital improvements that will promote economic development.
5. Capital improvements that will reduce operating and/or maintenance costs.

Priority C:

1. Capital Improvements that will increase efficient use of existing public facilities where the economic benefit that results from the improvement exceeds the economic cost of making the improvement.
2. Capital Improvements that will promote redevelopment and/or infill development.

Priority D:

1. Capital Improvements needed to accommodate projected new development, that are consistent with the FLUM, and which represent a logical extension of public facilities.
2. Capital Improvements needed to serve developments that were approved prior to the adoption of this Fernandina Beach Comprehensive Plan.

Priority E:

1. Capital Improvements that will further the plans of the St. Johns River Water Management District and other State agencies that may provide public facilities within the City.
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City of Fernandina Beach

Five Year Capital Plan

Project Title/ Justification			Cost	18-19	19-20	20-21	21-22	22-23	Priorities				
	Funding Source								(Per Comp Plan Policy 8.01.02)				
	Enterprise	*Other							A	B	C	D	E
Marina Fund (480)													
INSTALL / RECONFIG SOUTHERN DOCKS	58.3% ¹¹	41.7% ⁵	600,000	600,000					6	1,3,4	1,2		
FEMA BUILD	12.5% ¹¹	12.5% ³ 75% ⁴	6,200,000	6,200,000					6	1,2,3,4,5	1		
DEMO VUTURO BLDG	100% ¹¹		250,000	250,000					1,6	4	2		
NORTHERN ATTENUATOR & FUEL DOCK/ SYSTEM	100% ¹¹		70,000	70,000					1,4,6	1,2,3,4,5	1		
SEA WALL CONSTRUC - TION		100% ⁵	405,000	405,000					1,6	1,2,3,4,5	1		
DREDGING SOUTHERN BASIN	65% ¹¹	35% ⁵	1,100,000	1,100,000					1,4,5	1,2,3,4,5	1		
MOORING FIELD PHASE 1	50% ¹¹	50% ⁵	120,000		120,000					3			
MOORING FIELD PHASE 2	50% ¹¹	50% ⁵	150,000			150,000				3			
MOORING FIELD PHASE 3	50% ¹¹	50% ⁵	150,000				150,000			3			
NORTHERN EXPANSION	52.9% ¹¹	4.3% ⁵ 42.8% ¹ ₃	3,500,000			3,500,000			6	1,3,5	1,2		
AMENITIES	50% ¹¹	50% ⁵	150,000				150,000			1			