

MINUTES OF THE MARINA ADVISORY COMMITTEE

City Hall – Caladesi Conference Room
 Monday, May 6, 2024 at 5:15 pm

Member Attendance (Present, Absent, Excused):

#	Name	P/A/E	#	Name	P/A/E
1	Claudia Nable (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	David Vose	P	11	Sharon Williams	P
5	Chris Cantonis	P			
6	Michael Rey	P	Alt	Court Douthit	P
7	Nancy Schmidt	A	Alt	Mark Tilly	P

City Staff Present: Jennifer Bramley, Lanie Sheets, Laurie Ferguson
 Other Attendees: Laura Barron, Scott Barron

CALL TO ORDER: Vice-Chair Shaw called the meeting to order at 5:15 pm.

1. ADMINISTRATIVE

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

MOTION: Motion was made by Harry and seconded by Jim Davis to approve the March 18th minutes.

VOTE: Motion carried unanimously.

2. NEW BUSINESS

- a. Marina Master Plan Update
 - i. Reviewed plan slides, video and other materials, noted workshop will be held at 9am on May 14th, the marina topic will likely be after 10 a.m. This workshop will be the first time for the commission to talk together about the results of the study.
 - ii. Discussion on the options noted in the planning, including floating docks for part of the marina. Discussed the queue lanes for the trailers suggested for traffic calming. Discussed the standard pier width, 5 ADA compliant slips planned.
 - iii. Questions about golf cart access, Lanie noted they are working to create a golf cart path that will solve the question.

- iv. Laurie noted the proposed parking garage may help alleviate some of the parking at the Marina
- v. For boat launch, if you only have one launch you have launch and retrieval, where a second launch will allow for both. Lanie discussed concept for prioritizing resident and non-resident for daily pass and the practical limitations of verifications. On an annual basis, easier to control.
- vi. Congestion at current ramp is overwhelming, so addressing options is a priority.
- vii. Discussed the 25 slips and the flexibility that 30's slips allow for smaller boats, as 30-foot slips are the most popular (longest waitlist).
- viii. The questions about width for smaller boats given the narrow slips, a 10' slip hold most boats thought they keep getting wider.
- ix. Concerns were noted that the actual costs to update are not available at this time. Point was made that an informed decision would include the final costs to the Enterprise Funds / Slip Renters. Lanie noted there is software to run the funding models if we narrow the variable.
- x. Lanie noted the preference between both fixed floating seemed mixed, with floating likely to cost about 30% more. Patrick mentioned a "hybrid" solution that might bridge the gap between fixed and floating with the Tide Slides, which a few slips are already utilizing. Lanie noted the City has no preference with fixed vs. floating.
- xi. Lanie stressed that regardless of system, Dock A will be the priority due to age, construction and condition on the reconfiguration. New Dock A can move just slightly north, which could leave some slips on south side active while north side being constructed, reducing the impact. Similar processes could be applied to Dock B and C as well.
- xii. For lost slips, the bulk is simply widening (not fixed vs. floating).
- xiii. A question was raised for a timeline of events. Lanie noted this is just the beginning, next steps would be refining the plan with the hope of a final plan by July or August, which would allow for a more detailed design phase for the comprehensive plan. Kimley Horn (engineers) would then do the actual design for Phase 1 (Pier, Harbormaster Building, Dock A). Estimate the permitting and design can be done in tandem, likely at least a year before putting plans out to bid (so likely a two-year process to being a build-out).
- xiv. CM Bramley noted the steps of the process to create a fiscally sustainable plan.
- b. Updates on the marina security for public access areas
 - i. Discussion on higher enforcement presence on the west wall, particularly at sunset.

3. NEW BUSINESS

- a. None

4. HARBORMASTER REPORT

- a. Laurie noted she had a parking deputy review the parking permits and the enforcement of parking.
- b. Dock A electrical – should be clearing customs and then could be available for Buell as early as 2-weeks, but Laurie noted will believe it when she sees it.
- c. There are 17 new pedestals coming, priority will be replacing broken covers and then Dock C (should be shipped end of May).
- d. Duke has replaced the previously repaired line.

Slips	Waitlist Prior	Waitlist Current	Change
25'	13	13	--
30'	41	37	-4
35'	20	22	+2
50'	30	30	--
60'	8	8	--
Commercial	9	9	--

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

5. NEXT MEETING

- a. Dates – Next scheduled meeting is May 20th
 - i. A discussion was given to cancelling the May meeting given it was only two weeks from the present meeting, but it was decided to regroup with the feedback from the Commission Workshop.
- b. Topics:
 - i. There are MAC seats expiring, so we will need to review the candidates.
 - ii. Continued - Marina Master Plan Survey Results / Feedback / Discussion

6. OPEN FLOOR

- a. Board: -- None.
- b. Public Input: -- None.

ADJOURN MEETING

MOTION: Motion was made by Harry and seconded by Tiffany for adjournment at 6:58 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.