

June 4, 2024
Meeting Minutes - Meeting 2

Clearwater Marina Tenant Outreach Group

The Clearwater Marina Tenant Outreach Group represents the 27 Commercial vessel operators in the Clearwater Beach Marina. It comprises 7 Business Owners representing all types of businesses in the marina: Tours Boats/Water Sports, Dinner Boats, 6-pack Fishing Boats, and Fishing Head Boats.

Objective: The Tenant Outreach Group will help develop operational strategies for the commercial businesses in the marina to maximize efficiency and effectiveness within the rules, requirements, and footprint of the marina to sustain business operations, growth, and development.

The meeting started at 9:02 am and ended at 11:00 am.

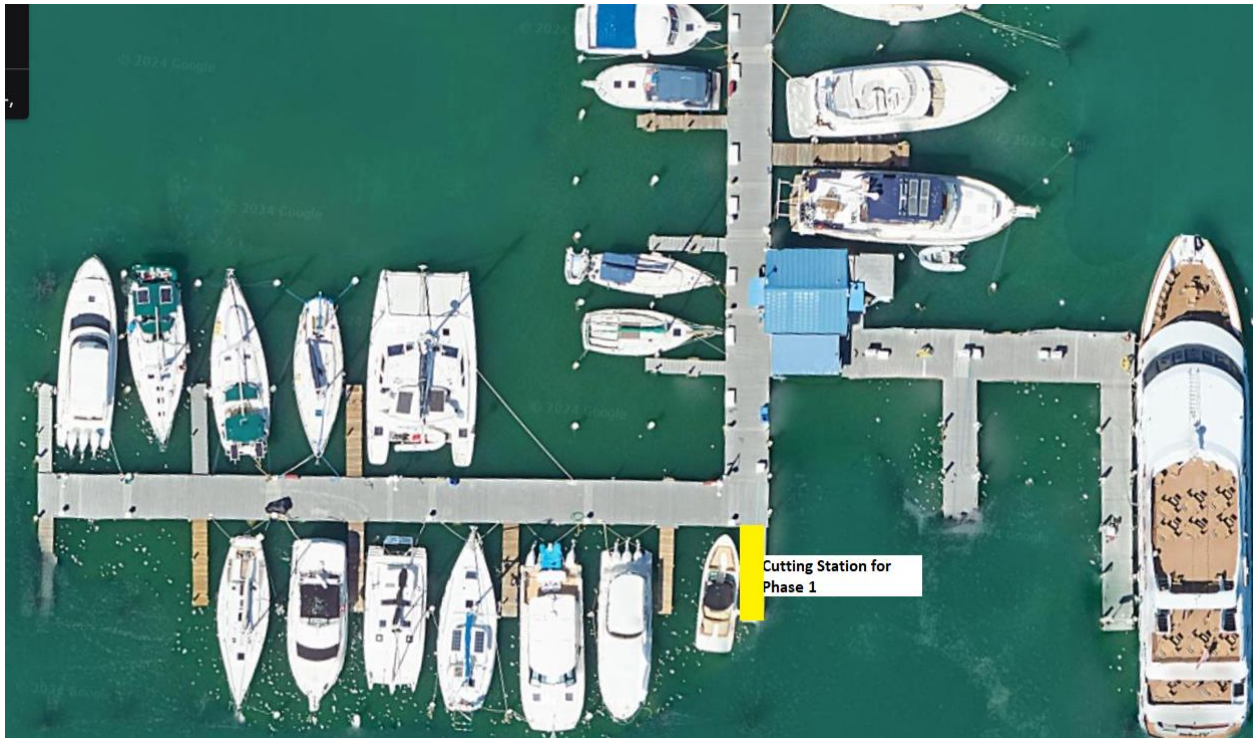
The spokesperson of the Outreach group is Trisha Rodriguez, and the alternative is Chad Haggart.

