

MINUTES OF THE MARINA ADVISORY COMMITTEE

City Hall – Caladesi Conference Room
 Monday, January 22, 2024 at 5:15 pm

Member Attendance (Present, Absent, Excused):

#	Name	P/A/E	#	Name	P/A/E
1	David Vose (Chair)	P	8	Adam Smith	P
2	Tiffany Shaw (Vice Chair)	P	9	Harry Mattheus	A
3	Patrick Donoghue (Sec)	P	10	James Davis	P
4	Claudia Nable	P	11	Sharon Williams	P
5	Chris Cantonis	A			
6	Michael Rey	P	Alt	Court Douthit	A
7	Nancy Schmidt	P	Alt	Mark Tilly	A

City Staff Present: Lanie Sheets, Laurie Ferguson (Harbormaster)
 Other Attendees: Vice-Mayor Moe Freaney

CALL TO ORDER: Chairman Vose called the meeting to order at 5:15 pm.

1. ADMINISTRATIVE

- a. Documents provided to the Committee via email:
 - i. Agenda
 - ii. December Draft Minutes (for approval)
 - iii. Marina Advisory Enacting Resolution
- b. Approval of Minutes – Chairman Vose announced the agenda item and asked if anyone had any additions, deletions, or corrections to the minutes. Hearing none, Chairman Vose asked for a motion.

MOTION: Motion was made by Michael and seconded by Harry to approve the December 18, 2023 minutes.

VOTE: Motion carried unanimously.

2. NEW BUSINESS

- a. Annual Elections – nominations were considered for the roles for 2024
 - i. Chair – Claudia was nominated and unanimously elected
 - ii. Vice-Chair – Tiffany was nominated to return and unanimously elected
 - iii. Secretary - Patrick was nominated to return and unanimously elected
- b. Review of Resolution – reviewed and all understood. David presented the committees work to the commission earlier this month
- c. Draft of Annual Report – draft is pending and will be sent following meetings for review in February.

- d. Annual Meeting Calendar – Noted we typically do not meet in July, so will not post that unless necessary. Moved January 2025 to the 4th Monday due to Dr. Martin Luther King Jr. Holiday

3. OLD BUSINESS

- a. Electrical Panel Update – Replacement of equipment started, pier service panel is done (pier, sheriff and fire boat lifts). Found a line under the pier that needed repair. Next part is Edgewater Park which services 80-85% of the marina, does not include Dock A. Expect 5-days without power for each phase. Laurie is still waiting on boxes for dock A, Laurie is planning to work around those impacted and how to manage slips most effectively.
- b. MAC Priority Recommendations for Master Plan – Kickoff with consultant is February 1, 2024 with City Engineers, Water, Sustainability, City Manager’s office (in addition to Laurie and Lanie), to be sure to look at from many angles. All historical data has been provided. Will include surveys for marina renters and non-renters alike for input. Consultant will also consider space usage and other optimization expertise. Laine noted that there will be less capacity with a change to wider or floating docks, but a reconfiguration of the layout could help offset some of that loss. Consultants will look at macro trends as well as the demand for slips themselves (including the waitlist).

4. HARBORMASTER REPORT

- a. Sailing Center – had a great turnout for the ribbon cutting for the new sailing center. Windlasses will have their maiden sail Thursday.
- b. Mobi-Mat Slipway Surface is being installed for the wooden ramp down to the beach.
- c. Floating dock is almost done except parts that need to be welded, but hope is for end of the week.
- d. Chase boat (skiff) is needing replacement - Laurie found a suitable substitute from a 100% recyclable boat where the front tips over for access for the dock. DYSA and Windlasses will be sea trialing to see their thoughts and need to confirm the lift / davit system will work.

Slips	Waitlist Prior	Waitlist Current	Change
25'	15	14	-1
30'	38	38	--
35'	25	24	-1
50'	33	32	-1
60'	7	7	--
Commercial	10	10	--

Note: Some on waitlist are already in the marina just looking for different slip size. There is a bit of a hold during the power being upgraded, but should sort itself out over next few weeks

5. NEXT MEETING

- a. Dates - February 19, 2024
- b. Topics:
 - i. Draft Annual Report
 - ii. Update on the Master Plan
 - iii. Update on Electrical Project
 - iv. Update on Chase Boat / Lift

6. OPEN FLOOR

- a. Board: None
- b. Public Input:
 - i. No visitors

ADJOURN MEETING

MOTION: Motion was made by Nancy and seconded by Jim for adjournment at 6:08 pm.

VOTE: Motion carried unanimously.

Respectfully submitted by Patrick Donoghue, Marina Advisory Committee Secretary.

Disability Provisions: It is the policy of the City of Dunedin not to discriminate against disabled persons in employment or the provisions of services. If you have a disability that requires accommodation, please notify the ADA Coordinator 48 hours prior to the scheduled meeting at (727) 298-3043.