

Marina Advisory Committee  
Monday, May 20, 2019 5:15pm  
Dunedin Community Center  
Meeting Minutes

Members Present: Zeke Durica, Walt Wichman, Adam Smith, Claudia Nable, Greg Martin, Ken Reinhold, and

Members Absent: James McKeever and Harold Schomaker,

City Staff: Lanie Sheets, Laurie Ferguson and Vince Gizzi

Guest: Bill Goocher, Nancy Schmidt, Mandy Rosello, Joe Roselle, Ray Bouchard, Mike Hays, and Vicki Love

- Approval of April 2019 Meeting Minutes
  - One change made: Greg Martin was absent but marked as present.
- Old Business
  - Marina Advisory committee vacancies:
    - The MAC motioned and seconded Bill Goocher to fill full member slot for the business experience category, Nancy Schmidt as general member (non-slip renter), Mandy Roselle (slip renter) to a member of the board.
    - Michael Hays were motioned and seconded to fill the two alternate openings
    - Tom Saunders was also motioned and seconded to fill the 2<sup>nd</sup> alternate position. Zeke was going to check with him and make sure he could get a ride to the community center.
  - Strategic Planning
    - City Manager is looking for the MAC board to come up with plans or ideas for we'd like to see for the marina no matter the cost.
      - Some of the things mentioned are floating dock, wider slips, and crane
      - A system to help alleviate the need to dredge as often as we have to now
      - Expansion: add bulk heads to enlarge the marina to the west. Install a proper mooring field with restrictions
      - update the aging electrical to 2 -30amp and 1 – 50amp on each slip, pump out on every slip, and look into metering individual slips, and adding Wi-Fi to the marina
  - Harbormaster update:
    - 14 phone interviews out of the over 75 applications. Several from around the country. Selected the top 4 for in person interviews, 2 declined and 2 will be coming in over the next week for follow up interviews in person. Looking for someone well versed in operating and running a marina, including construction projects.
  - KUMA TOO
    - Deferred to the next meeting in order to a little more research on the process in order to give a good recommendation.
- New Business

- Hope Spot presentation
  - Dr Sylvia Earle introduced the Hope Spots in 2009 as a special place(s) critical to the health of the ocean
  - See attached documents for further information.
- Rules and Regulations
  - Lanie provided us with the current Dunedin Marina - Rules and Regulations for us to review. Lani and Laurie has been dealing with a few issues and they would like us to take a look at some of the changes she is proposing and to consider others that we may need to consider inputting at the next meeting.
    - Would like to move the resident requirement to the first page to more clear and upfront. Also requiring those on the wait list must be a Dunedin resident. Still keep a courtesy wait list for out of state in case there are no Dunedin residents on the list.
    - Confirmed that we don't need the Pinellas County Occupational License and it was stricken from the rules and regulations. Florida Marine Patrol was stricken from the rules and regulation.
    - Presentable condition needs to be expanded in order to better define what condition boats need to be in order to be in good standing with marina rules and regulations.
    - Take a look at 'vessels are prohibited from sailing into and out of marina'
    - Also look into minimum requirements for boat lengths. Jet ski owners are looking to be considered when it comes to renting slips.
    - Lastly, someone has requested to install a floating lift (not mechanical it floats the boat)
- Security Issues
  - None was reported
- Open to the floor
- Adjournment at 6:45pm