

Marina Advisory Committee
Monday, June 17, 2019 5:15pm
Dunedin Community Center
Meeting Minutes

Members Present: Zeke Durica, Bill Goocher, Michael Hays, Greg Martin, James McKeever, Claudia Nable, Mandy Rosello, Tom Saunders, Nancy, Schmidt, Adam Smith, Harold Shomaker, and Walt Wickman.

Members Absent: Ken Reinhold and Adam Smith

City Staff: Lanie Sheets, Vince Gizzi

Guest: Randy Dellaine, Jeff Gow, Ray Bouchard, John Tornga, Chris Williams, Tracy Love Tippin, Vicki Love

Approval of May 20, 2019 Meeting Minutes

Old Business

- **Strategic Planning**

Ideas for the future strategic plan include:

- Addressing sediment prevention
- Floating Docks
- Widths of slips (especially the 25')
- Enlarge the capacity
- Day Dock improvements
- Mooring Field
- Wifi
- Upgraded amenities (a/c restrooms, laundry, etc.)
- Boat Club & Pram Shed replacements
- Sailing Facilities
- Expanded pump out
- Don't want fuel dock

- **Kuma Too Update**

Staff has consulted with the Clearwater Ferry. They are in favor of moving their operation to the last (westernmost) slip. This will combine both operations into one slip. Staff is ordering additional handrail improvements.

- **Dredging and Dock A**

Next step is to determine the best timing for the project. Discussed starting dates between January and May of 2020. Committee members asked for performance clauses to be included in the agreement with either penalties or bonuses depending on how long the project takes to complete.

- **Rules and Regulations Discussion**

The committee was in favor of the proposed language regarding residency. Also to keep the requirement for dock boxes to be white. Staff will proposed additional language for the maintenance of vessels. Members voted to delete the restriction of sailing your vessel into or out of the marina.

- **Harbormaster Search Update**

The job was offered to the top candidate, however, he was unable to accept due to his pension. Although the second place candidate was highly qualified, it was not a right match for Dunedin. The position has been re-advertised. We are not in a great hurry as Laurie is doing a fantastic job at the Marina.

New Business

- **Comprehensive Plan – Coastal Management Element**

Frances Sharp gave a presentation to the Committee on the proposed element of the 2035 Comprehensive Plan. She asked the group to review the recommendations and provide the Planning Department with any suggested changes.

Open Floor

- Vince Gizzi mentioned that the Request for Proposals is currently opened for the retail operation at the Marina, currently Olde Bay Café. There is still over one year left on the current agreement, however, if a new vendor was chosen, this will allow 1 year notice to Walt Wickman. The new agreement will be for 10 years in alignment with City policy.
- Lanie mentioned that the overgrown shrubbery along the east wall has been removed. New trees will be planted and bike racks are being installed at the entrance to each of the three docks.

Adjournment at 6:45 pm