

Marina Advisory Committee
Monday, August 19, 2019 5:15pm
Dunedin Community Center
Meeting Minutes

Members Present: Zeke Durica, Bill Goocher, Adam Smith, Claudia Nable, , James McKeever, Nancy Schmidt, Mandy Rosello and Harold Schomaker.

Members Absent: Ken Reinhold, Greg Martin, and Walt Wichman

City Staff: Lanie Sheets and Laurie Ferguson

Guest: Jeff Gow, John Tornga, Chris Williams and Joe Rosello

- Approval of July 2019 Meeting Minutes
 - James motioned for approval of minutes as submitted and it was seconded by Adam
 - Board discussed whether or not to make changes and/or why to make them.
 - Board approved minutes as submitted 6-1
- Old Business
 - Harbormaster Update
 - Laurie has been name the new (permanent) Harbormaster.
 - Marina Dredge, Dock A update
 - City is waiting on consultants proposal for them to put the project out to bid and act as construction manager
 - Still aiming for a May/June 2020 start date
 - Estimated to be a 90 day project but the schedule will not be set until city is under contract for the project
 - Conversation took place about whether or not to raise the docks because of rising water levels. It would need to be redesigned /engineered and that is not an option now because the cost and time it would take for this to happen.
 - Rules and Regulations
 - Zeke mentioned he has needed to submit his insurance 4 times this year and was looking for another way to do this, so we didn't have to do this every year. Looking for something that's easier and more sufficient. Mentioned that City of Clearwater Marina only asks for it when you first get a slip, but not every year. Clearwater may require their slip renters to name the city as an additional insured
 - Dunedin only requires the City be named as additionally insured on Commercial slip rentals only.
 - Rate Study Update
 - See Power Point attachment – members asked that this be included in the minutes
- New Business
 - Clearwater Ferry Update
 - (Recording cut out) Joe and Mandy discussed the existing railings, the configuration of

new railings to be installed, and provided some advice on what they feel would work best.

- Concrete boat ramp on west side will start September and be completed by mid November.
- Open to the floor
 - Nothing to add
 - Sept items: continue to update the board on outstanding projects
- Motion was made by Harold and seconded by Bill for Adjournment at 6:30pm