



**AGENDA
MARINA ADVISORY BOARD
REGULAR MEETING
NOVEMBER 23, 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 October 26th, 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
 - 6.5 Mooring Field

- 6.6 Transition Status Nov 5/6 Eric Bradley and Bryan Arnold met with staff for introductions
Nov 16 Scheduled to return this week

- 6.7 Kayak/canoe/small boat

- 7. **NEW BUSINESS**
- 8. **MARINA MANAGER REPORT**
- 9. **BOARD MEMBER REPORTS/COMMENTS**
- 10. **NEXT MEETING DATE**
 - 10.1 December 28th, 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.



**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 – 6:00 pm**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**

MEMBERS PRESENT:

Chairman McCarthy, Recording Secretary Lore, Member Blanchard, Member Stewart

MEMBERS ABSENT:

Vice Chair Mills, Member Decker, Member Lacoss, Member Langshaw

4. APPROVAL OF MINUTES

- 4.1 MAB Minutes from September 28th, 2020

ACTION: *Approve Minutes*

Motion Joe Blanchard; Second: Paul Lore

5. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA

6. OLD BUSINESS

- 6.1 Amelia River Waterfront

Commissioner Lednovich – 1586 Canopy Drive, Fernandina Beach FL 32034 – Relayed to the Board the Public Portal was closed October 18, 2020. This topic is on the Commission agenda for November 4, 2020 for discussion.

- 6.2 Channel Update
No Update

- 6.3 FEMA Update

Letter received from the State of Florida Division of Energy Management recommending

payment in full for Fernandina to the Regional Office in Atlanta. The regional Office now has 90 days to respond.

6.4 Marina Projects Update

Member Scott questioned the list and yawl on Dock N1. He also asked if Sherman Williams, the provider of the coating on the pilings on Dick 1 had been contacted to see if they had a fix for the flaking finish. He also wanted to make sure everyone was aware of the siltation occurring at the south end of Dock S2.

Commissioner Lednovich – 1586 Canopy Drive, Fernandina Beach, FL 32034 reported the fuel system will require a \$200K repair. Although this amount would indicate the City should go out for bids, if the repair is declared an emergency the bid process could be bypassed.

It was requested City Manager Martin and Cathy Chapman be informed via email on all 4 known issues and the email was sent.

6.5 Mooring Field

Member Blanchard reported that survey of the mooring field parameter buoys has been completed and recorded. He did point out some buoys were missing their number identification. The marina staff will review and mark all that are needed.

6.6 RFP 2020-20

Members had comments and questions concerning the contracts that were received for review. It was determined newer versions of the contracts had been issued but the Marina Advisory Board members had not been privy to the newest versions. Board members were asked to submit their questions to Commissioner Lednovich for inclusion in the City Commission meeting discussion scheduled for November 4, 2020

7. NEW BUSINESS

Member Blanchard and Chairman McCarthy provided history of the marina and Secretary Lore provided an outsiders view of the public view

8. MARINA MANAGER’S REPORT

9. BOARD MEMBER REPORTS/COMMENTS

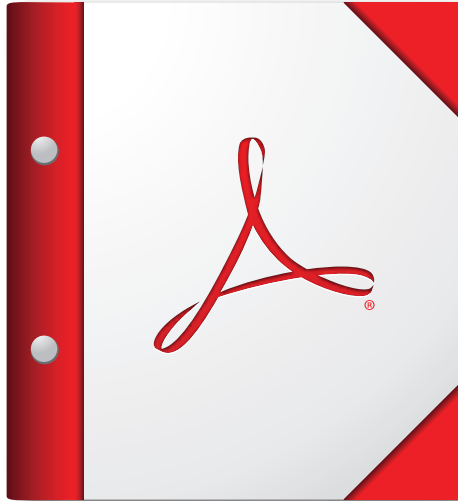
10. NEXT MEETING DATE

10.1 November 23rd, 2020

11. ADJOURNMENT 7:25 pm

Motion: Joe Blanchard Second: Scott Stewart

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.



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