



MARINA TASK FORCE

AGENDA

September 20, 2012

3:00 pm

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. Self-Introductions

- a. Task Force Citizens
 - i. Richard Ahrens
 - ii. Diane Bernhard
 - iii. Erin Flaherty
 - iv. Brent Headberg
 - v. Jorge Quintero
- b. Task Force Staff
 - i. Jamie Hart- Marina Director
 - ii. David Hunt- Public Works Director
 - iii. Richard Pittman- Project Manager
 - iv. Blake Rane- Finance Director
 - v. Dale Sugerman- Town Manager

E. The Task Force Concept

- a. 5 citizens and 5 staff members.
- b. A fixed beginning and a fixed ending (no more than 6 months).
- c. Specific assignments of work.
- d. Task Force Citizens and Task Force Staff collaborate on assignment.

F. Marina Task Force Assignments:

- a. Dealing with parking at the Marina (including the configuration of the existing lots and better integration of the corner lot at US 1 and Silver Beach Road).

- b. Dealing with traffic flow at the Marina (including the possibility of abandoning the current right-of-way of Lake Shore Drive which cuts through the lower parking lot; reconfiguring the existing lot to accommodate the larger trucks and boat trailers; tearing down the existing wall, and; integrating the corner lot).

- c. Developing alternatives for enhancing revenues both through a reconfiguration of the existing lots, and find a way to better utilize the daily boat launch ramp and supporting facilities.

G. Discussion

H. Public Comment

I. Establishing the Next Meeting(s)

- a. Standing meetings?
- b. Established at the end of the current meeting?

J. Adjournment

NOTES