The Outreach Group includes the following people: (Please keep confidential)

Primary Committee	Company	Role	Cell	Email
Nicole Kinzel	Yacht Starship Dining Cruises, LLC	CFO	(260) 750-4318	nkinzel@yachtstarship.com
Chad Haggart	William H Gillmore Inc	Owner	(727) 446-1653	accounting@doubleeagledeepseafishing.com
Tim Harris	Marine Entertainment	Owner	(727) 638-7037	clearwaterrentals@yahoo.com
	Clearwater Boat Rentals Inc	Owner	(727) 638-7037	clearwaterrentals@yahoo.com
Trisha Rodriguez	The Tropics Boat Tours	Owner	(262) 620-3866	Trisha@TheTropicsBoatTours.com
	Clearwater Ferry Services	Owner	(262) 620-3866	Trisha@ClearwaterFerry.com
Johnny Patronis	Triton Tours, LLC	Owner	(727) 410-0909	johnny@tritonbuilt.com
Jamie Smith	Stella Fishing Company, LLC	Owner	(727) 424-0694	jamie@stellafishingco.com
Mike Colby	Florida Coast Charters Inc	Owner	(727) 599-7258	captmike50@hotmail.com

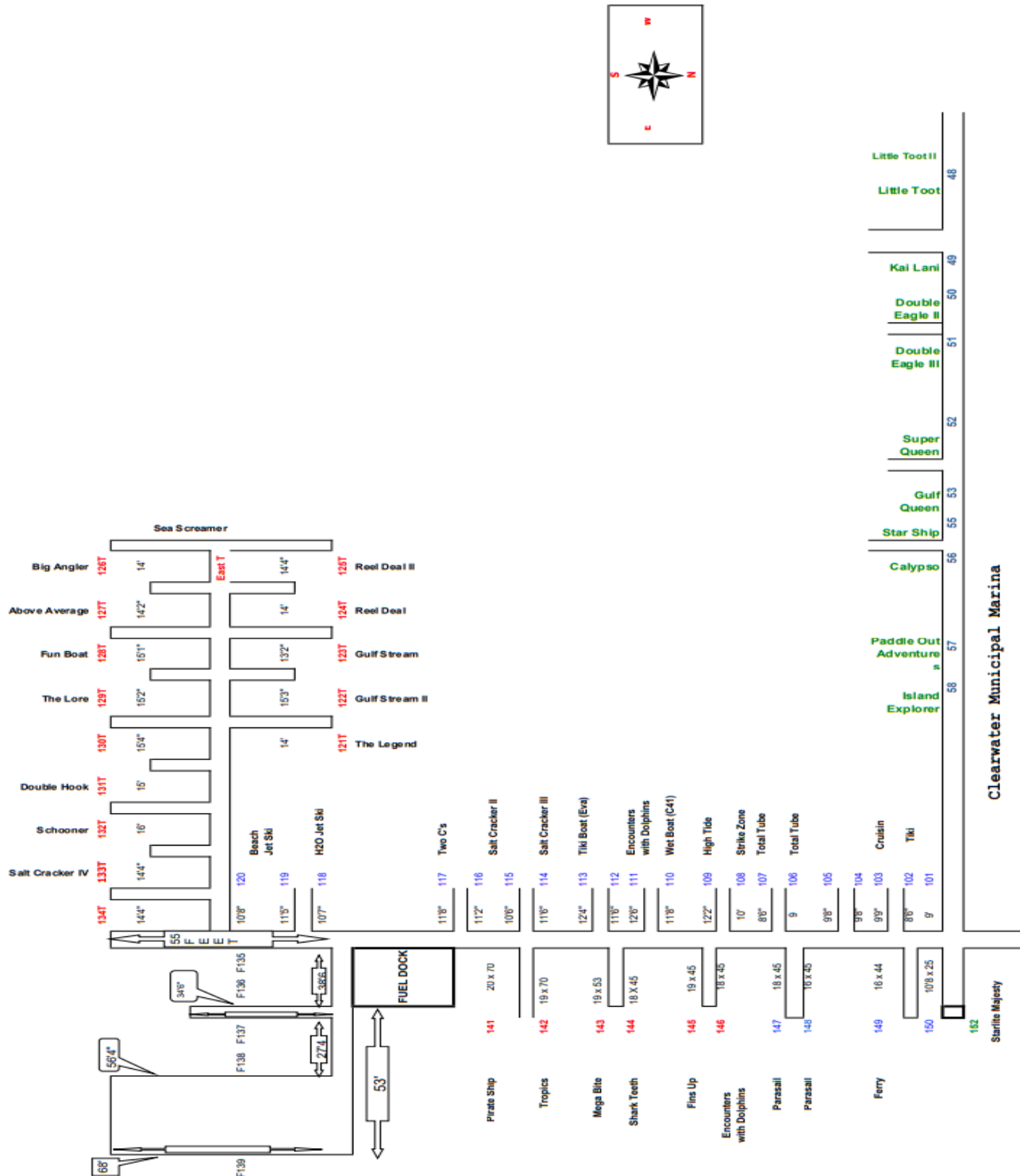
Alternates	Company	Role	Cell	Email
Heather Hunsucker	Reel Deal Sportfishing, LLC	Owner	(727) 678-0118	fishonthereeldeal@yahoo.com
Phil Henderson (Charlie Ward)	PJS Cruises Inc, Florida West Coast Cruises Inc & Anderson Bay Cruises Inc	Owner	(727) 442-7433	phil@starlitcruises.com
Tom Leogrande	Captain Memo's Pirate Cruise Inc	GM		tom@captainmemo.com
Derek Lombardi	Shark Teeth & Shells Inc & Tour Boats Inc	Owner	(727) 389-2209	derek lombardi@icloud.com

