



**AGENDA
MARINA ADVISORY BOARD
REGULAR MEETING
JULY 26, 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 May 24, 2021.*
- 5. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**
- 6. OLD BUSINESS**
 - 6.1 **DISCUSSION - MOORINGS/CHANNEL BOUNDARY** - *This item is placed on the agenda at the request of Secretary Paul Lore.*
 - 6.2 **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**
 - 7.1 **MARINA SECURITY** - *This item is placed on the agenda at the request of Secretary Paul Lore.*
 - 7.2 **MARINA BUDGET - DREDGING** - *This item is placed on the agenda at the request of Member Barb Kent.*
 - 7.3 **WATERFRONT RESILIENCY** - *This item is placed on the agenda at the request of Member Ronald Stewart.*

8. MARINA MANAGER REPORT

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

9. BOARD MEMBER REPORTS/COMMENTS

10. NEXT MEETING DATE - August 23, 2021

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
May 24, 2021 AT 6:00 PM
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 absent, Member Lore, Member Blanchard all present. Member Lacoss absent.

4. APPROVAL OF MINUTES – Member Blanchard made a motion to approve the March 2021 and April 2021 minutes. Member Lore made a motion to seconded approval. MAB unanimous to approve meeting minutes.

5. PUBLIC COMMENTS –

5.1 Wolfgang Linkin – problem with the trash in the marina. Oasis- we noticed the trash overflow. Oasis requested more trash bins through city maintenance department. Oasis is coordinating with Commissioner Ross for more bins. Member Allen- is there a problem using the dumpster? Oasis- we are using dumpster.

6. OLD BUSINESS:

6.1 Annual Slip Contract – Make two payments and no monthly fees with a credit card at \$19.25 per-foot. Monthly payment on the annual contract with an administrative processing fee of 8% at \$19.25. Member Stewart – thinks it is unacceptable to have certain businesses being charged credit card fees and other not. 8% is in Oasis standard contract across their business plan with other marinas as well. Chairman Decker – the question now is would the city make the offer to the other commercial users? Commissioner Ross will look into the issue with city attorney. Member Allen- poll all the permanent slip holders if they want to go to (their interest) annual contract. Member Lore – when Oasis rents the space to a transient; is Oasis willing to credit the processing fee? Oasis- no we are not willing, it is in the contract fee. Member Blanchard – is Oasis going to raise the dock fee to \$20.00? Oasis- no there is no intention to raise fees at present time.

6.2 Mooring Field – FIND grant was applied for by the city for additional mooring balls.

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6.3 **Channel Decommissioned** – Rayonier wanting to move the channel but not decommission the channel. The city is still working on channel decommission.

6.4 **FEMA** – Commissioner Ross – Northern Attenuator FEMA authorized 1.2 million. City will more than likely accept the 1.2 (80% of 1.2 million) instead of the 1.5 million. Regarding the Southern Attenuator; hire a firm to go to determine if we should go to arbitration. \$6 million verse \$500,000 FEMA offer. Disagreement between repair and replacement.

6.5 **Dredging** – No change in status.

6.6 **Tall Ships** – a sponsor has been found June 1-8, 2021.

7. NEW BUSINESS:

Marina Report- Presented by Oasis

- **Fuel Dock** – fully opened, 8,000 diesel and 3,000 gas over \$30,000 in revenue sales.
- **Transient May** – 329 booked spots. We are at max capacity.
- **Staff**- added two more staff for fuel services.
- **Concourse** – major yachts docked.
- **Red Fish** – Tournament in July
- **Tall Ship** – Coming June 1-8, 2021
- **Extending Hours** – Vice Chair Mills; can we extend hours?
- **Welcome Sign**- Member Blanchard – can we see the options of the design of the marina sign? Oasis- no I don't have them with me.
- **WiFi** – Member Blanchard stated that he is receiving complaints bad service.
- **Restrooms**- status update. Grant is already applied, Oasis going back and forth with FIND. City Engineers putting together bid. Commissioner Ross- \$700,000 dredging \$200,000 from FIND rest needs to be found in budget. No money in the budget for dredging this year.
- **Dredge Maintenance Schedule** – Move north. Commissioner Ross – set budget.
- **Venturo Property** – did the money ever move.

MAB Member Discussions:

General comments from Chairman Decker – support to make marina profitable. Can the marina be structured to generate \$4,000,000.00?

Next MAB Meeting: June 28, 2021