



MINUTES OF 10/24/2019 SPECIAL PORT COMMISSION MEETING

The Agenda having been properly posted, Chairman Davila called the meeting to order at 10:03 AM on Thursday, October 24, 2019. Members attending were David Roberts and Mike McGuire. City Staff that were attending were City Manager Bill DiLibero, Finance Director Sandra Mason, Harbor Master Jim Rudellat and Amber Jackson. Visitors in attendance were GLO Representative Rob Muil, Hydrographic and Costal Consultant Eddie Fisher, Terri Dietzel of Big Bear Shrimp and Seafood, and Councilwoman Jan Regan.

1. CONSENT AGENDA:

a. MINUTES OF REGULAR MEETING SEPTEMBER 17, 2019.

b. MINUTES OF REGULAR MEETING OCTOBER 15, 2019.

A motion was made to approve the minutes with the amendment made to item 4 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 REPAIRS AND LEASES.

Discussion of leasing vacant properties. No action necessary.

4. DISCUSS EVELYN'S LEASE.

Discussion about making collections on debt owed to City. No action necessary.

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

Continue advertising office space at Nautical Landings Building.

No action necessary.

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

Motion was made by Commissioner Roberts to approve lease renewal process with no rate increase in 2020. Seconded by Commissioner McGuire. Motion Carries.

Discussion about meeting with Urban Engineering to follow up on repairs to Dock A. No action necessary.

7. DISCUSS DOCK B AT NAUTICAL LANDINGS.

No action Necessary.

8. RECEIVE REPORT FROM STAFF REGARDING SMITH HARBOR, ASSOCIATED PROPERTIES, AND LEASES.

No action necessary.

9. RECEIVE PRESENTATION FROM GULF HYDROGRAPHIC AND COASTAL CONSULTING REGARDING SMITH HARBOR CLEAN UP AND IMPROVEMENTS.

Eddie Fisher inquired about various information he needed to finalize the quote for dredging Smith Harbor. Will follow up with various quotes to see which best fits the City's needs.

No action necessary.

10. RECEIVE REPORTS FROM STAFF REGARDING HARBOR OF REFUGE AND LEASES.

No action necessary.

11. DISCUSS BULKHEAD REPAIRS AT HELENA CHEMICAL.

Repairs have been shut down temporarily for Helena to conduct business will pick up again the last week of October. Estimated 45 days until completion.

No action necessary.

12. DISCUSS OYSTER CULTURE.

No action necessary.

13. DISCUSS BOAT PARKING ORDINANCE.

Request for the members to take some time to review this ordinance and plan for a workshop to discuss it in detail.

14. GENERAL COMMENTS FROM COMMISSIONERS.

General discussion about using Smith Harbor as a Kayak Launch. Commissioners want to work to get the Harbor cleaned up before they make plans for use in that Harbor.

ADJOURN

A motion was made by Commissioner Roberts to adjourn the meeting. It was seconded by Commissioner McGuire. The meeting was adjourned at 11:52 AM.