



**AGENDA
MARINA ADVISORY BOARD
REGULAR MEETING
OCTOBER 26, 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 September 28th, 2020

5. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA

6. OLD BUSINESS

6.1 Amelia River Waterfront

6.2 Channel Update

6.3 FEMA Update

6.4 Marina Projects Updates -

Foam from docks - Piling coatings peeling - Electrical issues still occurring - Repaired piling paint issues - Warranty periods and purchase order hold backs - Fuel issues and tests - List of all Change Orders - Connection Boxes - Cost and schedule variance for the total project from start till today - Dredged quantities - Power Termination Building Cost

6.5 Mooring Field

6.6 RFP 2020-20

7. NEW BUSINESS

7.1 Discussion concerning a spot for storing kayaks, small sailboats, etc.

8. MARINA MANAGER REPORT

9. BOARD MEMBER REPORTS/COMMENTS

10. NEXT MEETING DATE

10.1 November 23rd, 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.