

STATE OF ALABAMA)
 :
COUNTY OF BALDWIN)

The Harbor Board met at 4:00 p.m.,
City Hall, Conference Room, 161 North Section Street,
Fairhope, Alabama 36532, on Wednesday, 22 April 2015.

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

Chairman Tom Yeager called the meeting to order at 4:00 p.m. and stated the first item on the agenda is the Accommodations Afloat proposed Franchise Agreement. The discussion was on zoning in B3b and parking. Short-term rentals are allowed in B3b but not Bed and Breakfasts. Bryan Injaian, owner of Accommodations Afloat, admitted he has already had a couple of charters and overnight guests.

Tony Chavers moved to recommend the Accommodations Afloat Franchise Agreement to move forward to the City Council once all required documents were in place. Seconded by Hank Miner, motion passed by the following voice votes: AYE: Tom Yeager, Hank Miner, Floyd Bishop, and Tony Chavers. NAY – John Henry. Mr. Henry stated there is not enough information for me to vote for the Franchise Agreement.

17 Turtles was brought up by Floyd Bishop and mentioned an area designated for putting up boats and working on these; and is being used for parking. James Gillespie commented the building was off of the leased property.

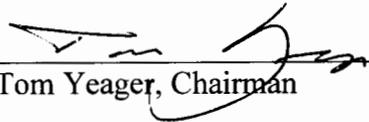
Chairman Yeager stated there were three openings for the Harbor Board. Jack Burrell mentioned three applications that were removed from the City Council agenda. The City Council wanted a recommendation from the Board. He commented about the incident he had with Carl Black at the docks. Skip Jones and Margaret Meyers were recommended by Kevin Boone. Tony Chavers commented good things about Scott Douglass who is one of the applicants. Mr. Burrell said Carl Wegener and Scott Douglass were both good applicants for the Board. After further discussion, Tony Chavers moved to recommend Douglass, Meyers, and Jones to the City Council for appointment to the Harbor Board. Seconded by John Henry, motion passed unanimously by voice vote.

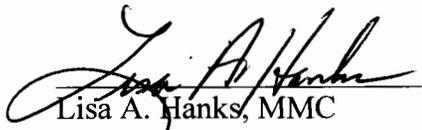
The next item discussed was a piling that was broke off at 17 Turtles; and Mr. Potter said he would repair it. Slip No. 1 also has two pilings that need to be repaired and electricity restored.

Kevin Boone mentioned that Bob Riggs would like monthly meetings. Chairman Yeager responded there was no need and we should leave as is.

The leases with Ed Wall were briefly discussed. Jack Burrell said the Boatyard Lease is up this year and want it renegotiated with Ed Wall.

Tony Chavers moved to adjourn. There being no further business to come before the Harbor Board, the meeting was duly adjourned at 4:45 p.m.


Tom Yeager, Chairman


Lisa A. Hanks, MMC
City Clerk