

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

Members Present: Walt Wickman, Adam Smith, Zeke Durica, Harold Schomaker, Claudia Nable, Greg Martin, Ken Reinhold, and James McKeever

Members Absent: Irene Pierpont

City Staff: Laurie Ferguson and Vince Gizzi

Guests: Bill Goocher, Moe Freaney, Jeff Gow, Joe Rosello, Mandy Rosello

- Approval of February 2019 Meeting Minutes
- Old Business
 - Marina Advisory Committee vacancies: 3 plus Paul and Irene will bring the total to 5
 - requested a list of applications for review before next meeting
 - Dredging
 - Bruce Wirth, city engineer provided a power point presentation
 - Dock A and sediment removal projects to be combined
 - Sediment 2004 last time of dredging, bathometric survey was done in 2018 to determine sediment accumulation of the basin and channel leading to the ICW
 - Did not dredge all the way to -7' last time
 - at a point where we can get both permits, we have DEP approval, but they want a condition on the permit that we take it to a landfill. We test for two levels of arsenic: residential and commercial. It tested just above the residential and way below the commercial, in one location at the west of the channel. We are looking for a cheaper option than the landfill.
 - We are within 45 days or sooner with DEP approval to put out to bid.
 - 3-4 months to put together a bid
 - Still trying to determine if we are going to take the whole basin down to -7' (15,000 cubic yards) or go from -5' to the south down to -7' on the remaining area of the basin (12,000 cubic yards) at an estimated cost of \$1.5mil
 - looking at the marina basin proper and the channel only
 - Dock A repairs will be part of this project, we already have the drawings and permits for this scope of work. Est back in 2015 \$300,000.00
 - Marina Beach Boat Ramp:
 - Plans are signed and sealed, bid going out in 3rd week of April.
 - Contractor should be selected in the next 60 days and est start date is July 2019
 - \$35K budget
 - Construction at the floating dock (SE corner of the marina)

- Re-did the paver walk to be ADA compliant and looking to install a ADA compliant lift to assist those with disabilities in loading and unloading of boaters.
 - KUMA TOO
 - Vince just wants to provide an update since it's been a few months and looking to put on next month's agenda for further discussion.
 - Looking at Nside of pier to temp dock for loading and unloading of passengers.
 - Vince is not going to recommend use of this area. Now looking into the day dock furthest to the west now. Lanie is going to gather some usage info on these day docks for further review at the next MAC meeting.
 - It would not be exclusive use of the day dock, maybe a priority usage.
- New Business
 - Clearwater Ferry
 - Agreement is going back to the city for renewal.
 - City wanted to evaluate 4 items, benefits to the local businesses, parking issues, marina congestion with other and floating dock infrastructure was safe for there use. City's opinion they scored a 100% on all 4.
 - They are looking to extend from a one year agreement to a 3 year agreement.
 - Still be Friday – Sunday with the same schedule. Cannot do less than 3 days, but could add days if they choose to.
 - Motion made and seconded, and approved by all.
 - Boat Lift
 - Fairlie Brinkley Nationally certified sailboat race officer.
 - He is looking to get sailboat hoist/stationary crane installed somewhere on the city of Dunedin marina property. Upset with the city that they haven't helped him get this project done. He has looked at several pcs of property of along Dunedin coasts but nothing is available due to costs, logistics, etc.
 - PAUSED DISCUSSION FOR VINCE TO DISCUSS GOOD SHEPHERD (Vince needed to leave by 630pm)
 - Good Shepherd parking lot agreement
 - We have a 3yr + 3 – 1yr agreements. We are thru a total of 4yrs and they want further conversations and amend the current agreement.
 - The charge \$350/month. They are now looking for \$500/month but offering the lot 7 days a week, as opposed the weekends that we currently have in the agreement.
 - This would be another 3yr agreement with 3 – 1yr agreements.
 - City staff is in favor of the new the deal and moving forward with presenting this agreement to the commission.
 - Boards makes a motion for approval of extending the contract and it passes with all in favor.
 - Strategic planning
 - City Manager is looking for the MAC board to come up with plans or ideas for what we'd like to see for the marina no matter the cost.

- BACK TO FAIRLIE'S DISCUSSION ON BOAT HOIST
 - Hoping to compromise with Vince to put this hoist out on the Dunedin Beach along with the new ramp for the sail boats.
 - Fairlie provided photos of marinas located around FL showing hoists/ sailboat cranes and how they have squeezed them into existing marinas with limited space.
 - He feels we could have something similar installed on the west side of the marina in the parking area north of the boat club.
 - It would require three main items, crane itself, concrete base and seawall protection.
 - Board members discussed that this area would be difficult due to the limited space in that parking area with all the parking and limited area to pull a trailer in and out there. Members mentioned maybe the north side of the entrance to the marina basin would be the better location, but of course there is a boat slip along that north wall in front of slip #1 and 2.
 - We lost our quorum when Ken left the meeting. Discussion halts on all matters.
- Adjournment at 7:00pm