<table>
<thead>
<tr>
<th>Members Present:</th>
<th>James McKeever, Bill Goocher, Zeke Durica, Harold Schomaker, Claudia Nable, Nancy Schmidt, Tom Saunders, Mike Rey, Mike Hays, Greg Martin, Larry Belt, Adam Smith, Ron Matustca</th>
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<td>Members Absent:</td>
<td>Walt Wickman, Ken Reinhold</td>
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<td>City Staff Present:</td>
<td>Vince Gizzi, Lanie Sheets, Laurie Ferguson</td>
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<td>Guests Present:</td>
<td>Mark A. Tilly</td>
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<td>Minutes Approval:</td>
<td>January 6, 2020 meeting minutes approved.</td>
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**Old Business:**

- Rate Study Update (Live-aboard & Commercial Rates)
  - **ALL SLIPS:**
    - Base rates to go up 4% per year.
  - **LIVEABOARD SLIPS:** Liveaboard surcharge will be 40% of slip fee (e.g. 35’ surcharge goes from $90 to $105, 60’ surcharge goes from $90 to $175)
    - Phase in over a 2-year period (50% of increase in year 1, 50% of increase in year 2)
    - Surcharge will be in addition to general increase in slip fees.
  - **COMMERCIAL SLIPS:** Commercial surcharge will be 60% of Base Rate
  - **TIMING:** Rate increases will become effective after the dredging project is completed.
  - Motion made and carried for 40% Liveaboard surcharge and 60% surcharge on Commercial slips, with increases, to be implemented over 2 years.

- Project Updates (Dredge and Dock A)
  - **Dredge:** Bids to be opened on Tuesday, 2/25/2020. No further updates until after bids are opened.
  - **Dock A:** Initial meeting with Moffit & Nichol, design firm. Did a walk-thru with design firm and waiting on a revised cost estimate. Main dock and T-dock included; finger piers not included.

**New Business:**

- Rules & Regulation Changed
  - Hardcopy of suggested changes passed out to attendees.
Marina Advisory Committee  
Meeting Minutes  
**Monday, February 17, 2020**  
Dunedin Community Center

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<td>Suggested changes to be reviewed by committee members and provide feedback at next month’s meeting.</td>
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|  | **West Wall Car Safety**  
|  | o Ideas for West Wall:  
|  | ▪ Fence w/gates on each finger pier  
|  | ▪ Concrete bumpers on ground  
|  | ▪ Steel posts inserted into ground  
|  | **Harbormaster Report**  
|  | o New harbor maintenance person onboard (Harold)  
|  | o Derelict boat has drifted further north, away from downtown  
|  | o Lot of transient boats, throwing anchors. Encouraging them to anchor on west side of ICW. Nothing we can do so long as they stay 150’ from the marina.  
|  | o PO issued on safety ladders. Will be installed ASAP once they come in. Will be mounted on the seawalls, not on the piers.  

| **Open to the Floor:** | Vince: Bringing Walt Whitman’s new lease agreement to the City Commission tomorrow. |

| **Items for Next Meeting:** |  
|  | • Discuss and make recommendations on proposed Rules and Regulations changes.  
|  | • Bring ideas of:  
|  | o How to keep cars on West wall from backing into drink,  
|  | o How to secure finger piers. |

| **Adjournment:** | Moved and seconded |