

Marina Advisory Committee  
Monday, September 16, 2019 5:15pm  
Dunedin Community Center  
Meeting Minutes

Members Present: Zeke Durica, Bill Goocher, Greg Martin, Claudia Nable, Ken Reinhold, Mandy Rosello, Nancy Schmidt, Harold Schomaker, Adam Smith and Walt Wickman.  
Alternates: Michael Hays and Tom Saunders

Members Absent: James McKeever

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

Guest: Jeff Gow, John Tornga, Chris Williams, and Joe Rosello

- Approval of August 2019 Meeting Minutes
  - Mandy motioned for approval of minutes as submitted and it was seconded by Adam. Approved unanimously.
- Old Business
  - Marina Dredge, Dock A update
    - Bruce Wirth with the City Engineering Dept. gave a presentation/update
      - City has received the regulatory approvals and the city was given an exemption to piggy back off permit from 2003 since this is considered a maintenance dredging project. As long as we dredge to the same level, the city can continue work off original permit.
      - Currently finalizing w/ consultant for final design
      - Estimated 12,000 cubic yards of material with an estimated cost of \$1.5 million
      - No longer allowed to cart material to holding facility because we not allowed to store spoil material on lands that it would degrade, so material will be placed on-site in order to dewater prior to hauling to local landfill. Disposal at local landfill is main reason for cost increase. ~\$450K in disposal costs
    - Still aiming for a May/June 2020 start date
    - Estimated to be a 90 day project but the schedule will not be set until city is under contract for the project
  - Dock A repairs
    - Looking at late spring/early summer of 2020 for project start, estimated to be in and out in 60-90 days.
    - All deck boards and some stringers to be replaced during project. All electrical and plumbing to be replaced as well.
  - Budget Study
    - Question and conversation
      - Why is the largest number Misc? Lanie said there has been conversation with the city's budget dept. about why it's not broken down. Making a request to breakdown.
      - Projection of revenue decreasing into 2020 is because of the lost rental income due

to dredging and dock A repairs.

Off topic, but members asked if the city was going to help slip renters find a location to store their boats (large boats specifically). City is going to help assist renters to in finding other locations, but will not be directly setting up the transaction of a new location. The city will not act as a middle man in finding a spot for boats.

- New Business
  - Kuma Too will be heading out of town for St Thomas Islands, so Mandy will not be here for the months of Nov 2019 thru June 2020. She will miss more than 3 months which is cause for removal from the board. Conversation was had about the possibility of phoning in to the meetings
  - City Clerk has taken a more active role in board/committee attendance and is keeping a close eye on absences. Very black and white on making these decisions.
- Motion was made by Greg and seconded by Mandy for Adjournment at 6:45pm