



REAL PROPERTY COMMITTEE
1:30pm, Monday, March 1, 2021
Virtual Meeting via Zoom call due to COVID-19 Pandemic
broadcasted live on YouTube: <https://www.youtube.com/user/cityofisleofpalms>

MINUTES

1. Call to order

Present: Council members Moye, Popson, and Streetman

Staff Present: Administrator Fragoso, Asst. Administrator Hanna, Director Kerr

2. Approval of previous meeting's minutes – February 1, 2021

MOTION: Council Member Moye made a motion to approve the minutes of the February 1, 2021 meeting and Council Member Popson seconded the motion.

VOTE: The amended minutes passed unanimously.

3. Citizens' Comments -- none

Council Member Streetman encouraged citizen participation in committee meetings through email, the comment forum, and signing up to speak at Zoom meetings.

4. Marina Tenant Comments -- none

5. Old business

A. Update on marina rehabilitation project

Asst. Administrator Hanna reported that the change order is being executed. The first shipment of the floating dock is due at the end of the month. He also stated that the rust reported on the bulkhead is actually staining that will be recoated. He will research the warranty on the bulkhead recoating material.

B. Update on proposed ADA-compliant dual-purpose beach boardwalk at 42nd Avenue

Asst. Administrator Hanna said that the RFP for this project is about ready to go out. They are waiting for approval from OCRM for the change in materials. Director Kerr said that OCRM has reverified they will not permit an extension of the boardwalk farther towards the ocean than either the seaward toe of the primary dune or the first stable line of vegetation, whichever is closest to the ocean. The length of the path will be specified in the RFP, and the last measurement was 280'.

Landscape designs will be developed and be part of the bid packet once the parameters are set. The RFP and the turnaround for OCRM approval will be done concurrently. Director Kerr said there may be a slight increase in the cost of the materials.

C. Update the proposed public dock and greenspace at the IOP Marina

Asst. Administrator Hanna said the design process for this space is ongoing. Director Kerr said Kelly Messier continues to help the City with this project, identifying the appropriate fixtures and helping create a budget. Staff is also speaking with the restaurant owners “to ensure there is going to be some tie together between the greenspace and their parking lot and ultimately their building.”

Council Member Moye encouraged staff to continue working on the plans and locating funding sources for the project so that once the litigation is complete work can begin.

6. New Business

A. Discussion of potential partnership with the IOP Water & Sewer Commission for the creation of greenspace at the 7th Avenue lot

Administrator Fragoso said the Water & Sewer Commission would like to partner with the City to develop the unused portion of the lot they recently purchased for a future lift station. She plans to meet with General Manager Chris Jordan about the possibilities. Director Kerr said the BOZA approval for the lot gave the Water & Sewer Commission the flexibility as to where the lift station will be located on the property.

Administrator Fragoso said she and General Manager Jordan will discuss ideas and develops some concepts to share with the City Council and the community.

B. Discussion of FY22 Operating Budget for IOP Marina and Front Beach

Administrator Fragoso reviewed highlights of the operating budgets for the Marina and Front Beach. \$70,000 per year for the next five years is being set aside to repair sidewalks along Ocean Boulevard between 10th and 14th avenues. Council Member Streetman asked that curb repair be added to the scope of the project.

Administrator Fragoso said there are no replacement costs for the kiosks as the intent is to move towards mobile app for paid parking.

7. Miscellaneous Business

The next meeting of the Real Property Committee will be held on Monday, April 5, 2021 at 1:30pm.

8. Adjournment

Council Member Popson made a motion to adjourn and Council Member Moye seconded the motion. The meeting was adjourned at 2:15pm.

Respectfully submitted,

Nicole DeNeane
City Clerk