

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, 12 May 2015.

Present were Chairman Tom Yeager, Members: John Henry, Jr., Tony Chavers, Bob Riggs, Skip Jones, Margaret Meyers, Scott Douglass, Councilmember Kevin Boone, and James Gillespie. Mayor Timothy M. Kant was 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 request from Rick Gambino for boat lifts. James Gillespie stated the City and the Harbor Board must approve.

Bob Riggs moved to endorse the idea of boat lifts and for James Gillespie to get the protocol that the Yacht Club has for their lifts. Seconded by John Henry, motion passed unanimously by voice vote.

The status of the sunken boats at the pier was brought up and Mr. Gillespie stated he was told these should be removed this weekend.

Mr. Riggs mentioned the need for by-laws and to set a date for meetings, operating procedures, and items need to be given to the Board before the meetings. He suggested a subcommittee to be formed for preparing the by-laws. Margaret Meyers agreed that they needed to form a subcommittee. Councilmember Boone commented there was almost zero activity until the last few years. Skip Jones stated the by-laws do not have to be elaborate, but would make it easier to deal with people.

John Henry brought up Accommodations Afloat and that people cannot live aboard the sailboat based on the rules and regulations for leasing a slip. Mr. Gillespie stated the rules for the docks do not allow a bed and breakfast or sleeping overnight; and there are liability issues. Mr. Henry stated Bryan Injaian has no license to charter and no insurance; and he is kayaking with 17 Turtles. Mr. Injaian replied that 17 Turtles was glad for him to rent kayaks and allowed him to pay for using their launch.

Ed Wall from Eastern Shore Marine commented he has \$5.0 million insurance policy for his chartering business with Eastern Shore as additional insured. Jeannie Paradise stated she has had complaints about his boat being too close to the fueling boats; and has been grilling on the boat and smoking on site.

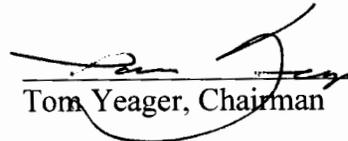
Bob Riggs moved for a subcommittee to be appointed to look into this matter, the legal sides, and the insurance issues with Accommodations Afloat and a charter business being at the docks. Seconded by Skip Jones, motion passed unanimously by voice vote. John Henry stated he does not have an issue with a legal business being down at the docks. The subcommittee appointed was James Gillespie, Skip Jones, and Scott Douglass.

Bob Riggs moved for a subcommittee to be appointed to look at and prepare by-laws for the Harbor Board. Seconded by Margaret Meyers, motion passed unanimously by voice vote. The subcommittee appointed was Bob Riggs, Margaret Meyers, and Tony Chavers with Ms. Meyers being the Chair.

Morris Kiley addressed the Harbor Board and questioned the sailboat channel at the pier and dredging; and said the pier was a perfect place for commuters.

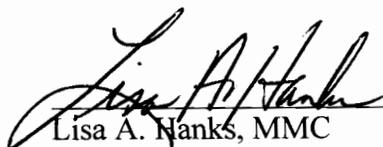
Skip Jones moved to adjourn. Seconded by Tony Chavers, motion passed unanimously by voice vote.

There being no further business to come before the Harbor Board, the meeting was duly adjourned at 4:55 p.m.



---

Tom Yeager, Chairman



---

Lisa A. Nanks, MMC  
City Clerk