

Marina Advisory Committee
Monday, June 15, 2020 @ 5:15pm ET
ZOOM Virtual Meeting
Meeting Minutes

Members Present:	<ul style="list-style-type: none"> • Adam Smith • Bill Goocher, • Claudia Nable • Greg Martin • Harold Schomaker • James McKeever • Mike Rey • Nancy Schmidt • Zeke Durica
Members Absent:	Mike Hays; Ken Reinhold; Tom Saunders; Walt Wickman
City Staff Present:	Vince Gizzi, Doug Hutchens, Lanie Sheets, Laurie Ferguson
Guests Present:	Stacy Rush, John Tornga, Dan Zucker
Minutes Approval:	February 17, 2020 meeting minutes approved by committee.
Old Business:	<ul style="list-style-type: none"> • Dredge Project Update by Doug Hutchens <ul style="list-style-type: none"> ○ Dredge Updates by – Doug Hutchens <ul style="list-style-type: none"> ▪ Palmetto is the disposal location ▪ Schedule visits to your boat via Laurie ▪ No change orders have been requested ▪ Material has elevated arsenic levels. Blending with clean sand, to make it usable. DEP approves the blend before ▪ Army Corp will do a site visit later this week ○ Phase-1 – South wall thru half of Dock-B <ul style="list-style-type: none"> ▪ Project has been in process for 3-weeks – 1-week set-up and 2-weeks dredging. ▪ Completion of Phase-1 will be this week (June 19th) ▪ Project is 3-weeks ahead of schedule ○ Phase-2 – Half of Dock-B thru Half of Dock-A <ul style="list-style-type: none"> ▪ Starts next week ○ Phase-3 – Half of Dock-A, North Wall & Day Docks ○ Phase-4 – Channel from outside of marina to Intercostal Waterway

Marina Advisory Committee
Monday, June 15, 2020 @ 5:15pm ET
ZOOM Virtual Meeting
Meeting Minutes

	<ul style="list-style-type: none"> ▪ Overall project expected to be completed by Nov. 1 ▪ Marina, parking lot, and impacted areas are expected to be at pre-dredging conditions on or prior to November 1. • Dock-A Project Update by Doug Hutchens <ul style="list-style-type: none"> ○ Plan is to complete Dock-A repairs during Phase-4 of the Dredge Project ○ June 2nd we had a structural inspection ○ Expect detail findings report “any day” ○ Initial assessment did show some connecting hardware and cross-structural wood which need to be replaced, and some stringers need to be reattached. ○ Plan is to address the deficiencies prior to completing the dredging ○ Electrical Pedestal replacements and new decking will be installed once structural problems corrected. ○ Decking material is already onsite ○ Pedestals are on order and should arrive shortly ○ Doing Dock-A repairs now will allow the City to defer complete replacement of Dock-A for 3 years (minimum).
New Business:	<ul style="list-style-type: none"> • NONE
Open to the Floor:	<ul style="list-style-type: none"> • QUESTION/COMMENTS from Stacy Rush (GUEST) – How much money are we borrowing from our Storm Water funds. <ul style="list-style-type: none"> ○ Concerns are: <ul style="list-style-type: none"> ▪ We will not have monies for Storm Water repairs in case of a hurricane; ▪ City did not discuss with the citizens before borrowing money from the Storm Water fund • RESPONSE by Doug Hutchens: <i>Stated he likely did not phrase correctly on that item. The City is not certain they will have to borrow money from the Storm Water fund. TBD if that will be required. If it is required, that is the currently designated fund from which to borrow.</i>

Marina Advisory Committee
Monday, June 15, 2020 @ 5:15pm ET
ZOOM Virtual Meeting
Meeting Minutes

	<ul style="list-style-type: none"> • <i>RESPONSE by Vince Gizzi: Will have to check with finance committee to see if we still have to borrow money from the Storm Water fund.</i> • QUESTION/COMMENTS from John Tornga (GUEST) – Is there a difference in the rates between what the MAC agreed upon vs. what the city presented? Why did we not calculate rates based upon square footage? Different types of rates in the marina (dock boats, wall boats, liveaboards, commercial). Don't expect people to pay for electrical or other services used by someone else. Do the new pedestals have meters? Look at these items holistically when determining rates. • <i>RESPONSE by James McKeever: The rate increase proposal is the primary topic for our July MAC meeting. I recommend you bring any rate proposal questions and concerns to the MAC meeting next month.</i> • <i>RESPONSE by Vince Gizzi: New pedestals do not have meters.</i> • QUESTION/COMMENTS from Zeke Durica (MAC MEMBER): How many pedestals have been ordered? Why was the MAC not informed/consulted before the new pedestals were ordered? • <i>RESPONSE by Vince Gizzi: 29 pedestals have been ordered (2-weeks ago). 17 were for Dock-A, remaining 12 were for replacement of faulty pedestals on other docks. Pedestals are considered normal maintenance and are therefore not subject to review by the MAC.</i> • <i>RESPONSE by Laurie Ferguson: The cost of pedestals was \$25,318. Looking into cost of installation now.</i>
Items for Next Meeting:	<ul style="list-style-type: none"> • Rate Study – Go thru study again and get a recommendation on timing of the rate increase. • Next Meeting will likely be an in-person meeting – TBD
Adjournment	Moved by Harold, Seconded by Adam Smith Adjournment approved by committee members.