

**Marina Advisory Committee  
Meeting Minutes  
Monday, February 17, 2020  
Dunedin Community Center**

<b>Members Present:</b>	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
<b>Members Absent:</b>	Walt Wickman, Ken Reinhold
<b>City Staff Present:</b>	Vince Gizzi, Lanie Sheets, Laurie Ferguson
<b>Guests Present:</b>	Mark A. Tilly
<b>Minutes Approval:</b>	January 6, 2020 meeting minutes approved.
<b>Old Business:</b>	<ul style="list-style-type: none"> <li>• Rate Study Update (Live-aboard &amp; Commercial Rates) <ul style="list-style-type: none"> <li>○ <b>ALL SLIPS:</b> <ul style="list-style-type: none"> <li>▪ Base rates to go up 4% per year.</li> </ul> </li> <li>○ <b>LIVEABOARD SLIPS:</b> Liveaboard surcharge will be 40% of slip fee (e.g. 35' surcharge goes from \$90 to \$105, 60' surcharge goes from \$90 to \$175) <ul style="list-style-type: none"> <li>▪ Phase in over a 2-year period (50% of increase in year 1, 50% of increase in year 2)</li> <li>▪ Surcharge will be in addition to general increase in slip fees.</li> </ul> </li> <li>○ <b>COMMERCIAL SLIPS:</b> Commercial surcharge will be 60% of Base Rate</li> <li>○ <b>TIMING:</b> Rate increases will become effective after the dredging project is completed.</li> <li>○ <b><i>Motion made and carried for 40% Liveaboard surcharge and 60% surcharge on Commercial slips, with increases, to be implemented over 2 years.</i></b></li> </ul> </li> <li>• Project Updates (Dredge and Dock A) <ul style="list-style-type: none"> <li>○ <b>Dredge:</b> Bids to be opened on Tuesday, 2/25/2020. No further updates until after bids are opened.</li> <li>○ <b>Dock A:</b> Initial meeting with Moffit &amp; 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.</li> </ul> </li> </ul>
<b>New Business:</b>	<ul style="list-style-type: none"> <li>• Rules &amp; Regulation Changed <ul style="list-style-type: none"> <li>○ Hardcopy of suggested changes passed out to attendees.</li> </ul> </li> </ul>

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	<ul style="list-style-type: none"> <li>○ Suggested changes to be reviewed by committee members and provide feedback at next month's meeting.</li> <li>● West Wall Car Safety <ul style="list-style-type: none"> <li>○ Ideas for West Wall: <ul style="list-style-type: none"> <li>▪ Fence w/gates on each finger pier</li> <li>▪ Concrete bumpers on ground</li> <li>▪ Steel posts inserted into ground</li> </ul> </li> </ul> </li> <li>● Harbormaster Report <ul style="list-style-type: none"> <li>○ New harbor maintenance person onboard (Harold)</li> <li>○ Derelict boat has drifted further north, away from downtown</li> <li>○ 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.</li> <li>○ PO issued on safety ladders. Will be installed ASAP once they come in. Will be mounted on the seawalls, not on the piers.</li> </ul> </li> </ul>
<b>Open to the Floor:</b>	Vince: Bringing Walt Whitman's new lease agreement to the City Commission tomorrow.
<b>Items for Next Meeting:</b>	<ul style="list-style-type: none"> <li>● Discuss and make recommendations on proposed Rules and Regulations changes.</li> <li>● Bring ideas of: <ul style="list-style-type: none"> <li>○ How to keep cars on West wall from backing into drink,</li> <li>○ How to secure finger piers.</li> </ul> </li> </ul>
<b>Adjournment:</b>	Moved and seconded