



MARINA ADVISORY BOARD
REGULAR MEETING MINUTES
January 28th, 2019
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, Joe Blanchard, Allen Mills

VOTING MEMBERS ABSENT: Terry Lacoss (non-voting member)

3. APPROVAL OF MINUTES

3.1 MAB Regular Meeting Minutes for November 26th, 2018

ACTION: *Approve Minutes*

Motion: Joe Blanchard; Second: Scott Stewart

APPROVED: 7-0

3.2 MAB Workshop Meeting Minutes for December 17th, 2018

ACTION: *Approve Minutes*

Motion: Allen Mills; Second: Scott Stewart

APPROVED: 7-0

4. PUBLIC COMMENT

Lynn Williams, 997 Egans Creek Lane, Fernandina Beach:

Encouraged MAB to endorse moving/expanding marina to the north.

Chip Ross, 210 North 3rd Street, Fernandina Beach:

Asked members to attend next City Commission meeting; reported that USACE is moving slowly on Section 408 permit, and felt approval is questionable, as moving the Federal navigation Channel is difficult; he is requesting that WestRec provide 2019

budget projections and marketing plan, management plan, operating plan, cost-benefit analysis of mooring field expansion, of bathroom/shower and other upland amenities; possibilities for upland facilities such as repairs, drydocks, etc and how much land would be needed.

5. OLD BUSINESS

None

6. NEW BUSINESS

6.1 INCORPORATING FLEXIBILITY IN FUTURE MARINA CONSTRUCTION PROJECTS

Discussion on if, and how, MAB can provide input, as much of this has been decided by the City Commission already.

6.2 MARINA LIVEBOARDS

Discussion on whether or not to allow liveboards (pros & cons); number to allow; special rates.

6.3 RATES

Discussion of current and future rates, comparisons to other marinas; transient to local ratios for slip availability; budget impacts and considerations.

6.4 MARINA “AIR B&B's”

Discussion of concept- other marinas, liability, income potential for City, other pros and cons.

7. MARINA MANAGER REPORT

Marina Manager Springer gave his report, as outlined here:

1. Wave Attenuator

Docks removed

32 of the 66 Piles have been removed by

Project Manager visited MarineTek’s Florida plant

2. Venturo Property

Building demolished

Site cleanup being completed

3. Southern Basin

Docks have been removed

Piles have been removed

Pre- Dredge Survey Completed

*Project Manager visited proposed vendor's Darien, GA plant
Dredging is underway Scowl in place – Dredge in place – Piping being installed
between dredge and scowl*

8. BOARD MEMBER REPORTS/COMMENTS

Vice-Chair Cathy Chapman, gave a report on behalf of Project Manager Bronson Lamb, who was not able to attend the meeting. The following is the outline of the report:

Attenuator Dock

- Attenuator dock has been removed and approximately 1/2 of the pilings are gone.
- Bronson has visited the facility building the Breakwater and made the following design changes-
- A centerline trough for fire lines, etc. has been added
- Composite rub rail will be used instead of wood
- ADA landing for the 80' ramp- will be same dock/material as AT dock
- Engineering underway for bigger piles than were originally quoted.

Attenuator Dock

continued

- The aforementioned piles will be steel, engineering work is being done due to a need to increased size of piles over what was originally spec'ed, these results should be in this week. 1/28/18
- Dredging to take estimated 4-6 weeks with 30K cubic yards removed, verified with pre and post surveys.

Inside Basin status update

- Few remaining piles are for the dredge(s) and barge to tie to.
- Digging should begin this week.
- Bronson visited the dock builder last Tuesday to review specs.
- Inside docks are being built by Crescent Marine Access, Crescent, GA- we have used before for ramps
- Aluminum docks with composite decking and composite rub rail

Crescent home page

Concerns over unprotected

inside basin docks

- Should Crescent Marine docks be completed before the Attenuator is in place-
- Bronson gives assurance he won't put docks in until it is appropriate.

In conclusion

- ATM and Fender Marine are still in engineering phases, estimated to be 99% ready
- Crescent Marine is in preliminary drawing phase, then ATM has to approve.

- Improvements to design and materials are being made
- Bronson is moving forward with all aspects of the project and working with city staff with regards to electrical etc
- Mr. Lamb said he is happy to answer any of your questions *or concerns via email, phone or in person at the marina site!*

9. NEXT MEETING DATE

February 25th, 2019

10. ADJOURNMENT: 7:44 PM

Coleman Langshaw, Secretary

Kevin McCarthy, Chairperson