



MINUTES OF 4/16/2019 REGULAR PORT COMMISSION MEETING

The Agenda having been properly posted, Chairman Davila called the meeting to order at 10:02 AM on Tuesday, April 16, 2019. Members attending were David Roberts and Raymond Butler. City Staff that were attending were City Manager Bill DiLibero, Accountant Rachel Garza, Harbor Master Jim Rudellat and Amber Jackson. Visitors in attendance were Representative of Gulf Hydrographic and Coastal Consulting Eddie Fisher, GLO Representative Rob Muil, Curtis Miller, Representative of Urban Engineering Tom Schmidt, Representative of G&W Engineers Mickey Sappington.

1. CONSENT AGENDA:

a. MINUTES OF REGULAR MEETING MARCH 19, 2019.

A motion was made to approve both sets of minutes as is by Commissioner Roberts.
Seconded by Commissioner Butler. Motion carries.

2. REPORTS

a. TARIFF REPORT

b. ACCOUNT AGING REPORT

c. REVENUE AND EXPENSE REPORT

d. BALANCE SHEET

e. PAYMENT REPORT

Motion was made by Commissioner Roberts to move \$500,000 from the Certificate of Obligation into the Logic Account.

Seconded by Commissioner Butler.

Motion Carries.

3. RECEIVE PRESENTATION FROM JOHN SCARPA REGARDING AQUA CULTURE.

Pass on this item.

4. RECEIVE REPORTS FROM STAFF REGARDING CITY HARBOR AND LEASES.

No action necessary.

5. DISCUSS CURTIS MILLER LEASE.

Motion was made by Commissioner Butler to trade in Slip 2B for 33.34 ft of dockage near Evelyn's Seafood. A 2-year contract with Miller Seafood Inc. with 2-year option to renew for the same rate with MCI.

Seconded by Commissioner Roberts.

Motion carries.

6. DISCUSS EVELYN'S SEAFOOD. 90 DAY BALANCE DUE.

Motion was made by Commissioner Roberts for staff to write a letter to Mary Nevarez and Kevin Nevarez requesting the money owed to the City for dockage at Evelyn's Seafood.

Seconded by Commissioner Butler.

Motion carries.

7. RECEIVE REPORTS FROM STAFF REGARDING THE STATUS OF NAUTICAL LANDINGS MARINA, REPAIRS TO MARINA, AND LEASES.
No action necessary.
8. DISCUSS CHANGE ORDER ON MARINA REPAIRS.
Motion was made by Commissioner Roberts to approve Fowler's bid for all but the handrails.
Seconded by Commissioner Butler.
Motion carries.
9. DISCUSS DOCK B AT NAUTICAL LANDINGS MARINA.
Motion was made by Commissioner Roberts to move forward with the scope presented by Meeco Sullivan.
Seconded by Commissioner Butler.
Motion carries.
10. DISCUSS BREAKWATER AT NAUTICAL LANDINGS MARINA.
No action necessary.
11. RECEIVE REPORTS FROM STAFF REGARDING THE STATUS OF NAUTICAL LANDINGS BUILDING, REPAIRS, AND LEASES.
Motion was made by Commissioner Butler to we authorize City staff to buy material and begin work on the parking lot on the side of the building.
Seconded by Commissioner Roberts.
Motion carries.
12. RECEIVE REPORT FROM STAFF REGARDING SMITH HARBOR, ASSOCIATED PROPERTIES, AND LEASES.
Motion made by Commissioner Roberts to send an eviction notice to squatters in the boat house and to lease dockage at Smith Harbor.
Seconded by Commissioner Butler.
Motion carries.
13. DISCUSS SMITH HARBOR SURVEYING AND PERMITTING.
Motion was made by Commissioner Butler to Hire Gulf Hydrographic and Costal Consulting to seek Nationwide 3 permit for debris removal at Smith Harbor and follow up on Restore Grant.
Seconded by Commissioner Roberts.
Motion carries.
14. DISCUSS GRANTS AVAILABLE FOR IMPROVEMENT TO PROPERTIES.
No action necessary.
15. RECEIVE REPORTS FROM STAFF REGARDING HARBOR OF REFUGE.
Report from Mickey Sappington on the bulkhead at Harbor of Refuge. There is a seven-month projection to completing the bulkhead with a goal to have it completed by January 2020.
No action necessary.
16. DISCUSS UNLEASED PROPERTIES AT HARBOR OF REFUGE.
Motion was made by Commissioner Butler to add to LaQuay's current lease a 1st right of refusal on Track 14 at \$350 per acre and lease the 8.87 unlabeled acres adjacent to Track 14 at \$100 per

acre.

Seconded by Commissioner Roberts.

Motion carries.

17. DISCUSS VACANCIES ON PORT COMMISSION.

No action necessary.

18. REVIEW TO DO LIST. TAKE ANY ACTION DEEMED NECESSARY.

No action necessary.

19. GENERAL COMMENTS FROM COMMISSIONERS.

No action necessary.

ADJOURN

A motion was made by Commissioner Roberts to adjourn the meeting. It was seconded by Commissioner Butler. The meeting was adjourned at 12:19 PM.