



**AGENDA
MARINA ADVISORY BOARD
REGULAR MEETING
OCTOBER 25, 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 AUGUST 2021 MEETING MINUTES
 - 4.2 SEPTEMBER 2021 MEETING MINUTES
- 5. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**
- 6. OLD BUSINESS**
 - 6.1 MARINA DREDGING
 - 6.2 FEMA
 - 6.3 MARINA SECURITY
 - 6.4 MOORING FIELD/CHANNEL BOUNDARY
 - 6.5 WATERFRONT RESILIENCY GRANTS
- 7. NEW BUSINESS**
 - 7.1 QUARTERLY MEETING DISCUSSION
- 8. 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.

CITY COMMISSION AGENDA ITEM
City of Fernandina Beach



SUBJECT:

ITEM TYPE: Approval of Minutes

REQUESTED ACTION:

SYNOPSIS:

FISCAL IMPACT:

CITY ATTORNEY COMMENTS:

CITY MANAGER RECOMMENDATION(S):

Submitted By: Taylor Fitzsimmons, General Manager Date: October 15, 2021

COMMISSION ACTION:

**MARINA ADVISORY BOARD
REGULAR MEETING MINUTES
AUGUST 23RD, 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 Blanchard, Member Kent. Member Langshaw absent, Member Lore absent, Member Lacoss absent.

4. APPROVAL OF MINUTES – Motion made to approve July Meeting Minutes. Seconded and passed. July meeting minutes approved.

5. PUBLIC COMMENTS –

5.1 **None**

6. OLD BUSINESS:

6.1 **None**

7. NEW BUSINESS:

7.1 **DREDGING**- Dredging – no money in budget, dredging bids have been put out, Commissioner Ross didn't know where to make cuts to get money for dredging; questions asked whether Oasis could add a small surcharge (daily or percentage) 15K cu yd need to be removed; concerns as to whether we'd get the FIND grant of \$200K w/o dredging

7.2 **FEMA**- response on arbitration is due Aug 26 (after a 10 d. extension)

7.3 **MARINA SECURITY**- Taylor/Oasis is researching key cards and security cameras to heighten security, also would eliminate no-payment by dock & diners

7.4 **MOORING FIELD/CHANNEL BOUNDARY**- not many mooring balls are being used, question was asked on how to increase usage and revenue; occupancy at mooring balls is 45-50%. There's been no progress on channel boundary situation due to lawsuits w/ OPHA

7.5 **WATERFRONT RESILIENCY GRANTS**- contract has been awarded, construction begins in next few weeks, completed by March 2022

8. MARINA REPORT – OASIS PRESENTATION

- Taylor/Oasis gave a very positive & optimistic report on dockage and fuel sales. Busy schedule ahead.

9. MAB MEMBER DISCUSSION:

- Joe- Oasis doing a good job, concerns about dredging and money in city budget
- Alan – Oasis good job; building on north end needs dispenser cover repair/replace; E dock ramp is a trip hazard at low tide - must be fixed to prevent falls and lawsuits
-
- Jerry – good job Oasis; optimistic about future of marina; provided update on Brett's repair
- Terry – record year for charter boats, there'll be an increase in visitors from now through spring 2022
- Scott – need to increase occupancy rate on mooring balls as they are not been utilized for max profit
- Barb – asked Oasis to look into a small surcharge on each boat docked to be put into a “dredging” fund, requested that loss of use of dockage slips due to silting be put in report to CC so they can see the loss of revenue; these issues will be added to the agenda next month
- Commissioner Ross attended and discussed no funding for dredging in budget; status of FEMA arbitration

Next MAB Meeting: September 27th, 2021

CITY COMMISSION AGENDA ITEM
City of Fernandina Beach



SUBJECT:

ITEM TYPE: Approval of Minutes

REQUESTED ACTION:

SYNOPSIS:

FISCAL IMPACT:

CITY ATTORNEY COMMENTS:

CITY MANAGER RECOMMENDATION(S):

Submitted By: Taylor Fitzsimmons, General Manager Date: October 15, 2021

COMMISSION ACTION:

**MARINA ADVISORY BOARD
REGULAR MEETING MINUTES
SEPTEMBER 27TH, 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 Blanchard, Member Kent, Member Langshaw. Member Lore absent, Member Lacoss absent.

4. PUBLIC COMMENTS –

4.1 None

5. OLD BUSINESS:

5.1 DREDGING- things are moving forward, permits have been acquired, 3 bids were received, it will cost approx. \$600K (lowest bid will be accepted), money has been set aside, need to dredge 15K cu yds. Looking into exploring alternative techniques (water injection dredging; current deflection sea walls; auto flushing; sand bypass)

5.2 FEMA- funding should be rec'd around Thanksgiving 2021

5.3 MARINA SECURITY- ready for Falling for Shrimp fest; cameras from vendors did not work out, Oasis will purchase their own security cameras

5.4 MOORING FIELD/CHANNEL BOUNDARY- 25 mooring balls in place (good practice this Shrimp weekend), need to advertise to increase usage by public

5.5 WATERFRONT RESILIENCY GRANTS- need dynamic modelling; its in the city's hands, they are considering floating a 8-25mil bond to do the seawall, would have to increase millage by 0.5 pct+ to fund

6. NEW BUSINESS:

- 1. now that the FEMA debacle has been resolved; MAB is considering bi-monthly or quarterly meetings
- 2. insurance for the marina is \$200-400K

7. MARINA REPORT – OASIS PRESENTATION

- As expected, August slow down, fuel revenue robust, marina still profitable in August
- By end of September we will have surpassed the city's transient budget by \$100,000
- Marina gross profit within 1.5% of budget despite 7 months without fuel, the marina is generating profit!
- Monthly inspections and after dark walks: lights, pedestals, board replacement, hanging hardware, bollard polish, dispenser and pedestal cleaning, building cleaning
- Dinghy dock closed during construction started early September
- New hire training after summer staff departures
- Uptick in large motor yacht reservations (75+) in September, leading to higher fuel sales
- Representation at Newport show
- New plates installed on walkway
- Additional 4inch non skid
- Preparation for shrimp fest
- Multiple reservations for fall migration
- Multiple inquiries for long term dockage now at 50 boats on wait list

8. MAB MEMBER DISCUSSION:

NONE

Next MAB Meeting: October 25th, 2021