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

Members Present: Zeke Durica, Walt Wickman, Adam Smith, Claudia Nable, James McKeever, Nancy Schmidt, Mandy Rosello and Harold Schomaker. Alternate Members: Michael Hays and Tom Saunders

Members Absent: Ken Reinhold, Greg Martin, and Bill Goocher

City Staff: Lanie Sheets, Laurie Ferguson and Vince Gizzi

Guest: Chris Williams and John Torgna

- Approval of June 2019 Meeting Minutes
  ◦ passed with no corrections
- Old Business
  ◦ Finalized recommended changes to Rules & Regulations
    • Lanie was looking to get a final vote of approval on the changes discussed at the June meeting.
      • Vince mentioned that Disabilities Advisory Board was in favor of being able to sail into and out of the marina.
      • The motion to approve the recommended changes was approved unanimously.
  ◦ Resolution for Committee Roster
    • We've done away with all the categories representing community interests, business interests, etc.
    • 2nd part of resolution says no more than 5 of the 11 members can be slip renters. There was discussion on if we should put a limit on the number of slip renters.
    • Vince was open to the idea of allowing an additional slip renter on the committee to make a total of 6 slip renters to reflect that the majority of the marina users are slip renters. Vince was hoping to go to the city commission with unanimous approval on 6, but Zeke wanted to see this number be 7 slip renters allowed in order for him to be on board changing his mind.
    • Vince appreciated the updated dialogue on this matter...now that we have a full slate of members and will support the six.
    • A motion was made in support of the change to the Resolution to allow for 6 slip renters on the Advisory Committee. The motion passed 9-1.
  ◦ Harbormaster update:
    • The search is still underway and accepting and reviewing applications
    • In the meantime, Laurie is doing a great job in the interim
  ◦ Update on Dredging and Dock A:
• No new updates.
• City hopes to provide a 5-6 month notice....tentative date of May/June 2020 mentions
  ○ Revisit past MAC Recommendations
    ▪ Zeke looking for members to bring up past recommendations and what if anything happened with them. Example, Fire Boat – what type of use/benefits has the city seen from it since its approval. Its costs vs. estimated cost, etc.
  ○ Any additional Strategic Planning items
    ▪ Nothing to add at this time.
• New Business
  ○ Rate Study
    ▪ Lanie letting us know: now that we have the estimates for Dock A, dredging cost, etc. The city is going to plug those in to the long range capital plan. This will help in determining the slip rates in order to remain sustainable over the long haul. Looking to avoid being reactive in our rate changes and providing a slow sustainable increase over time.
    ▪ The rate study is designed to maintain the current infrastructure inventory we have now. Ex. Sea walls, docks, electrical pedestals, etc.
    ▪ Vince mentioned the city put out a RFP for the restaurant and Walt was the only applicant. The city is planning on moving forward with Walt's proposal with a 10 year contract and 5 year option in addition to the 10 years.
    ▪ The City is starting to manage the boat ramp and the numbers we allow to launch during events in the marina in order to avoid having boaters launch their vessels without having a spot for their vehicle and trailer to park. This avoids them parking illegally in the neighborhoods, etc.
  ○ Security Issues
    ▪ None was reported
  ○ Open to the floor
• Adjournment at 6:30pm