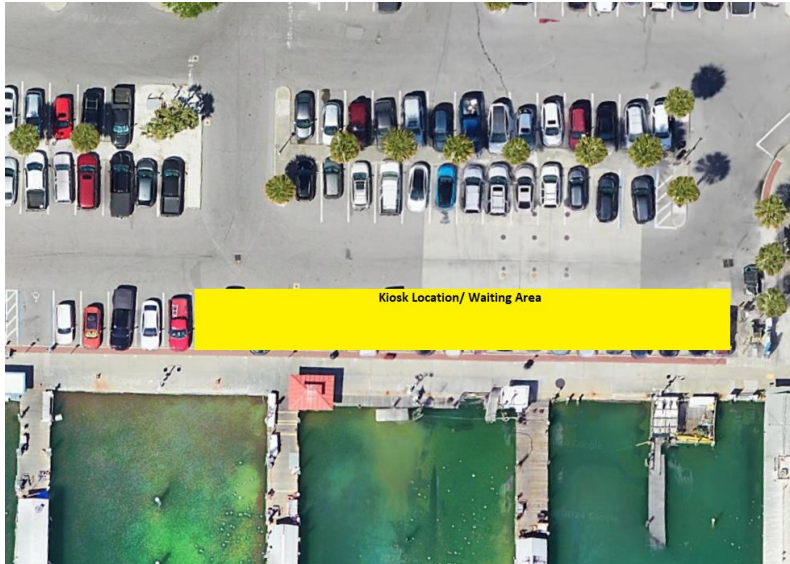
1. OLE was contacted by Michael Colby, who verified that fishing vessels can prepare fish on their vessels instead of having to do it on a cutting board off the boat. FWC representatives will have to board the vessel to conduct inspections. Per regulations, the craft needs to be docked. The group concluded to have a communal fish cutting station next to the Fuel Dock.
2. A secondary cutting station will be made on the West end of the fuel dock to assist vessels needing more room.



3. The City of Clearwater will see what can be done to minimize congestion within the Causeway parking area by communicating with the construction company and seeing if they can also utilize the Ferry and Trolley services.
4. The Harbormaster will see what cost is involved with the Causeway parking.
5. The Outreach Group will contact neighboring hotels to see if they can utilize parking within their garages. Spokesperson, Trish, is working with City Management on a Jolly Trolley and/or Marine Ferry option for additional funding. It was discussed that the tenants would have to pay for the service if there is no available funding from the City.
6. The Harbormaster will work with the contractor to see if we can locate a better location for the dredging equipment.

7. The Outreach Group will work with the commercial tenants moving in Phase 1 to set a schedule for departures and arrivals of their vessels to minimize dock congestion.
8. The Harbormaster will need all commercial tenants moving in Phase 1 to check their temporary slips and inform them of any issues **by July 1st** at the latest.

