



**AGENDA
MARINA ADVISORY BOARD
REGULAR MEETING
MARCH 27, 2023
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. MAB ORGANIZATION**
 - 4.1 Select Chair and Vice Chair
- 5. APPROVAL OF MINUTES**
 - 5.1 October 24, 2022
- 6. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
- 9. MARINA MANAGER REPORT**
 - 9.1 MAB Members Discussion - Items to consider at the next MAB Meeting.
- 10. BOARD MEMBER REPORTS/COMMENTS**
- 11. NEXT MEETING DATE - MAY 29, 2023**
- 12. 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: Cathy Chapman, Marina Assistant General Manager Date: March 26, 2023

COMMISSION ACTION:

MARINA ADVISORY BOARD
REGULAR MEETING MINUTES
October 24, 2022
CITY HALL COMMISSON CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FL 32034

1. CALL TO ORDER
2. PLEDGE OF ALLIGANCE
3. ROLL CALL –Present: Chairman Mills, member Blanchard, member Phillips, member Spratto, member Kent. Members Burr and member Stewart were absent.
4. APPROVAL OF MINUTES
 - 4.1 April 25, 2022, were approved with corrections.
July 25, 2022, were approved as presented.
5. PUBLIC COMMENTS – None.
6. NEW BUISNESS
 - 6.1 Chairman Mills for a report on fuel for the year that we were to have in July. Taylor provided a power point presentation showing a comparable July & August 2021 to July & August 2022. Even with the cost o fuel going up, fuel sales went up. We still almost doubled our fuel sales. Taylor also showed that we are up in wet slips and transient slips. Chairman Mills advised we are losing money to Florida Petroleum due to the damages to the utility lines on the fuel docks from Hurricane Ian. Repairs are currently 25 to 30 thousand dollars to the board walk & gang walk. City is not using insurance to repair the lines. Deductible was too high. The actuators did their job during the storm.
Member Blanchard brought up a notice to vessel owners he heard was being given to boat owners. In this notice it says in case of hurricane/tropical storm your vessel will be removed if you fail to remove it properly by Florida law. Taylor advised that the notice is the actual Florida Statute with Fernandina being added to the wording. Member Blanchard asked for the Florida Statute number at the next meting. He is concerned about the liability to vessels if they are moved.
7. MARINA MANAGERS REPORT
 - 7.1 Taylor reported we just came to the end of fiscal year. We are at \$678,044 net operating income on budget \$579,330 just shy of \$100,000 were we budgeted for the fiscal year. Replacing chain on mooring balls. Shrimp museum is out of the welcome center building. Inside has been redone. We will now have a boater's lounge. Relocated the old tool shed.

New faces around the marina. Dock worker and maintenance worker are hourly dock associate. Brittany is new MSA, Carson is a part timer. Transient season has picked up. Cathy & staff took care of the marina to prepare it for the hurricane. They followed the plan. Security gates are on pause until we get the fuel lines running.

8. BOARD MEMEBR REPORTS

Chairman Mills was impressed with how well the staff did during the storm. Discussion on the next meeting were tossed around. Member Blanchard asked for the November meeting to be moved from November to January. Motion made by member Blanchard to move the meeting to January, seconded by member Phillips. Taylor advised members Stewart; Mills & Blanchard will be up to reapply for the board. Member Stewart wants to step down along with Chairman Mills so this will leave 2 openings. Member Burr has missed 3 meetings so he will come off the board. We have not filled the other vacant seat, so we have 4 seats available. Do we need to continue this board?

Mr. Chip Ross spoke to the board. We had difficulties getting money from FEMA for repairs to the marina. We got \$300,000 for the interest on the loan the city had to take out for repairs in addition to the money we received from them for the repairs to the marina. He thinks there is a lack of interest for the Marina Advisory Board. Member Phillips advised Mr. Lore is interested in being on the board. Member Blanchard advised several people applied for the board but were turned down. Member Phillips made a motion to have the meeting November 28th, if needed, or on January 23rd if we cancel the meeting on November 28th. Seconded by member Kent.

9. NEXT MEETING DATE – November 28, 2022, and or January 23, 2023

10. ADJOURNMENT at 6:40PM

Respectfully submitted

Member Marian Phillips, Secretary