

MINUTES OF THE MARINA ADVISORY COMMITTEE

City Hall – Caladesi Conference Room
 Monday, March 18, 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	P
3	Patrick Donoghue (Sec)	P	10	James Davis	P
4	Claudia Nable	P	11	Sharon Williams	A
5	Chris Cantonis	P			
6	Michael Rey	P	Alt	Court Douthit	A
7	Nancy Schmidt	A	Alt	Mark Tilly	P

City Staff Present: Jennifer Bramley, Lanie Sheets, Laurie Ferguson
 Other Attendees: Eric Curtis, John Tornga, Larry Belt

CALL TO ORDER: Chairperson Nable called the meeting to order at 5:15 pm.

1. ADMINISTRATIVE

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

MOTION: Motion was made by Jim Davis and seconded by Michael to approve the February 19, 2023 minutes.

VOTE: Motion carried unanimously.

2. OLD BUSINESS

- a. Marina Master Plan Update
 - i. Lanie noted project moving along very well, said a good amount of responses so far (well over 500 so far). Lanie will be checking in with consultants for final count.
 - ii. Goal to have Community Meeting on evening of April 16 at the Hale Center (6:30 PM). This is why the MAC meeting is proposed to be moved back to the following week, to allow for the information to be shared and reviewed.
- b. Electrical Panel Update
 - i. Edgewater Park panel replaced and a lot faster than expected, though Duke’s line failed. There was a patch, but Duke noted they will eventually replace the

entire line (resulting in some outage). It is uncertain how when this will happen but expect soon.

- ii. A-Dock Equipment postponed again (to March 26th) but supplier starting to see equipment arriving that was ordered about the same time as ours (1.5 years ago).
- iii. Asked about raising the panels higher, Laurie and Lanie noted that this is a temporary fix given the location and current length of existing dock wiring. Permanent fixes would be part of a comprehensive marina reconstruction and would almost certainly involve movement to a more appropriate site (and height)

3. NEW BUSINESS

- a. Commercial Activity Ordinance
 - i. Lanie followed up on ordinances for regulating commercial activities. Laurie and Lanie met with CM Jennifer Bramley to clarify the ordinances to regulate commercial activity on public property. Step two would be setting ordinances specifically for marina property. Will seek MAC input.
 - ii. Primary goal is to keep recreational access given limited spaces of ramps and day docks
- b. Windlass Sailboat Rinsing – resolved.

4. HARBORMASTER REPORT

- a. Marina incredible busy.

Slips	Waitlist Prior	Waitlist Current	Change
25'	15	13	-2
30'	40	41	+1
35'	23	20	-3
50'	30	30	--
60'	7	8	+1
Commercial	10	9	-1

Note: Some on waitlist are already in the marina just looking for different slip size.

5. NEXT MEETING

- a. Dates – Moved from April 14th to April 22, 2024
 - i. Patrick motioned to move the next meeting back one week to allow for the results of the community meeting on April 16th. Mike seconded and motioned passed unanimously.
- b. Topics:
 - i. Marina Master Plan Survey Results / Feedback / Discussion
 - ii. Updates on the marina security for public access areas

6. OPEN FLOOR

- a. Board: There were some discussions about code enforcement, parks and behavior especially after sunset.
- b. Public Input:
 - i. Parking lines – Eric Curtis asked about the lines, which he noted are hard to see at night. Lanie noted it would be waiting the master plan, but CM Jennifer Bramley also noted the lines would be updated if there will not be a change to the traffic flow.

- ii. Guest Larry Belt asked about inclusion of non-marina users in the survey. Lanie explained the survey covers more area than the basin and includes the park, public access, pier and all other areas. Thinking of ways to delineate more clearly between slip renter space and public spaces. A boardwalk, for example, would reduce basin space, as there is not enough area in the roadway. Lanie noted permitted parking signs are being redesigned to be more visible, and one every two spaces.
- iii. John Tornga reinforced relying on the Sherriff's office to monitor and enforce rules. Jennifer Bramley will contact the North Pinellas Commander to request additional support.

ADJOURN MEETING

MOTION: Motion was made by Harry and seconded by Tiffany for adjournment at 6:01 pm.

VOTE: Motion carried unanimously.

Respectfully submitted by Patrick Donoghue, Marina Advisory Committee Secretary.

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