Marina Advisory Committee  
Monday, October 21, 2019 5:15pm  
Dunedin Community Center  
Meeting Minutes

Members Present: Zeke Durica, Bill Goocher, Greg Martin, James McKeever, Claudia Nable, Nancy Schmidt, Harold Schomaker, and Adam Smith

Members Absent: Ken Reinhold, Mandy Rosello, and Walt Wickman.  
Alternates: Michael Hays and Tom Saunders

City Staff: Lanie Sheets, Laurie Ferguson, Vince Gizzi

Guest: Jeff Gow, John Tornga, Mark Tilly, Michael Rey and Sharon Della

- Approval of September 2019 Meeting Minutes  
  - Greg motioned for approval of minutes as submitted and it was seconded by Bill. Approved unanimously.

- Old Business  
  - Marina Dredge, Dock A update  
    - Vince with the update  
      - Commission approved contract with Wood consulting on construction documents and perform the oversight of the project. $70,000.00 item that passed on the past Tuesday.  
        - City to handle RFP.  
        - Still aiming for a April/May/June 2020 start date  
    - Zeke asks the board to reconsider the start of this project.  
      - Vince suggested this would more productive if we had the city engineer on hand to answer the committee’s questions.  
      - Discussion among the committee members at moving forward with the project on its current schedule. Many are familiar boaters bumping the bottom in several areas.  
      - Vince states they will be bringing us the fee study in the coming months.
  - Dock A repairs  
    - Zeke mentioned that A dock is awash of water on high tide. Should be looking at raising the docks to accommodate for climate change.  
    - Per the 2014 documents, the finger piers are not part of the project. A few on the board surprised these were not part of the project  
    - City engineering looking at doing the pilings under Dock A. The pilings are at least as old as 1997.  
    - Conversation about having Bruce Wurth to attending all future meetings. Vince suggested this as well.
  - Harbormaster Update  
    - Piling inspection – preliminary report.  
      - Lots of growth on them, so we would need to clean them to get an accurate
Looking to create a pecking order on which ones need to be replaced and when.

- New railing at harbor master office.
- In order to consolidate maintenance vehicle and equipment a shed was installed on west side of marina. It will be moved after some talks with the Sailing Boat club.
- DYSA chase boats davits and cranks/hooks was replaced
- Fire extinguishers have been replaced
- Life rings installed on all docks, seawalls, and swim ladders will be installed throughout the marina
- Bike racks, hose racks installed.
- Pedestals inspected but before moving forward on them, Laurie will be attending a boat show to research different types
- Ramp to be complete in two weeks
- Gates installed on upper deck at marina office to control pedestrian access to an area that houses some A/C units.
- Question from the public about the pedestals and repairing them. Laurie explained that replacement parts are almost non-existent.

**New Business**

- Annual activity on the commercial docs
  - City asking the board for feedback on the requirements for commercial renters and the minimum amount of actual business being conducted in a calendar year.
  - Vince shared the city's vision of the commercial dock more active...more charter fishing, more sailing than what's happening. Currently approx. 4 slip renters that are active and 2 not active at all.
  - Currently a renter can only have 2 slips with a max of three if there is no waiting list.
  - Members agree with the city that the vision of a working dock should be the goal
  - Members would like the city to do a little research on this and bring some information back to the committee for further discussion

- Member vacancy
  - Mandy must leave the board.
  - Zeke provided info on 5 applications.
    - Mark Tilly introduced himself to the committee. Owner - Schooner Clearwater
    - Michael Rey introduced himself to the committee. Longtime renter in the Dunedin Marina
    - Applications will be provided with next month’s documents.

- Harold provided the Boat Club Calendar to be submitted in the minutes and will regularly provide the updated calendar. SEE ATTACHED

**Open to the floor**

- Zeke mentioned the Madeira Beach ordinance that is kicking out the live-aboards and Dunedin should be on the lookout for some new neighbors because we lack the enforcement of live-aboards.
- John Torga spoke from the public about conversation in the past the city has had with governing bodies of our waterways and its control.
- Lanie said she would be attaching the minutes and presentation from the joint meeting from back in October of 2018.
- Zeke brought up some cracking (spider-like) of the concrete walls we just replaced in the past and was still looking for answer on them. It's only been a few years and it's showing wear and tear. Looking to head off future issues.
- Vince closed with confirming we get regular project updates and Zeke agreed.

- Motion was made by Greg and seconded by Claudia for Adjournment at 6:45pm