



**AGENDA
MARINA ADVISORY BOARD
REGULAR MEETING
MARCH 25, 2024
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 JANUARY 22, 2024, MEETING MINUTES
- 5. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**
- 6. NEW BUSINESS**
- 7. MARINA MANAGER REPORT**
- 8. BOARD MEMBER REPORTS/COMMENTS**
- 9. NEXT MEETING DATE - APRIL 22, 2024**
- 10. 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):

Date: March 15, 2024

Submitted By: Cathy Chapman, Marina Manager

COMMISSION ACTION:

MARINA ADVISORY BOARD
REGULAR MEETING MIUTES
JANUARY 22, 2024
CITY HALL COMMISSON CHAMBERS
204 ASH STREET FERNANDINA BEACH, FL 32034

1. CALL TO ORDER- QUORUM established
2. PLEDGE OF ALLIGANCE
3. ROLL CALL – PHILLIPS- Present
SPRATTO Excused
CHAIR BLANCHARD Present
VICE CHAIR KENT Present
NICKOLOFF Present
OASIS REPRESENTATIVE CATHY CHAPMAN Present
4. APPROVAL OF MINUTES
MOTION: BLANCHARD -SECOND KENT – *MOTION BY CHAIRMAN BLANCHARD TO APPROVE THE PREVIOUS MEETING MINUTES AS READ. SECOND BY MEMBER KENT. PASSED 5-0*
5. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA-
MR MICHAEL SHARPE-Resident and Slip Holder
Spoke to express he is not in favor of new proposed downtown park. There was no input requested from charter club captains, or MAB. Boat Ramp funded from FIND money, so “can it be modified”? There has been concern expressed from many captains regarding the problems the proposed park would create. Traffic to be impacted. Fears it will increase taxes. Would like to have a place to park and unloading a concern.
MEMBER PHILLIPS- Comments regarding same issue: Protect working waterfront, opposed to new proposed park. Voiced opposition to proposed new waterfront park.
MEMBER NICKOLOFF- Commented that if park doesn’t go in, then what? Looking for alternatives. It does need some attention to the aesthetics.
MEMBER PHILLIPS- Greenery and trees ok.
MR SHARPE was recalled and expressed “sprucing up of property is ok”
CHAIRMAN BLANCHARD- We have no control over what goes in there. City commission decision. Need to express at City Commission meeting. But thank you for highlighting your concerns.
COMMISSIONER ROSS- Boat ramp terms expired years ago, so any modification is possible. Comment on project. Petanque courts-little to no cost to build, maintain, and is a multipurpose land use. PARKING availability- 1853 parking spaces downtown have

been counted. CRA plan written 20 years ago identified blight in that area. Improvement of the property has been ignored.

6. OLD BUSINESS- CHAIRMAN BLANCHARD requested going out of order to allow Marina Manager's report first. Most of our OLD BUSINESS items may be included within the report. Committee Members agreed.
7. NEW BUSINESS – None
8. MARINA MANAGERS REPORT- CHAPMAN- Dredging pushed to a mid-February start. Works better for scheduling. SHRIMP FESTIVAL organizing committee meeting coming soon. Will formally ask City Commission to wave \$1500 fee on boats sponsored. Security Cameras- Now have 9 total with 3 just installed into areas of need. Will install doors going into breezeway to restrooms for added security. "Oasis Marina at Fernandina Harbor" title has been approved by City Attorney Bach per existing contract. FUEL UNLEADED- sump built, special certification needed and was approved today. Anticipate we could receive by end of week. Once arrived, will then work on scheduling installation. BOARDWALK on North side of Brett's has been repaired – Security GATES still in process - PEDASTALS ELECTRIC REPAIR- CHAPMAN met with Interim City Manager George who is working on a mock up. No completion date set. RESTROOM REMODEL- exploring the use of a resin type floor covering - 5 YEAR MASTER PLAN (CAPITAL IMPROVEMENT) for Marina being worked on by City Staff-
9. BOARD MEMBER REPORTS/COMMENTS
PHILLIPS- None
SPRATTO- N/A
KENT- None
NICKOLOFF- Suggest getting the word out about MAB vacancies- Maybe a header on the Meeting Minutes, or a bullet item on Reports that are sent out. Anywhere it can catch someone's eye. CATHY will explore.
CHAIR BLANCHARD- None
10. NEXT MEETING DATE – 03/25/2024
11. ADJOURNMENT AT 0648-*MOTION to Adjourn by MEMBER KENT, 2nd by MEMBER PHILLIPS. PASSED 5-0*

Respectfully submitted,
CHRIS NICKOLOFF Secretary