



**AGENDA
MARINA ADVISORY BOARD
REGULAR MEETING
MARCH 22, 2021
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**
- 4. APPROVAL OF MINUTES**
 - 4.1 ***REGULAR MEETING MINUTES - February 22, 2021***
- 5. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**
- 6. OLD BUSINESS**
 - 6.1 **MAINTENANCE DREDGING - FREQUENCY AND SCHEDULE** - *This item is placed on the agenda at the request of Chairman Decker.*
 - 6.2 **WELCOME SIGNAGE - FERNANDINA HARBOR MARINA** - *Marina General Manager Taylor Fitzsimmons will present conceptual "welcome" signage.*
- 7. NEW BUSINESS**
 - 7.1 **FERNANDINA HARBOR MARINA - COMMUNITY ROLE AND VALUE** - *This item is placed on the agenda at the request of Chair Decker.*
 - 7.2 **COMMERCIAL OPERATOR LANDING FEE** - *This item is placed on the agenda at the request of Vice Chair Mills.*
 - 7.3 **KAYAK / PADDLE BOARD / CANOE / DINGHY STORAGE RACK** - *This item is placed on the agenda at the request of Secretary Lore.*
- 8. MARINA MANAGER REPORT**

8.1 *Marina Manager Taylor Fitzsimmons will provide the Marina Manger Report.*

9. BOARD MEMBER REPORTS/COMMENTS

9.1 **WELCOME - MARINA ADVISORY BOARD MEMBER - BARB KENT** - *This item is placed on the agenda at the request of Chair Decker.*

10. NEXT MEETING DATE

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
February 22, 2021 AT 6PM
CITY HALL COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FL, 32034**

1. CALL TO ORDER

2. PLEDGE OF ALLIGANCE

3. ROLL CALL – Chairman Decker, Vice Chair Mills, Member Stewart, Member Langshaw, Member Lore, Member Blanchard all present. Member Lacoss absent

4. APPROVAL OF MINUTES – Member Blanchard highlighted that Chairman selection was not in minutes. Chairman Decker pointed out that chairman selection was in minutes, however, that it was not in the ‘Old Business’ section but rather it was in the ‘New Business’ section. All MAB members believed that was fine to leave chairman selection in new business and Member Blanchard made a motion to approve minutes and Stewart 2nd motion. Minutes approved.

5. PUBLIC COMMENTS – No public comments

6. OLD BUSINESS:

6.1

- FIND Navigation Grants- Interest in dredging.
- Mooring Field received grants move forward for additional mooring balls with in an installation of 16 additional mooring balls using \$300,000 for dredging with the city matching funds. Moving forward from 20 to 25 mooring balls. We originally had 9 mooring balls. Oasis- we had a great meeting regarding mooring filed and dredging.
- Stewart- when are we going to do the dredge?
- Langshaw- wants to make a motion to approve grant write up.
- Stewart- again wants more defined time-lined on dredging?
- Decker-will the dredging occur this year 2021?
- Oasis- yes that is our hope to dredge in November. Grants Specialist - We have spent the money for design and now we need money for construction.
- Motion to approve moving mooring/dredging grant recommendation to commissioners. Lore/Mills second motion.

7. NEW BUSINESS:

Marina Report- Presented by Oasis

- Welcome Sign- Fast signs working on concept design and working with historical board
- Dredge Maintenance Schedule – Already been discussed. Langshaw- keeping proactive on the scheduling of dredging. Oasis- we report out to the commissioners on depth of marina.

7.3 Waterfront Park – City commission has authorized City Manager to move forward.

Chip- three items are in immediate plans; boardwalk, seawall, and petanque courts.

7.4 Vacancy on MAB board- applicant spoke to board on experience. Approved Mr. Arvant as a new member.

Marina Management Report:

- Boaters Lounge has been completely refurbished
- New Ships store with beer and wine coming in next week
- Power-washing the boardwalk which looks clean
- Mooring Balls – inspecting
- Pump out boat – is here searching into what services we can charge
- Working on 1st publication, working on rack cards, working on welcome packets to hand out when boaters come in.
- Fuel- all lines in, all welding down, change order approved by commissioners, after which is just about testing and calibration. March target date to start up.
- Wifi- eq not able to go up to 5G. We have approval to have 2 wireless access points at lounge and store.
- 402 booked over night. Less boats but longer stays in Jan. February 325 and forecast looking up.
- Langshaw-pump out what can we do and not do?
- Langshaw-could pump out boat be used for mooring transportation?
- Mills- Northwest corner of walkway wires- what is that for? 6x24 conduct? Oasis-That is comcast fiberoptic cable.
- Mills- empty slips that we are seeing. Price increase goes into effect April 1st.
- Lore- Question of percent between Transient v Permanent boaters still not be answered.
- Blanchard – modification of Brett's contract.
- Mike Lednovich – passing information
- Langshaw-working more with the local merchants at waterfront
- Chair- collaboration with businesses paying for all the other things for marina.

MAB Member Discussions:

Lore- (1) Possible Human Waste floating around marina. (2) Never received response of Percent of Transient vs Permanent boaters. (3) How many boaters are on Wait List? Are we communicating with boaters on waitlist? (4) What is Oasis doing or going to do to advertise fuel sales are back open? (5) Why is it difficult for the MAB members to receive the same information that is forwarded to

Commissioners? We are asked to make recommendations to the commissioners but yet we are not receiving the information to make informed recommendations.

Mills- positive changes are occurring at marina.

Stewart- dredging a big concern.

Langshaw- I see the working documents that Member Lore is referring to and yes those should be forward to MAB. Dredging a concern.

Blanchard-dredging a concern.

Chairman Decker ended in discussing collaboration.

Next MAB Meeting: March 22, 2021