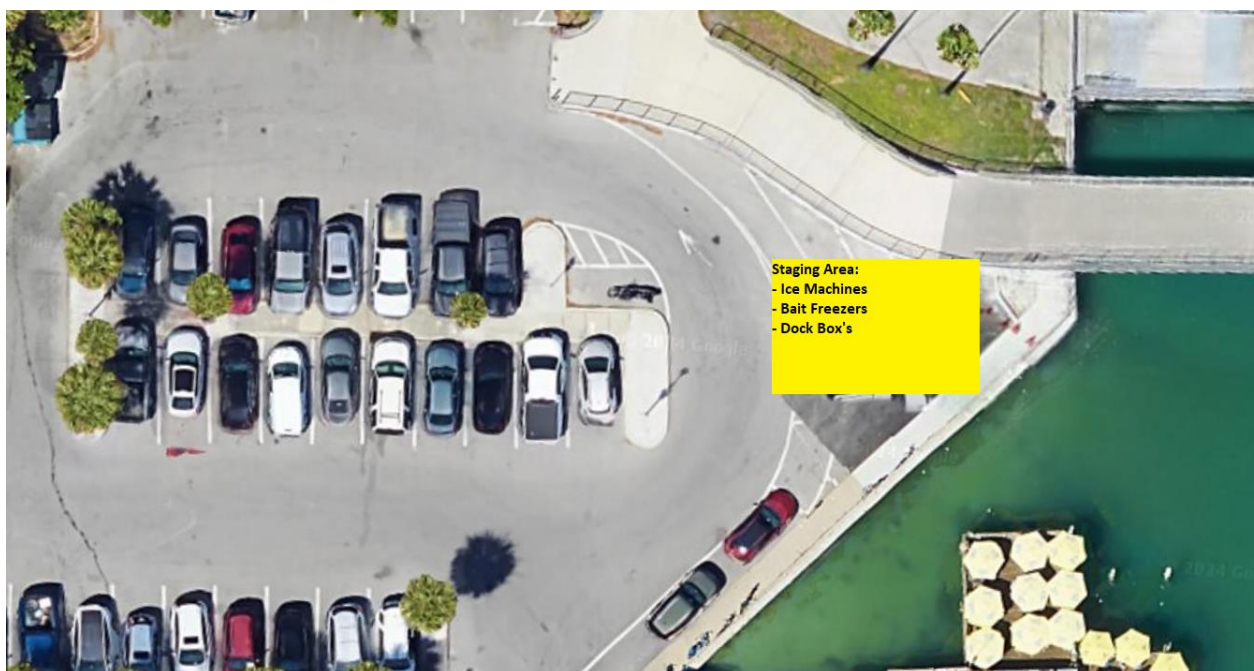




9. The Marine and Aviation Department will contact everyone in the Phase 1 temporary relocation move to see kiosk plans and maximize the area allocated in front of the Starlight Majesty. Marine and Aviation will develop an area for Phase 1 tenants to have a set up area. We will need the tenants wanting an area to come into the office and let us know the size of the area that they

need along with the power demands (amps of equipment needing to operate). This is needed no later than July 1st.

10. Staging Area - Harbormaster will contact Jeff to see what electrical and water availability there will be in the area just North of the Bait House to see if we can stage Temporary storage, ice machines, and bait freezers—freeing the Kiosk location on the Southside of the parking lot in front of the Starlight Majesty.





11. Railing Option the City of Clearwater will provide extra protection down the main dock leading to the vessels. Behind each vessel, there will be an accessible location that suits the tenant's needs.

12. The operators that have their boats in lifts will not be able to move their lift as it would require permitting which each temporary slip already has designated permitting.
13. All operators are asked to give Bill your piling configuration request no later than July 1st.
14. Trisha Rodriguez will check the Facebook page to make sure the Committee members can be administrators to post accordingly, and the public can make comments.
15. Members discussed the desire to have public be able to walk the East Dock and how we could work together for safe boarding on a busy dock while also allowing public to walk on the dock.
16. The City is looking into moving cameras or adding additional cameras for increased security at the temporary slips.