

Marineland Town Commission Meeting
January 1, 2020
6:00 PM
Strickland Conference Center

Meeting was called to order at 6:02 PM with Pledge Of Allegiance.

Attendees:

Leslie Babonis, Mayor
Craig Lenniger, Town Commission
Suzanne Dixon, Town Manager
Brandon Mellin, Town Clerk
Bill Bosch, Town Attorney
Chris Kelley, Mobius Marine
Members of the public

1. Consent agenda: Approved (Motion by C. Lenniger, 2nd L. Babonis).
2. Minutes (12/19/19): Amended to clarify language, correct grammatical errors. Approved as amended (Motion by C. Lenniger, 2nd L. Babonis).
3. Invoices: Invoice for Town attorney- Approved (Motion by C. Lenniger, 2nd L. Babonis)
Invoice for Town Planner- Approved (Motion by C. Lenniger, 2nd L. Babonis).
4. Marina Financials: No reported issues.
Marina budget: Discussion on merits of budgeting one time fees or expenditures across the entire budget, or placing them in their approximate month. A new line item 'Waste disposal' has been removed from the general 'Maintenance' line item.
5. Whitney Laboratory Cistern project: Mayor Babonis informed the commission of an upcoming project to replace the current saltwater cistern. The project does not need commission approval, due to it being part of the university's master plan, but will need approval for any potential signage placed on the finished structure.
6. Comprehensive plan update: The first step is to plan a workshop to discuss areas of concern.
Comprehensive plan workshop set for 3/12/2020, 6pm.
7. Cell tower code issues: Flagler county officials have inspected the building and area surrounding the cell tower. Once the fire marshal and building inspector have finalized their reports, the county will work with the property owner (JDI) and leasee (Crown Castle) towards appropriate resolution.
8. Easement issues: The Town is considering all options to alleviate any issues with the easements for Phase 2 and potentially phase 3.
9. Other Business: The marina manager informed the commission that a variance may be needed to build phase 3. He informed that the insurance claim for the marina fire is still unsettled. It was suggested that the Town's legal council should write a letter to progressive for damages and loss of revenue.

- Commissioner Lenniger informed the commission that the River to Sea pavilion is almost finished but Flagler county does not currently have funds to build the restroom facilities. They will provide a handicap accessible portajohn until the funds are available. Flagler county IT department is looking into the feasibility of running cable internet into the Town. Flagler county is also looking into removing the Ecocabin slabs due to the project being canceled.

- The commission voted to increase the Town clerk's pay from \$191.67 to \$200 (Motion by C. Lenniger, 2nd L. Babonis).

10. Public hearing: Barrels for Boobs surf contest- Tabled until February commission meeting.

The next scheduled Town Meeting will be February 20, 2020, 6:00 PM, Strickland Conference Center.

The Town will hold a CRA Meeting on February 20, 2020, 5:30 PM, Strickland Conference Center.

There being no further business, the meeting was adjourned at 7:18 PM. Minutes of the meeting were taken and prepared by Brandon Mellin.