



**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.



MARINA ADVISORY BOARD
REGULAR MEETING MINUTES
August 24th, 2020
6:00 PM
City Hall Commission Chambers

1. **CALL TO ORDER 6:00 PM**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**

MEMBERS PRESENT:

Chairperson Kevin McCarthy, Vice Chair-Person Allen Mills, Recording Secretary Paul Lore, Coleman Langshaw, Joe Blanchard, Jerry Decker, Terry Lacoss and Scott Stewart

MEMBERS ABSENT: None

4. **APPROVAL OF MINUTES**

4.1 MAB Regular Meeting Minutes for July 24, 2020

ACTION: *Approve Minutes*

Motion: Joe Blanchard; Second: Gerald Decker

APPROVED: 7-0

5. **PUBLIC COMMENT**

5.1 *Bryan Arnold, 125 W. Street, Annapolis Maryland - commented on the question of being allowed to modify his company's submittal.*

5.2 *Bryn Byron, 1438 So. Fletcher Fernandina Beach Florida – RFP 2020-20*

6. **OLD BUSINESS**

6.1 Westrec Marinas provided a presentation including their Vice President Jim Frye's remarks

6.2 Discussion of the Marina Management RFP
The Evaluation Committee presented their findings and their recommendation

A motion was made to recommend to the City Commission to defer their decision on this RFP until the new Commission is in place

ACTION: *Approve Motion*

Motion: Gerald Decker; Second: Joe Blanchard

NOT APPROVED: 4-3

A Motion was made stating "The MAB stated "we are not prepared to concur on the

outcome of the Evaluation Committee and repeat out recommendation to the City Commissioners to keep Westrec Marinas for one full year after the marina is fully operational and the City to initiate a new RFP process at the appropriate time in necessary.”

ACTION: *Approve Motion*

Motion: Gerald Decker; Second: Allen Mills

APPROVED: 6-0

Coleman Langshaw abstained from the vote

6.3 Amelia River Waterfront

Commissioners Chip Ross advised this would be discussed at their Sept. 15th meeting. Joe Blanchard asked how much money has been spent of the studies

6.4 Channel Update

Commissioner Chip Ross reported the City Attorney has sent a letter to the Port as the Members of the Port Authority, some that are up for reelection, were not being cooperative.

Joe Blanchard asked the status of the Letter of Understanding that was sent to the Port. The Port replied to that letter that the City was “on the hook” for all dredging costs. A possibility is litigation against USACOE to “maintain or relinquish” the channel. It was suggested this cause would be better handled by a citizen or citizen group.

6.5 FEMA Update

Commissioner Chip Ross reported the City is ready to file an appeal and the next step for the City is 90-120 days out.

6.5 Mooring Field

No Comments

7. NEW BUSINESS

7.1 Scott Stewart requested a variance analysis on all marina projects to include:

Proposed and actual schedule of events and actual schedule of events

Proposed cost and actual cost

Total change order amounts both + and – recorded with the City

8. MARINA MANAGER REPORT

8.1 All items covered during this meeting

9. BOARD MEMBER REPORTS/COMMENTS

Terry Lacoss 2020-2021 Tournaments and Clubs outlook is optimistic.

Kevin McCarthy Marina security and ask the City Manager, The City Grants Administrator and Cathy Chapman to attend the next meeting to provide information and answer questions.

10. **NEXT MEETING DATE**
10.1 September 27, 2020

11. **ADJOURNMENT:** 8:25 PM

ACTION: *Approve Adjournment*

Motion: Joe Blanchard; Second: Kevin McCarthy

APPROVED: 7-0

Paul Lore, Secretary

Kevin McCarthy, Chairperson