



**AGENDA
MARINA ADVISORY BOARD
REGULAR MEETING
MAY 24, 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 of March 22, 2021 and the Regular Meeting of April 19, 2021.*

5. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA

6. OLD BUSINESS

6.1 **ANNUAL SLIP HOLDER CONTRACTS** - *This item is placed on the agenda by Oasis General Manager Taylor Fitzsimmons.*

6.2 **DISCUSSION - MOORINGS/CHANNEL BOUNDARY** - *This item is placed on the agenda at the request of Secretary Paul Lore.*

6.3 **DISCUSSION - FEDERAL EMERGENCY MANAGEMENT AGENCY** - *This item is placed on the agenda at the request of Chairman Gerald Decker and Secretary Paul Lore.*

7. NEW BUSINESS

8. MARINA MANAGER REPORT

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

9. BOARD MEMBER REPORTS/COMMENTS

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
MARCH 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. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA

4.1 AJ Burr- parking is an issue

- Vice Chair Mills/Member Stewart – Abandoned vehicles and a boat
- Chairman Decker/Vice Chair Mills – support Loading and Unloading Zone
- Member Stewart – concern that it will be used as a handicap parking space
- Vice Chair Mills- move for a Oasis to discuss with the city to designate for a loading and unloading zone

5. OLD BUSSINESS

5.1 MAINTENANCE DREDGING – FREQUENCY AND SCHEDULE –

- Commissioners pass 5-0 the FIND GRANT

5.2 WELCOME SIGNAGE- FERNANDINA HARBOR MARINA –

- Reflector stickers on mooring balls came in from Fast Signs and will be placed on mooring field balls by Oasis
- Welcome signage is in – looking to collaborate where the signs go

5.3 Member Lore- concern about dropping items from old business section

5.4 Status of FEMA – City still waiting for FEMA Response

5.5 Mooring Field – Reflector stickers being placed on mooring balls/grant used for mooring field and dredging

5.6 Channel – Continue to seek decommissioning channel

6. NEW BUSINESS

6.1 FERNANDINA HARBOR MARINA – COMMUNITY ROLE AND VALUE

- Member Langshaw - Value of the marina to the city and public. Request to have a workshop. The value of the value of marina and the merchants. Push the cause forward.
- Public Comment – AJ Burr: why don't we advertise the marina? The marina is the jewel of Fernandina.
- Member Lore- I would like to hear what Oasis is doing to advertise?
- Member Stewart – Does Oasis talk with Main Street Group? Oasis- no we don't.
- Commissioner Ross- what exactly are you asking of the TDC?
- MAB Members- all agree that TDC should be more involved in promoting City Marina.

6.2 COMMERCIAL OPERATOR LANDING FEE –

- Vice Chair Mills – concern about allowing commercial boats come in or out without paying fees
- Oasis- discussing with city attorney and policing situation. Coming in and out on public boat ramp cannot be policed.

6.3 KAYAK/PADDLEBOARD/CANOE/DINGHY STORAGE RACK-

- Exploring feasibility/pricing

7. MARINA MANAGER REPORT

- 324 Books nights
- Spring migration
- Dock and Dine – come into town about 40 boats about the weekend
- First of two wireless installed at boater's lounge 5G signal we are working out bugs.
- Be prepared to block off the area. We lost a foot of depth in 90-days
- Fuel – 1st observed fuel lines
- Marina Magazine- will be distributed to all boaters. It will be in Marina store and lounge
- Two more long-term slip holders
- Use of dock space – 4,162 useable dock 1,994' used for long-term 48% use for long 4% 164' is used for dinghy dock and remaining 48%. Oasis is not filling any more feet for long-term slip holders. 2,000' available for transient dock space.
- Cruise Line- did well they are coming back
- Oasis amplified event – Oasis pushed out music
- Vice Chair Mills- Dock on boat ramp to wash
- Chairman Decker- Asked about security camera. Once wifi is complete one or two comments

9. BOARD MEMBER REPORTS/COMMENTS -

9.1 **WELCOME** – MARINA ADVISORY BOARD MEMBER – Barb Kent welcomed to the MAB board

April 26, 2021 next meeting

Meeting adjourned

**MARINA ADVISORY BOARD
REGULAR MEETING MINUTES
April 26, 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, Lacross present and Member Blanchard absent.

4. MINUTES – Minutes forwarded for review for May 24, 2021 meeting.

5. PUBLIC COMMENTS –

- Kevin McCarthy – Santa Maria visiting FHM \$1,756 for slip fees. Search for sponsorship to pay for dockage fees.
- Barb Kent makes a motion to support and that sponsorship pay for the dockage fees. Coleman Langshaw seconds the motion. Unanimous vote by the MAB to support seeking dock fee sponsorship.

6. OLD BUSINESS -

- *Moorings* – Increase traffic. Only 8 balls 130 reservations per ball. Scott Stewart-Increase the fee at dingy dock. Oasis- use a sticker to identify use of the dingy dock. All 7-balls are back in the morning field.
- *Channel Boundary* - relocation. The MAB agrees to move forward to attempt to realign the channel.
- *Dredging* – Scott Stewart concerned that his boat could not get out at low tide. Oasis-dredging process needs to start now. Relocation of material to dump may be down in Jacksonville. City is working to start contracts. The mud onshore is sliding. Member Coleman-can we request that the ICW/Channel in front is not being maintained. If channel is not maintain than channel should be abandoned. Paul Lore- there has to be a future trigger to start the dredging price sooner so we are not repeating the same mistake over and over.

7. NEW BUSSINESS -

- *Kayak Rack* – seek size and pricing
- *FEMA* – should city move to binding arbitration? Special Council needs to provide recommendation to city for making a recommendation on binding arbitration input and not MAB.

- *Granting a 1yr-lease:* Scott Stewart – I would like to make a motion to make Oasis create a year slip rental agreement. Why is there a 200-day limit? Coleman- asked the chairman to make connection with city manager. Chairman Decker is taking action item to discuss with city manager.
- *Parking-* Scott Stewart concerned cruise line comes in and parking diminishes. The employees of ship may be using the parking and leaving their vehicles. Cruise Ship should be providing parking for passengers as well as crew. Bought up as an awareness piece.
- *Loading and Unloading-* a sign will be place at a parking space and designate loading and unloading. There is a plan tasked by Oasis.
- *Email from Chip Ross Street Performers* – parking lot C and D. They are not taking up parking and not affecting the marina. Member Allen making a motion and Member Coleman 2nd with MAB voting unanimous to keep music in parking lot C and D and off the boardwalk.
- Coleman – lose deck boards refastened or replaced. Oasis will report back next MAB meeting.

8. **MARINA MANAGER REPORT**

- 285 transient slip reservations for April
- 10 occasions with max occupancy
- 370' of docking space
- 2 new wifi access spots
- Received 3 positive wifi reviews
- Fuel slow progress old fuel remove cleaned tank and replace with clean fuel. Tank sumps all passed. \$3.75 Gas and \$3.10 diesel .10 cents discount to slip holders
- Marina Life at Fernandina Harbor Marina Magazine

9. **NEXT MEETING - May 24, 2021**