

STATE OF ALABAMA)
 :
COUNTY OF BALDWIN)(

The Harbor Board met at 4:30 p.m.,
City Hall, Conference Room, 161 North Section Street,
Fairhope, Alabama 36532, on Monday, 21 April 2014.

Present were Chairman Tom Yeager, Members: John Henry, Jr., Bob Riggs, Pete Bremer, Floyd Bishop, Tony Chavers, James Gillespie, Councilmember Kevin Boone, and Mayor Timothy M. Kant. Hank Miner was absent.

Chairman Tom Yeager called the meeting to order at 4:42 p.m. and stated the first item on the agenda is to look at the newly proposed slip agreement which has the needed language for abandoned vessels; and the City of Fairhope will require liability insurance with the City of Fairhope named as additional insured. Bob Riggs moved to adopt the slip agreement. Seconded by Pete Bremer, motion passed unanimously by voice vote.

Dan Herzog, Commodore of the Fairhope Yacht Club, handed out two surveys by the U. S. Army Corps of Engineers; one for 2012 and another for 2014. He explained the differences in the two for the Committee. Mr. Herzog stated the Corps of Engineers is definitely not doing any dredging this year.

Mayor Kant replied he has two Senators and one Congressman working on this issue. He said money was given back to the Corps and we need to rally people to send messages to Bradley Byrne for help with the dredging.

A citizen requested that the Harbor Board investigate the pilings that are there along with the finger piers and bulkhead for repairs. He said the pilings have been cutoff and left behind with some barely sticking out of the water. Chairman Yeager replied that the Harbor Board is working on these issues.

James Gillespie said they received one letter stating a proposed Fish/Ice House. He said that a dumpster will be placed at the marina and the trash will be picked up.

Mayor Kant commented it would be similar to Billy's Seafood with a screened-in porch retail area, a building for storage, and a cooker on a trailer for crawfish. A new roof is needed and we are working out the restroom issue. The amount needed depends on what each party will bring to the table.

Erik Cortinas, Building Official, said the City will work with the Henrys.

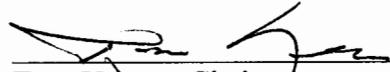
Bob Riggs moved to welcome the application from the Henrys and give to the Harbor Board's subcommittee to fine tune and work with the Henrys; and bring back recommendation to the Board. Seconded by Pete Bremer, motion passed unanimously by voice vote.

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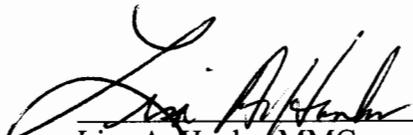
James Gillespie gave an update on the removal of the abandoned vessels. The sailboat will be removed by Mr. Pope; and the houseboat may have to be advertised in the newspaper to remove this vessel. He said the City may get a small portable restroom facility for the marina area. Mr. Cortinas commented a portable facility would be easier for the area rather than building to flood zone.

Mayor Kant stated we need to work on area to be leased. The Henrys will have a good fresh product and will buy from our local fishermen.

There being no further business to come before the Harbor Board, the meeting was duly adjourned at 5:15 a.m.



Tom Yeager, Chairman



Lisa A. Hanks, MMC
City Clerk