



**AGENDA
MARINA ADVISORY BOARD
REGULAR MEETING
SEPTEMBER 28, 2020
6:00 PM
CITY HALL COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FL 32034**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

3.1 Chairman McCarthy - Vice Chair Mills - Recording Secretary Lore - Member Blanchard - Member Decker - Member Lacoss - Member Langshaw - Member Stewart

4. APPROVAL OF MINUTES

4.1 MAB Minutes from August 24th, 2020

5. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA

6. OLD BUSINESS

6.1 Mooring Field - Lorelei Jacobs will provide updates on the Mooring Field and other Marina projects

6.2 RFP 2020-20 - Transition Plans - City Manager Dale Martin will provide an update and answer questions

6.3 Amelia River Waterfront - City Manager Dale Martin will provide an update and answer questions

6.4 Marina Projects Status and Updates - Cathy Chapman - will provide an update and answer questions

6.5 Channel Update

6.6 FEMA Update

7. NEW BUSINESS

8. MARINA MANAGER REPORT

9. BOARD MEMBER REPORTS/COMMENTS

10. NEXT MEETING DATE

10.1 October 26, 2020

11. 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.