



**AGENDA  
MARINA ADVISORY BOARD  
REGULAR MEETING  
MARCH 24, 2025  
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 24, 2025 discussion minutes
- 5. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
  - 7.1 Electrical Fee- annual slip holder 30 amp
  - 7.2 Oasis Contract renewal 12/31/2025
  - 7.3 Policing truck/trailer slots
  - 7.4 Trailer parking during construction
  - 7.5 Shrimping meeting: listening session discussion
  - 7.6 CRA workshop- Bretts
- 8. MARINA MANAGER REPORT**
- 9. BOARD MEMBER REPORTS/COMMENTS**
- 10. NEXT MEETING DATE**
  - 10.1 Next regular scheduled meeting date May 26, 2025  
Board discussion- request special meeting on April 28, 2025

## **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  
**DISCUSSION MIUTES- NO QUORUM**  
JANUARY 27, 2025  
CITY HALL COMMISSON CHAMBERS  
204 ASH STREET FERNANDINA BEACH, FL 32034

1. CALL TO ORDER- 1800
2. PLEDGE OF ALLIGANCE
3. ROLL CALL – MEMBER PHILLIPS- Present  
MEMBER SHARPE- Present  
CHAIR BLANCHARD- Present  
VICE CHAIR KENT-Absent, excused  
MEMBER/SECRETARY NICKOLOF- Absent, excused  
OASIS MGR CHAPMAN- Present
  
4. APPROVAL OF MINUTES- POSTPONED
  
5. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA- No public comment
6. PRESENTATION- Amelia Island Whale Ambassadors
7. OLD BUSINESS- **SHARPE**- Brett's, not possible to save building, met with architects. He would like to represent MAB at Brett's future City discussions. **BLANCHARD**- Raised Pétanque- annual tournament may not be in C & D lots. **SHARPE**- Trailer parking expanded for access, remove existing wheel stops. **BLANCHARD**- Security gates, improvements to reach around forthcoming. **BLANCHARD**- Marina Sign deferred to after waterfront development and Brett's demolition/rebuild.
8. NEW BUSINESS- ELECTRIC RATES- Cathy Chapman presented plan to introduce to the Master Fee Schedule .50 cents per foot for 110 electric. **SHARPE**- disputed amount, suggested \$8 per month. Wants to reach out to St. Augustine marina
9. MARINA MANAGER REPORT- December NOI was \$24,000 due to reduced payroll and increased transient dockage. Multiple marina projects completed; bath house renovations scheduled to begin mid-February.
  
10. BOARD MEMBER REPORTS/COMMENTS  
  
KENT- Absent  
SHARPE-None

NICKOLOFF- Absent

PHILLIPS- New Waterfront Park will disrupt parking. Must address needs first versus wants; with our limited amount of revenue.

Incorporate things that used to be downtown such as iconic Teepee building.

Curbing along rail tracks is a problem. Retaining wall options (new material) to present to City Commission. New City Commission- needs to address the Retaining wall. Need to protect the City from impacts of future hurricane flooding.

CHAIR BLANCHARD- Brought up Board's experience. Noted the Board has expressed not liking concept of a new park. The board sees several issues with the Park Plan

11. NEXT MEETING DATE – March 24, 2025

12. ADJOURNMENT AT 1851

Respectfully submitted,  
Cathy Chapman- Staff Liaison