Marina Advisory Committee  
Monday, January 14, 2019, 5:15pm  
Dunedin Community Center  
Meeting Minutes

Members Present: Irene Pierpont, Walt Wickman, Adam Smith, Zeke Durica, Harold Shoemaker, Claudia Noble, Greg Martin and James McKeever

Members Absent: Ken Reinhold, Tom Saunders, Paul McCoy

City Staff: Lanie Sheets, William Frantz and Vince Gizzi

Guests: Michael Hays, Tracy Love Tippen and Randy Dellaire

- Approval of November 19, 2018 Meeting Minutes
- Old Business
  - Dredge Update: Wood Environment & Infrastructure Solutions, Inc. report handed out and discussed the report and the amount of material the City would like removed in order to obtain a 7' depth throughout the Marina. Still waiting on cost estimates and timeline. Discussed the dewatering area to be used; this would more than likely be done in the boat trailer parking lot.

- New Business
  - Marina Beach Boat Ramp: Half of the existing ramp has been removed as of this date; plan to replace existing concrete structure with a smaller wooden structure. ETA—still in the design process. Thinking it'll be late spring.
  - Kuma Too: They've proposed to the City creating and renting a slip/spot on the north side of the pier. They would only be using the spot during daylight and mooring outside overnight. City has made no decisions on this and just wanted to share it with the MAC.
  - Annual Review of Resolution and Changes: Vince Gizzi is not in agreement with the MAC recommendation of eliminating the number of non-slip vs. slip renters on the MAC. He will be recommending to the City that the number not be more than 5 slip renters. His thoughts are that the Marina is a community asset for all and not just for those that rent slips. This is on hold until the City settles its term limits.
  - Election of Officers: On next month’s agenda.
- Open to the Floor/ideas of items to be included on the New Business for the next meeting
  - Zeke brought up parking at the Marina. No permits on 50% of the cars didn't have stickers along that east wall. Questioned if parking regulations went away, why didn't the signs go away. Bill mentioned that there is no longer enforcement of the parking around the Marina, since the paid parking program was eliminated.
- Adjournment at 6:30pm.