



**AGENDA  
MARINA ADVISORY BOARD  
REGULAR MEETING  
JANUARY 24, 2022  
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 October 2021**
- 5. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**
- 6. OLD BUSINESS**
  - 6.1 MARINA SECURITY** - *This item is placed on the agenda at the request of Marina Manager Taylor Fitzsimmons.*
  - 6.2 FEMA** - *This item is placed on the agenda at the request of Vice Chair Mills.*
  - 6.3 DREDGING** - *This item is placed on the agenda at the request of Vice Chair Mills.*
- 7. NEW BUSINESS**
  - 7.1 USER FUNDING TO SUPPORT DREDGING AND CAPITAL IMPROVEMENT COSTS** - *This item is placed on the agenda at the request of City Manager Martin.*
  - 7.2 ANCHORAGE** - *This item is placed on the agenda at the request of Vice Chair Mills.*
  - 7.3 BOAT RAMP** - *This item is placed on the agenda at the request of Vice Chair Mills.*
  - 7.4 BATH HOUSE BUILDING** - *This item is placed on the agenda at the request of Vice Chair Mills.*

7.5      **BOARD APPOINTMENTS** -*This item is placed on the agenda at the request of Marina Manager Taylor Fitzsimmons.*

**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.