



MINUTES OF 8/20/2019 REGULAR PORT COMMISSION MEETING

The Agenda having been properly posted, Chairman Davila called the meeting to order at 10:03 AM on Tuesday, August 20, 2019. Members attending were David Roberts and Mike McGuire. City Staff that were attending were City Manager Bill DiLibero, City Engineer Jody Weaver, Finance Director Sandra Mason, Harbor Master Jim Rudellat and Amber Jackson. Visitors in attendance were GLO Representative Rob Muil, Curtis Miller, Representative of Urban Engineering Tom Schmidt, Representative of Hydrographic and Costal Consulting Eddie Fisher.

1. CONSENT AGENDA:

a. MINUTES OF REGULAR MEETING JULY 19, 2019.

A motion was made to approve the minutes as is by Commissioner McGuire. Seconded by Commissioner Roberts. Motion carries.

2. REPORTS

a. TARIFF REPORT

b. ACCOUNT AGING REPORT

c. REVENUE AND EXPENSE REPORT

d. BALANCE SHEET

e. PAYMENT REPORT

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

Rob Muil is looking to get estimates for removing the Bilge Pump. City Staff is working to get Evelyn's cleaned up once the repairs are done. No action necessary.

4. DISCUSS EVELYN'S LEASE.

The Payment Demand was undeliverable. Attorneys are going to give Notice of Termination once repairs are complete.

City Engineer voiced the need to split out the lift station on a separate meter.

No action necessary.

5. RECEIVE REPORTS FROM STAFF REGARDING THE STATUS OF NAUTICAL LANDINGS MARINA, REPAIRS TO MARINA, AND LEASES.

Floating docks should be in soon. The sign is leaning. Staff tasked with fixing that.

No action necessary.

6. RECEIVE REPORTS FROM STAFF REGARDING THE STATUS OF NAUTICAL LANDINGS BUILDING AND LEASES.

No action necessary.

7. DISCUSS DOCK B AT NAUTICAL LANDINGS.

Motion was made by Commissioner McGuire to task Urban Engineering with authorizing the

engineering scope and prepare bid documents for Dock B at Nautical Landings Marina. Seconded by Commissioner Roberts. Motion carries.

8. DISCUSS REPAIRS TO DOORS AT NAUTICAL LANDINGS MARINA.
No action necessary.
9. RECEIVE REPORT FROM STAFF REGARDING SMITH HARBOR, ASSOCIATED PROPERTIES, AND LEASES.
No action necessary.
10. RECEIVE PRESENTATION FROM GULF HYDROGRAPHIC AND COASTAL CONSULTING REGARDING SMITH HARBOR CLEAN UP AND IMPROVEMENTS.
Motion made by Commissioner McGuire to Authorize Eddie Fisher with Gulf Hydrographic to prepare proposal for demolition and dredging for Commission to review. Seconded by Commissioner Roberts. Motion carries.
11. RECEIVE REPORTS FROM STAFF REGARDING HARBOR OF REFUGE AND LEASES.
No action necessary.
12. DISCUSS MOVING BRUSH PILE AT HARBOR OF REFUGE.
Motion was made by Commissioner Roberts to authorize the City Manager to hire someone to clean up 5-acre property at Harbor of Refuge to create brush pile at designated property. Seconded by Commissioner McGuire. Motion carries.
13. DISCUSS TARIFFS.
Passed.
14. DISCUSS VACANCIES ON PORT COMMISSION.
No action necessary.
15. GENERAL COMMENTS FROM COMMISSIONERS.
No action necessary.

ADJOURN

A motion was made by Commissioner Roberts to adjourn the meeting. It was seconded by Commissioner McGuire. The meeting was adjourned at 11:53 AM.