



MARINA ADVISORY BOARD
WORKSHOP MEETING MINUTES

December 17, 2018

6:00 PM

City Hall Commission Chambers

1. CALL TO ORDER 6:00 PM

2. ROLL CALL

VOTING MEMBERS PRESENT:

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

VOTING MEMBERS ABSENT: Chairperson Kevin McCarthy (excused for medical reasons)

3. DISCUSSION

3.1 LONG TERM LEASES

Marina Manager Joe Springer gave an overview of the proposed Long Term Lease presented by Kevin McCarthy, owner of Amelia River Cruises, which was discussed at the last City Commission meeting. Members of the Marina Advisory Board expressed the desire for such topics be directed to the Board, in advance of being discussed and voted upon by the City Commission.

4. MARINA MANAGER UPDATE

4.1 Marina Manager Springer gave the following presentation:

Two Contractors – Fender and Brance

Fender Marine Construction

Orlando/Tampa Florida:

Contracted to complete the FEMA authorized repairs for the removal and replacement of the Wave Attenuator.

1 The Southern Attenuator is gone. The final section of the southern attenuator left the marina Friday, 12/14. The contractor took all of the dock pieces to the Pogie plant. These sections now belong to the contractor and they will dispose of them.

2 Fender Marine next task will be to remove the 66 piles that were holding the wave attenuator in place. A specific start/end date for the pile removal has not been published

*Brance Diversified
Jacksonville, Florida*

Contracted for the Southern Basin realignment.

- 1 Demolish the Wade Veturo building.
The building is down and the cleanup has started.*
- 2 Remove the Southern Basin Docks.
Brance brought their crew up on Saturday. They are starting the removal at the south end and will work their way north. The crew is precutting the finger piers.*
- 3 When Brance completes the dock removal they will start the dredging.
The Dredge materials will be loaded/pumped into the spoils barge that is on site. They will take the barge to the FIND site to de-water and dry out. They will then transport the dried spoils to the airport in a few months. Manzie and Drake will perform a pre-dredge survey after the docks and piles are removed*
- 4. The fourth portion is the installation of a new dock. No concrete information known at this time other than what was in the bid documents*

4. PUBLIC COMMENT

Commissioner Chip Ross (commenting as a private citizen), 210 North 3rd Street, Fernandina Beach: Commissioner Ross gave an overview of the redevelopment project budget.

Commissioner-Elect Mike Lednovich (commenting as a private citizen), 1586 Canopy Drive, Fernandina Beach: recommended that the Marina Advisory Board appear before the City Commission to seek more specific and detailed directions from the Commission on the Board's duties and responsibilities.

5. ADJOURNMENT: 7:43 PM

Coleman Langshaw, Secretary

Kevin McCarthy, Chairperson