

**PIERS, HARBORS, AND LAKEFRONT COMMITTEE MINUTES
TUESDAY, DECEMBER 13, 2022 5:00 PM
CITY HALL COUNCIL CHAMBERS**

Committee Members: Chairperson Joan Yunker, Alderpersons: Shari Straube, Ken Howell, Rich Hedlund, and Tim Dunn

Chairperson Yunker called the meeting to order at 5:00 p.m.

Roll Call

Present: Yunker, Howell, Hedlund and Dunn.

Absent: Straube (excused)

Comments from the public limited to 5 minutes, limited to items on this agenda. None

Harbormaster Report. Harbormaster Steve Russell stated that he had no report, but would be addressing the committee regarding various agenda items this afternoon.

Discussion / Recommendation regarding 2023 Buoy, Slip and Kayak Rates (Continued from November meeting). Russell reviewed the materials included in the meeting packet. After additional questions and discussion among the committee members and Russell, Howell so moved to recommend the following increases for the 2023 rental season; Kayak rate increase 0%, Riviera Buoy/Slip rate increase 5% and Lagoon/West End Buoy/Slip increase 8%. Seconded by Hedlund. Approved by unanimous voice vote.

Discussion/Recommendation regarding Request for Proposals for commercial operation within the Riviera Beach Building (Continued from November meeting). Yunker so moved to suspend the rules to allow Kevin Singh to address the committee, seconded by Hedlund. Motion carried by unanimous voice vote.

Kevin Singh presented his proposal for use of the space at the Riviera Beach house for retail and rental operations. Singh stated his desire to operate from Memorial Day through Labor Day with the actual contract running from May 1st to September 30th. General discussion between the committee members and Singh as well some input from Harbormaster Russell. Rental rate for the space at the Beach to be commensurate with the Riviera first floor rental rates. Motion by Howell to recommend creating a contract to allow Mr. Singh to operate a retail and rental business for the 2023 season and to be evaluated at the end of the 2023 season, at the Riviera Beach House contingent on the creation and approval of a contract by FLR and the Common Council. Seconded by Hedlund. Motion carried by unanimous voice vote.

Dam / Spillway repairs (GLLC presentation by Larry Larkin). Discussion action regarding cost and timeline. Mr. Larry Larkin addressed the committee and provided an update on the condition of the dam and spillway. It is hoped that construction can begin in September or October of 2023. Hedlund so moved that the committee to refer this topic to an upcoming Public Works Committee meeting to pursue a Request for Proposal and cost for the work being proposed. Seconded by Howell. Motion carried by unanimous voice vote.

Damage and repairs / raising of Elmer's Pier and Gas Pier. Discussion / action regarding cost and timeline. Harbormaster Russell provided an overview of the list of needed repairs and recommended issuing a Request for Proposals for the work to be done. Russell further recommended use of reserve funds to pay for the most pressing items needing repair. After further discussion by the committee members; Howell so moved to recommend and pursue repair and raising the height of the Gas Pier and Elmer's Boat Rental Pier at an estimated cost of \$23,900 and to authorize the Harbormaster to issue a Request for Proposal to replace all decking on the Gas Pier at an estimated cost of \$60,000.

Adjournment at 5:45 pm, Motion by Howell to adjourn, seconded by Hedlund. Motion carried by unanimous voice vote.