

Marineland Town Commission Meeting  
July 16, 2020  
6:00 PM  
Classroom adjacent Strickland conference center

Meeting was called to order at 6:04 PM with Pledge of Allegiance.

Attendees:

Leslie Babonis, Mayor  
Craig Lenniger, Town Commission  
Suzanne Dixon, Town Manager  
Brandon Mellin, Town Clerk  
Lea Montgomery, Town Financial Director  
Bill Bosch, Town Attorney  
Chris Kelley, Mobius Marine  
Teri Webley, Mobius Marine  
Janis Fleet, Town Planner  
Felicia Cook, Marineland Dolphin Adventure  
Members of the Public

1. Public comment: None heard

2. Consent agenda:

Items A (FPL bill) and G (wedding permits) were pulled for discussion  
July consent agenda: Approved without pulled items (Items A and G)  
(Motion by L. Babonis, 2<sup>nd</sup> C. Lenniger).

Discussion: Item A (FPL bill)- The Town director of finance consulted with the Town's FPL representative about irregularities in the bill. It was discovered the Town's checks and the FPL bills were offset. The balances are caught up.

\*The Mayor will ask the FPL representative why the bill is so high during turtle season.

Item G (wedding permits)-

\*This consent agenda is the 1<sup>st</sup> time wedding permits have been included.

Sherm (8/8/20)- Changes were made to the application via email. These changes were made to reflect an adherence to recommended guidance during the Covid-19 pandemic (Party size<50 people, no alcohol, off the beach before dark), due to these mitigating circumstances the Commission chose to consider the application as amended.

Approved as amended, pending receipt of application fee and Covid-19 waiver  
(Motion by C. Lenniger, 2<sup>nd</sup> by L. Babonis)

Fuit (10/24/20)- Approved pending receipt of application fee and Covid-19 waiver  
(Motion by C. Lenniger, 2<sup>nd</sup> by L. Babonis)

3. Minutes:

June Commission meeting (6/18/2020):

Approved

(Motion by C. Lenniger, 2<sup>nd</sup> L. Babonis).

4. Financial report: No abnormalities reported.

5. Marina financial report: Despite significant disruption from the Coronavirus pandemic, the marina is only marginally below overall budgetary projection.

6. Invoices:

-Fleet & Assoc. (Town Planner) - Approved (Motion by C. Lenniger, 2<sup>nd</sup> L. Babonis).

-Conner Bosch Law (Town Attorney)- Monthly legal expense- Approved (Motion by C. Lenniger, 2<sup>nd</sup> L. Babonis)

-Conner Bosch Law (Town Attorney)- Admiralty case litigation- Approved (Motion by C. Lenniger, 2<sup>nd</sup> L. Babonis).

-News Journal (May Zoom meeting announcement) - Approved (Motion by C. Lenniger, 2<sup>nd</sup> L. Babonis).

7. CRA update: The valuation of Town of Marineland is now over the minimum necessary valuation to receive CRA funds.

Discussion: A general discussion of capital project ideas ensued: including but not limited to, upgrading internet to entities in the Town, and lateral connections to the new water main. The Mayor asked all in attendance to consider project ideas and to send the ideas to the Mayor. These ideas will be presented and considered at the Commission meeting in August.

8. Budget discussion: There was a discussion on budgetary concerns for the upcoming fiscal year. The director of Finance will put together a draft budget using the current budget as a framework.

9. Cellular tower issues update: Flagler County is continuing to work towards a resolution with the property owner.

10. Public Hearing:

Conditional use permit (Salt Air Farmers Market)- There was a discussion on the application. The Commission expressed concerns with the application and asked the applicant to resubmit with additional details.

Approval tabled until the August regular commission meeting

Bike MS: Approved pending receipt of application fee, Covid-19 waivers, and event insurance  
(Motion by L. Babonis, 2<sup>nd</sup> by C. Lenniger)

Commissioner appointment:

Motion to appoint Angela TenBroeck to the vacant Commission seat.

(Motion by L. Babonis, 2<sup>nd</sup> by C. Lenniger)

Commissioner TenBroeck sworn in at 8:25pm

**11. Other business:**

-Minor boat emergency- The Marina manager notified the commission that on 07/12 there was a minor boat fire, which resulted in no damage outside of the boat on which it occurred.

-DEP- The Town attorney contacted DEP to inquire on the status of the sewage leak complaint. The DEP records currently only reflect having been contacted by the attorney for the Town.

-Right-of-way grass cutting- Commissioner Lenniger provided contact information to Commissioner TenBroeck on who should be responsible for the right-of-way.

-Sidewalks- Commissioner Lenniger will contact Scenic A1A on their intentions for the sidewalks in the Town of Marineland, in order to provide knowledge to the Town.

**12. Public comment: None heard**

The next regular Town Meeting will be August 20, 2020, 6:00 PM, Strickland Conference Center (or in the adjacent classroom to allow adequate space for social distancing)

There being no further business, the meeting was adjourned at 8:33 PM.

Minutes of the meeting were taken and prepared by Brandon Mellin.