



**AGENDA
MARINA ADVISORY BOARD
REGULAR MEETING
JUNE 24, 2019
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 04-22-2019
 - 3.2 MAB Workshop 05-22-2019
- 4. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**
- 5. OLD BUSINESS**
 - 5.1 Member Mills - Direction / Focus
 - 5.2 Member Lore - Marina Updates
 - 5.3 Member Lore - 2020 Strategy
 - 5.4 Member Lore - Status on Commissioner Recommendations
- 6. NEW BUSINESS**
- 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

April 22nd, 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, Terry Lacoss (non-voting member)

VOTING MEMBERS ABSENT: NONE

3. APPROVAL OF MINUTES

3.1 MAB Regular Meeting Minutes for March 25, 2019

ACTION: *Approve Minutes*

Motion: Allen Mills; Second: Joe Blanchard

APPROVED: 7-0

4. PUBLIC COMMENT

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

Presentation on marina financial projections, asked for MAB input and ideas to address marina projected budgetary shortfalls.

Lynn Williams, 997 Egans Creek Road, Fernandina Beach

Proposed a 50-year loan based upon life expectancy of docks; Advocated use of 395' of docks of former docks from the south end, to be added to norther extension of docks; Encouraged MAB to support northern expansion of marina.

5. OLD BUSINESS

None

6. NEW BUSINESS

6.1 Grants

Marina Manager Springer will get history for next meeting

6.2 Highlight changes

Gant chart update, waiting on more information

6.3 2020 strategy

Need input from MAB, including northward expansion, increase size of mooring field, upland potential

6.4 Captain's and Dockmaster Little recognition

Discussion of memorial benches for legacy captains and the Dockmaster

7. MARINA MANAGER REPORT

Marina staff refurbished the replica shark by the old flag pole; Discussed blended resource of Local and transient dockage; Northern expansion- need attenuator protection if moving internal docks

8. BOARD MEMBER REPORTS/COMMENTS

No additional reports/comments

9. NEXT MEETING DATE

Cancel regular meeting (Memorial Day), have a workshop on May 20th, 2019 instead.

10. ADJOURNMENT: 8:14 PM

Coleman Langshaw, Secretary

Kevin McCarthy, Chairperson



MARINA ADVISORY BOARD
WORKSHOP MEETING MINUTES

May 20th, 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, Terry Lacoss (non-voting member)

VOTING MEMBERS ABSENT: NONE

3. DISCUSSION

Income Centers

Discussion from various board members; Member Lore provided input from his advocacy group; Vice-Chair Chapman prepared a presentation for MAB review (copy of presentation on file with the City for public review)

4. PUBLIC COMMENT

Lynn Williams, 997 Egans Creek Lane, Fernandina Beach. Gave a presentation concerning re-use of sections of existing attenuator on new docks to the north.

5. ADJOURNMENT: 7:54 PM

Coleman Langshaw, Secretary

Kevin McCarthy, Chairperson