

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

inspection.

- 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.
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- 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 Tornga 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