



**AGENDA
MARINA ADVISORY BOARD
REGULAR MEETING
AUGUST 23, 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 July 26, 2021.*
- 5. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
 - 7.1 **DISCUSSION - DREDGING** - *This item is placed on the agenda at the request of Secretary Paul Lore.*
 - 7.2 **DISCUSSION - FEDERAL EMERGENCY MANAGEMENT AGENCY** - *This item is placed on the agenda at the request of Secretary Paul Lore.*
 - 7.3 **DISCUSSION - MARINA SECURITY** - *This item is placed on the agenda at the request of Secretary Paul Lore.*
 - 7.4 **DISCUSSION - MOORING FIELD/CHANNEL BOUNDARY** - *This item is placed on the agenda at the request of Secretary Paul Lore.*
 - 7.5 **DISCUSSION - WATERFRONT RESILIENCY GRANTS** - *This item is placed on the agenda at the request of Secretary Paul Lore.*
- 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 - September 27, 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
July 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 absent, Member Lore, Member Blanchard absent.

4. APPROVAL OF MINUTES – Member Vice Chairman Mills made motion to approve March 2021 and April 2021 meeting minutes. Member Kent made a motion to seconded approval. MAB unanimous to approve meeting minutes.

5. PUBLIC COMMENTS –

5.1 Wolfgang Linke 2116 Cedar Street FB 32034 – Concerned about parking in E-Lot. There are 49 slots. There are 48 slots required to the businesses. Wants MAB to approach the city to make Lot-E totally exclusive to businesses between a designated time. MAB agreed that this is not a MAB matter and that the public needs to reach out to the City Manager and the City Commissioners to voice his concern.

6. OLD BUSINESS:

Member Lore – expressed concern that we are not following our commitment of dedicated ‘Old Business’ Items for discussion

6.1 MOORING FIELD – Member Langshaw concern that some mooring balls are missing. Nine active mooring balls.

6.2 FEMA – Chairman Decker provided MAB an outline of the Arbitration process. Member Langshaw suggested that we try to find physical evidence that the marina was not run

6.3 CHANNEL DECOMISSION – No progress and no one provided an update on status.

6.4 DREDGING – Member Lore stayed on old business and wanted to discuss long-term planning on dredging. Member Stewart suggested to place on the capital budget. Vice-Chairman Mills believes that dredging should be placed in the 2-year plan. A motion was made to add dredging as component in the capital budget on a 2-year plan. Member Kent

suggested that an extra fee at the marina that would create extra funds overtime that could be used for dredging. Member Kent does not want an extra tax on taxpayer. Member Langshaw suggested searching for cutback in other areas and use funds for dredging. Vice-Chairman believes that downtown merchants do benefits. MAB decided that a motion is not necessary. MAB suggested that MAB Chairman would address with City Manager and City Commissioners. Multiple MAB members to use data in demonstrating loss created from an impassable area in marina

7. NEW BUSINESS:

- 7.1 MARINA SECURITY** – Two cameras purchased and will be installed. Member Lore suggested that this item should be placed on agenda of old business until matter is resolved. MAB discussed latest break-in on marina boat. MAB believes more than two cameras are needed and that marina hours should be published. MAB believes that public doesn't need to be on the docks after 10pm. MAB was wondering who will put chains up at 10pm when Oasis leaves at 7p. Police patrol Marina every night. Some MAB members believe that security is not under control. Oasis believes that this item needs to go in front of City Manager and City Attorney. MAB members agree. Follow-up next August meeting.
- 7.2 WATERFRONT RESILENCY** – Member Stewart wants to see a project schedule. Member Langshaw – who is the project manager and what is the projects schedule. Member Langshaw and Member Stewart – someone needs to monitoring contractor. Chairman Decker takes action item to look into who is monitoring. Member Lore and Member SteWart – project will affect the marina.

8. MARINA REPORT – OASIS PRESENTATION

- **Dredging** – already in process working with city and bidding process. Oasis working hard for dredging. City waiting on funds.
- **Security** – two cameras bought and added extra security in month of July.
- **Red Fish Tournament** – very successful well done event.
- **Month of July** – record number of transient bookings.
- **Fishing Rodeo** – boats coming to north side of marina for drop-off
- **Ship Store** – added inventory and different products. Sales are going great.
- **Showers** – caulking and refreshening.
- **Gutter Cleaning** – on all gutters.
- **Docks** – add non-skid to all docks.
- **Hurricane** – staff completing training.
- **Festival** – Fall Shrimp Festival. Looking forward to extra boats.
- **Yacht Club** – Stewart Yacht Club late August.
- **Marina Publication** – very successful delivering in a swag bag to boaters.
- **Mooring** – Trey Marinas working on mooring balls.

9. **MAB MEMBER DISCUSSION:**

- **Member Langshaw** – great staff at Oasis
- **Member Lore** – keep commitment for old agenda for carry-over items.
- **Member Decker** – was a survey ever completed of long-term contract holders? Cathy from Oasis will follow up with Taylor. Wants to bring closer to subject. Chairman is hopeful of great outcome of FEMA Arbitration.

Next MAB Meeting: August 30, 2021