



**AGENDA
MARINA ADVISORY BOARD
REGULAR MEETING
JANUARY 27, 2020
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 Minutes from December 23rd, 2019
- 4. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**
- 5. OLD BUSINESS**
 - 5.1 Selection of Vice- Chair
 - 5.2 Selection of Recording Secretary
 - 5.3 Channel Update - OHPA Update
 - 5.4 Waterfront Park Update
 - 5.5 Transfer Public Boat Ramp to Parks and Rec
- 6. NEW BUSINESS**
 - 6.1 Can boat ramp be transferred to Parks and Rec
- 7. MARINA MANAGER REPORT**
 - 7.1 Mooring Field Update
- 8. BOARD MEMBER REPORTS/COMMENTS**

8.1 Member Scott Stewart requests monthly update on the status of the Waterfront Park

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
December 23th, 2019
6:00 PM
City Hall Commission Chambers

1. CALL TO ORDER 6:00 PM

2. ROLL CALL

MEMBERS PRESENT:

Chairperson Kevin McCarthy, Coleman Langshaw, Joe Blanchard, Paul Lore, Scott Stewart

MEMBERS ABSENT:

Allen Mills and Terry Lacoss

3. APPROVAL OF MINUTES

3.1 MAB Regular Meeting Minutes for November 25th, 2019

ACTION: *Approve Minutes*

Motion: Joe Blanchard; Second: Coleman Langshaw

APPROVED: 5-0

4. PUBLIC COMMENT

5. OLD BUSINESS

5.1 *Boat Ramp and Dinghy Dock open*

5.2 *MAB Vacancy*

ACTION: *Approve Michael Doran's application and inform City Clerk*

Motion: Joe Blanchard; Second: Scott Stewart

APPROVED: 5-0

5.3 *Open Position for Vice Chair*

ACTION: *Postpone and add to January 27th agenda*

5.4 *Open Position for Recording Secretary*

ACTION: *Postpone and add to January 27th agenda*

MARINA ADVISORY BOARD
REGULAR MEETING MINUTES
December 23th, 2019
Page 2 of 2

5.5 *OHPA Update – CC Meeting 12/3 – 7.3*

Chair McCarthy reported the letter discussed during the November MAB meeting was read at the OPHA meeting. The OHPA made no decision during their meeting. Chair McCarthy informed the MAB OHPA will meet on January 6th. He will be attending and asked any other MAB member to join him.

6. NEW BUSINESS

6.1 *Channel Update – Joe Blanchard provided and discussed the most recent letter concerning the Channel Location. Copy included.*

ACTION: Approve and submit letter to City Manager

Motion: Coleman Langshaw; Second: Paul Lore

APPROVED: 5-0

7. MARINA MANAGER REPORT

7.1 *Long Term Waiting List – Over 850' of boats currently on the waiting list*

7.2 *Shrimp Festival Reservations – Reservations will be taken Jan 2nd at 6:30am*

8. BOARD MEMBER REPORTS/COMMENTS

8.1 *Paul Lore – comments and questions*

9. NEXT MEETING DATE

January 27, 2020

10. ADJOURNMENT: 7:10 PM

Motion: Coleman Langshaw; Second: Joe Blanchard

APPROVED: 5-0.

Joe Springer, City Liaison

Kevin McCarthy, Chairperson

December 23, 2019

Honorable Danny Fullwood
Chairman, Ocean Highway & Port Authority (OHPA)
86130 License Rd, Suite 9
Fernandina Beach, FL 32034

Dear Chairman Fullwood:

As you are aware, the efforts of the City of Fernandina Beach (CFB) to restore its marina following Hurricane Matthew were hampered by the marina facilities location in proximity to the federal navigation channel. Due to changes, in United States Army Corps of Engineers (USACE) regulations, the Fernandina Harbor Marina's (FHM) requirement to replace both the southern and northern attenuators, in their previous (original) location, were no longer in compliance. Special permits were required. The FHM has a history of relying on the tax payers for support. FHM must be expanded to the north to increase dockage revenue thus reducing some of this reliance. Further improvements to the north attenuator are not currently possible due to USACE regulations. A solution to this issue would be to have the federal navigation channel, west of the FHM, moved 100 feet to the west or have the federal navigation channel, south of the Port of Fernandina de-authorized. That area of the channel has not been active for more than 30 years. The issue of having the federal navigation channel, the west of the FHM, moved 100 feet to the west has been discussed for over 20 years and approved by all parties involved. The CFB has provided documentation that releases the OHPA of any financial responsibility if future dredging in the re-aligned channel is required. The only impediment to the completion of the channel re-alignment is for the OHPA, acting as the Local Sponsor, to make a formal request to the USACE to realign the channel. There has been correspondence, from OHPA to CFB, in which there was some disagreement as to the need for the re-alignment. Any expansion of FHM will be greatly hampered or declined by USACE due to the channel's current location and their permitting requirements.

The Fernandina Marina Advisory Board (MAB) would like to go on record, via the CFB, by requesting OHPA to provide USACE correspondence that will cause the channel re-alignment or de-authorization south of the Port.

Sincerely,

Enclosure:

AMERICAN UNDERWATER CONTRACTORS, INC.

Marine & Underwater Construction, Mooring Fields, Waterway Markers,
Search & Salvage, StormSoft Elastic Down Lines

QUOTE

DATE: JANUARY 8, 2020

17536 SE Conch Bar Avenue
Tequesta, FL 33469
Phone 561.575.5538 Fax 561.575.4651
AUCfoster@aol.com

TO Mr. Joe Springer
jspringer@fbfl.org

RE: Mooring Systems Quote

QTY	DESCRIPTION	UNIT PRICE	LINE TOTAL
10	American Underwater Contractors, Inc can provide 10 of the state-of-the-art, heavy duty StormSoft systems with HDPE thimbles, all chafe protected shackles and pennant with the custom 24" Homan flat top buoy for \$ 1,438.00 for each system complete	\$ 1,438.00	\$ 14,380.00
1	Installation of the 10 mooring systems above, 3 man commercial dive crew and vessel, estimated 1 day at \$ 2,400.00.	\$ 2,400.00	\$ 2,400.00
7	We can also provide and install 7 of the helical anchors for the 9" x 80" regulatory/boundary buoys for \$760.00 each. These anchors are 1 1/4" round shaft by 6' including 6' extensions as needed and a 10" helical plate	\$ 760.00	\$ 5,320.00
7	Or, if you decide to use the larger buoys that you had ordered from Rolyan, we can install the larger helical anchors, they are 1 3/4" square shaft by 7' long, with an 8/10/12 triple helical plate. We would also add a 3, 5 or 7 foot extension as may be needed in your substrate. These larger anchors are \$ 1,400.00 each, installed.	\$ 1,400.00	\$9,800.00
7	StormSoft down line systems for the regulatory buoys, 5/8" / 7/8" with extension line and approximately 5' of chain \$ 326.00	\$ 326.00	\$ 2,282.00
1	Installation of regulatory buoy and down lines, 3 man commercial dive crew and vessel, estimated partial day at \$1,200.00	\$ 1,200.00	\$ 1,200.00
1	Mobilization of boats, crew, equipment and materials	\$ 800.00	\$ 800.00
1	Demobilization of boats, crew and equipment	\$ 800.00	\$ 800.00
		SUBTOTAL	TBD
		SALES TAX	TBD
		TOTAL	TBD

Quote good for 45 days