



**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.

**MARINA ADVISORY BOARD
REGULAR MEETING MINUTES
October 25th, 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.
- 4. APPROVAL OF MINUTES** – Vice Chair Mills made motion to approve August 2021 meeting minutes. Member Kent second. Minutes approves. Member Blanchard made motion to approve September 2021 meeting minutes. Member Kent Second. Minutes approved.
- 5. PUBLIC COMMENTS** – NONE
- 6. OLD BUSINESS:**
 - 6.1 DREDGING** – Contract sent to Brance Diversified. FEMA funding may play contingency role in timeline.
 - 6.2 FEMA** – November 13th Deadline for FEMA response to funding amount.
 - 6.3 MARINA SECURITY** – Two security cameras installed, four in hand. 24/7 motion activated cameras.
 - 6.4 MOORING FIELD/CHANNEL BOUNDARY** – New mooring balls to be installed starting late November. Channel boundary move still being pursued by the City. Commissioner Ross commented on OHPA and pursuit of the proposed channel boundary.
 - 6.5 WATERFRONT RESILIENCY GRANTS** – Waterfront resiliency in Lot C and D commencing in October. Construction fence set up around parking area and perimeter and will be up through project completion in March. Fence will relocate during petanque tournament. Parking limited during this time. Trailer parking unaffected.

7. NEW BUSINESS:

7.1 QUARTERLY MEETING DISCUSSION – Discussion regarding moving monthly Marina Advisory Board meeting to quarterly or bi-monthly. Member Langshaw made a motion to move to bi-monthly meetings. Member Kent second. Vote passed to move to bi-monthly meetings, with next meeting being held on January 24th, 2022.

8. MARINA REPORT – OASIS PRESENTATION

- Falling for Shrimp Festival successful, for transient and dock and dine customers
- Transient season expanding, busier throughout the year and less “slow times”
- Fuel sales increasing
- Ice shortage impacting entire Island, issue has been resolved and ice back in stock
- Santa Maria Tallship returned for a two week stay
- Fuel dock electric issues resolved, no unexpected outages
- Marina Utilities working on remaining fuel system testing/repairs
- Monthly dock inspections identified failed fuel pipe hangers, repaired within 24 hours
- Increased facility cleanings for transient season due to increased foot traffic
- Adam Boyd, MSA, departing the marina
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9. MAB MEMBER DISCUSSION:

- Member Langshaw offered farewell comments as his Marina Advisory Board term comes to an end
- Chairman Decker also offered farewell comments as his Marina Advisory Board term comes to an end
- Vice Chair Mills offered positive sentiment of the performance of Oasis and the marina
- Member Decker commented on the need to continue pursuing the movement of the channel and commended Oasis on the management of the marina over the past year

Next MAB Meeting: January 24th, 2022