



MINUTES OF 9/17/2019 REGULAR PORT COMMISSION MEETING

The Agenda having been properly posted, Chairman Davila called the meeting to order at 10:03 AM on Tuesday, September 17, 2019. Members attending were David Roberts and Mike McGuire. City Staff that were attending were City Manager Bill DiLibero, City Engineer Jody Weaver, Accountant Rachel, Garza, City Consultant Beth Free, Harbor Master Jim Rudellat and Amber Jackson. Visitors in attendance were GLO Representative Rob Muil, Representative of Urban Engineering Tom Schmidt, and Councilwoman Jan Regan.

1. CONSENT AGENDA:

a. MINUTES OF REGULAR MEETING AUGUST 20, 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- Should be at 92%

d. BALANCE SHEET- Total money \$2,740,744.35

e. PAYMENT REPORT

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

Work at Evelyn's has been completed, staff is working to get it cleaned up. Staff is working to get an ordinance to allow ticketing.

Cruz lease is up for renewal, request to make sure he is paying Tariffs as well as language added to have limited loading and unloading on dock next to Evelyn's.

Motion was made by Commissioner McGuire that we rescind previous order, and request that the GLO leave the sidewalks, berm, and fencing at City Harbor. Seconded by Commissioner Roberts. Motion Carries.

4. DISCUSS EVELYN'S LEASE.

Motion was made by Commissioner Roberts to terminate the lease with Nevarez Inc. due to failure to maintain insurance and failure to pay \$12,000.00 in dockage.

Seconded by Commissioner McGuire.

Motion Carries.

Motion was made by Commissioner McGuire to obtain a leasee for Evelyn's by Bid. With the standard of \$2800.00 per month, required to use the name Evelyn's and to put electric in their name with the City as guarantors on the electric bill. Seconded by Commissioner Roberts.

Motion Carries.

5. RECEIVE REPORTS FROM STAFF REGARDING THE STATUS OF NAUTICAL LANDINGS BUILDING AND LEASES.
Request for staff to advertise office space at Nautical Landings Building and to weed eat around building.
No action necessary.
6. RECEIVE REPORTS FROM STAFF REGARDING THE STATUS OF NAUTICAL LANDINGS MARINA, REPAIRS TO MARINA, AND LEASES.
No action Necessary.
7. DISCUSS DOCK B AT NAUTICAL LANDINGS.
Issued authorization for Urban to fix the Dock at previous meeting. They are working on the design.
No action Necessary.
8. DISCUSS BREAKWATER.
Staff is working to reapply for grant to fix the breakwater.
No action necessary.
9. RECEIVE REPORT FROM STAFF REGARDING SMITH HARBOR, ASSOCIATED PROPERTIES, AND LEASES.
Authorize Harbor Master to contract somebody to cleanup and put down gravel at Smith Harbor for less than \$5,000.00.
No action necessary.
10. RECEIVE PRESENTATION FROM GULF HYDROGRAPHIC AND COASTAL CONSULTING REGARDING SMITH HARBOR CLEAN UP AND IMPROVEMENTS.
No action necessary.
11. RECEIVE REPORTS FROM STAFF REGARDING HARBOR OF REFUGE AND LEASES.
Update on dockage issues due to repairs at Helena. Staff working to resolve the issue.
No action necessary.
12. DISCUSS BULKHEAD REPAIRS AT HELENA CHEMICAL.
No action necessary.
13. DISCUSS TARIFFS.
Pass until June of 2020.
14. GENERAL COMMENTS FROM COMMISSIONERS.
Discussed putting a gate up at Harbor of Refuge to prevent kids from getting into some of the backroads.
Discussed ways to clean up at Harbor of Refuge.
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 11:55 AM.