

## MINUTES OF THE MARINA ADVISORY COMMITTEE

City Hall – Caladesi Conference Room  
 Monday, February 19, 2024 at 5:15 pm

**Member Attendance (Present, Absent, Excused):**

#	Name	P/A/E	#	Name	P/A/E
1	Claudia Nable (Chair)	P	8	Adam Smith	A
2	Tiffany Shaw (Vice Chair)	A	9	Harry Mattheus	P
3	Patrick Donoghue (Sec)	P	10	James Davis	P
4	David Vose	P	11	Sharon Williams	P
5	Chris Cantonis	P			
6	Michael Rey	P	Alt	Court Douthit	P
7	Nancy Schmidt	P	Alt	Mark Tilly	P

City Staff Present: Lanie Sheets, Laurie Ferguson (Harbormaster)  
 Other Attendees: Eric Curtis, Craig Polito, John Tornga, Zeke Durica

**CALL TO ORDER: Chairperson Nable called the meeting to order at 5:15 pm.**

**1. ADMINISTRATIVE**

- a. Documents provided to the Committee via email:
  - i. Agenda
  - ii. February Draft Minutes (for approval)
  - iii. Master Plan Priorities (previous study)
- b. Approval of Minutes – Chairperson Nable announced the agenda item and asked if anyone had any additions, deletions, or corrections to the minutes. Hearing none, Chairperson Nable asked for a motion.
 

**MOTION:** Motion was made by Nancy and seconded by Harry to approve the January 22<sup>nd</sup>, 2024 minutes.

**VOTE:** Motion carried unanimously.
- c. Approval of Annual Report – Chairperson Nable announced the annual report prepared by past-Chairman Voss for the Dunedin City Commission and asked if anyone had any additions, deletions, or corrections to the report. After noting a minor typo for July 2023, Chairperson Nable asked for a motion to approve as amended.
 

**MOTION:** Motion was made by David and seconded by Harry to approve the annual committee report.

**VOTE:** Motion carried unanimously.

**2. NEW BUSINESS**

- a. Master Plan

- i. Lanie - Kicked off master plan with (Kimley-Horn - SP), Kickoff with staff 2-weeks prior (city hall, sustainability, engineering, communications and other interested parties). Full walk through, had done a lot of prep work to hit the ground running.
- ii. On February 19<sup>th</sup> a number of stakeholder meetings (various user groups, parks and rec, fire, city staff) were hosted to cover the wide variety of needs and uses for the marina. Will be a continued feedback loop throughout the process. Next step is the community input, which will include the survey - which should be out on the 29<sup>th</sup> of February for the "State of the City" event. Aiming for middle of April for community meeting for consultant finding (structural analysis, physical property analysis, stakeholders, community and all other data) to present the findings and options (feedback session). Date will be communicated at later date, presentation to the Commission will be May 14<sup>th</sup> meeting.
- iii. Nancy asked if there will be dollar amounts, Lanie explained that yes, each option will have phases, magnitude and cost information, to allow for informed decisions on the final recommendations.
- iv. Jim Davis asked about reserves vs. revenues. Lanie explained the prior rate study, the new rate increases (next increase October 2024 and continuing for a total of 5-years) just to get to par on current plan. Any additional improvements will require additional revenue, funding options. Current reserves are not sufficient to even continue regular replacement / upkeep of current assets.
- v. Harry asked about the old priorities survey (distributed ahead of meeting) for reference. A low number is a higher priority. These were items the committee thought were important in prior years and will be considered by consultants.
- vi. Some components (like the Harbormaster Office) might utilize Penny Funds from 2030.

### 3. OLD BUSINESS

- a. Electrical Panel Update - Phase two of electrical project starts tomorrow (Edgewater Park Location) - expected to take up to 10-days. Weather seems to be favorable. This will take power off B, C, South Wall, West Wall, Boat Club and Sailing Center. Restroom will be closed due to the lift stations needing power (Port-a-lets delivered). Alternative arrangements have been made for those who need it. Water will not be shut off.
- b. Chase boat has been ordered, Laurie had someone look at lift to confirm rating. Buell is looking into power required at lift. Boat will have a trailer if required until lift fully functioning.

### 4. HARBORMASTER REPORT

- a. No new slips will be added when the power is off to allow for accommodations of current slip renters impacted by the disruption.

Slips	Waitlist Prior	Waitlist Current	Change
25'	14	15	+1
30'	38	40	+2
35'	24	23	-1
50'	32	30	-2
60'	7	7	--
<b>Commercial</b>	10	9	-1

*Note: Some on waitlist are already in the marina just looking for different slip size. One commercial dropped as the moved away from the area.*

## **5. NEXT MEETING**

- a. Dates - February 19, 2024
- b. Topics:
  - i. Updates on Master Plan
  - ii. Windlass sailboat rinsing (Sharon request)
  - iii. Update on the Charter Ordinances (from March 7<sup>th</sup> City Meeting)

## **6. OPEN FLOOR**

- a. Committee Input: Ramp Use
  - i. Court asked about charter captains that are not commercial slip renters. How to allow them to use effectively without negatively impacting marina. Lanie noted that the city currently does not have the ability to regulate the type of businesses that might be chartering out of the marina without a commercial slip / status.
  - ii. Some of the surge has been due to Clearwater increasing compliance on the use of commercial activity (and ticketing for misuse), but Dunedin does not currently have any enforcement leverage beyond parking. A meeting has been set up with City Manager to discuss “bump and go’s”, non-registered businesses, those refueling without having registered with marina and other commercial activity.
  - iii. Lanie noted it is under review and will bring to the board any updates on any changes to ordinance that may come from the review. Lanie noted ordinance just gives the ability to regulate, the second step is how you regulate (policy and procedural issue).
- b. Public Input:
  - i. None

## **ADJOURN MEETING**

**MOTION:** Motion was made by Patrick and seconded by Harry for adjournment at 6:08 pm.

**VOTE:** Motion carried unanimously.

Respectfully submitted by Patrick Donoghue, Marina Advisory Committee Secretary.

*Disability Provisions: It is the policy of the City of Dunedin not to discriminate against disabled persons in employment or the provisions of services. If you have a disability that requires accommodation, please notify the ADA Coordinator 48 hours prior to the scheduled meeting at (727) 298-3043.*