

Marina Advisory Committee  
Monday, November 18, 2019 5:15pm  
Dunedin Community Center  
Meeting Minutes

Members Present: Zeke Durica, Bill Goocher, Walt Wickman, James McKeever, Claudia Nable, Nancy Schmidt, Harold Schomaker, Adam Smith and Michael Hays

Members Absent: Ken Reinhold, Greg Martin, and Alternates: Tom Saunders

City Staff: Lanie Sheets, Laurie Ferguson, Bruce Wirth, and Vince Gizzi

Guest: Jeff Gow, John Tornga, Mark Tilly, Rod Collman, Chris Williams, Mike Rey,

- Approval of November 2019 Meeting Minutes
  - Harold motioned for approval of minutes as submitted and it was seconded by Bill. Minutes were approved unanimously.
- Old Business – Bruce Wirth updated us on the following projects
  - Ramp completed - it's been well received
  - Marina Dredge, Dock A update
    - consultant is working on the final plans and documents for bidding of the dredging project
    - expecting the documents by December and out to bid in January 2020
    - looking to start the project in late spring/early summer 2020
    - Dock A is no longer going out to bid with the dredging project
      - The plans will now be updated to include the replacement of the pilings under the dock
- New Business
  - mooring field
    - Zeke brought to our attention that we've picked up three more boats and lost one.
    - Discussion among the board about getting the city to create a mooring field
    - Sheriff Dept. has addressed all the derelict boats.
    - Current laws prohibit city regulating anchoring. Can only regulated derelict boats.
    - Vince mentioned that we should include a mooring field in the master plan that's upcoming
    - Some members of the board and public feel that an mooring field is inevitable
- Member Vacancy
  - Motion made to move Mike Hays from alternate to full member by Harold and seconded by James....unanimous approval
  - Motion made to have Michael Rey to become an alternate member by James and seconded by Harold. Approved unanimously.
- Harbormaster Update - Laurie

- Boat parade is Dec 7<sup>th</sup>
    - Walt made a request that the city looks into the location of the bleachers that blocks parking for the day or two prior to the parade.
    - Marina maintenance position had been re-opened. Job posting will close Nov 27<sup>th</sup>
      - city looking for a “handyman” with boating experience
    - 2020 parking passed are on order
    - In order to consolidate maintenance vehicle and equipment a shed was installed on
- December meeting date and time: Leave as is.
- Open to the floor
  - Zeke introduced a document to the board about Sea Level Rise, along with two Tampa Bay Times articles about sea level rise
  - He would like to see the city of Dunedin hold a public meeting about sea level rise along with upcoming issues and matters concerning the marina.
  - Lanie explained the \$1.5M cost is to maintain what the marina basin depth has been historically. If the city choose to maintain a 7' depth throughout, it would increase the cost by \$400K
- Nothing to add to the agenda next meeting
- Vince made a comment about the rate study: The city is trying to get meetings with individual commissioners and once they have them they'll bring the rate study to us for review and make a motion and then it goes to the city commission for them to review and make a vote.
- Motion was made by James and seconded by Adam for Adjournment at 6:35pm