

AGENDA 5

A) City Harbor

- 1) CH slip 1 & 2 big wash behind bulkhead have Gonzales Construction Looking at it.

B) Nautical Landings Building

- 1) Working on building improvements lighting, two cupolas and storefront on the south end of the building.

C) Nautical Landings Marina

- 1) Horizon Environmental has been onsite 11 times since the last PC meet.
- 2) 11 December 2024 advertise to bid the breakwater project went out.

D) Smith Harbor

No updates

E) Harbor of Refuge

- 1) 23 October 2024 received call from Rexco wanting to move mulch to Alcoa. Republic Services plan is to have the brush mulched by the end of November.
- 2) 27 August 2024 LCI delivering material from Alamo Heights road project.
- 3) Weed control spraying.

F) To Do List - Raymond Butler

REGULARY PORT COMMISSION MEETING:

DATE: 12/17/2024
TO: PORT COMMISSION
FROM: Raymond Butler
SUBJECT: To Do List

Items from most recent Port Commission meeting 11/19/24:

Continuing or Unresolved Items from Previous Meetings:

1. Enforce Delinquent Rental in Nautical Landings slip lease terms pertaining to Leah Wiley. The Terry Cox delinquency issue is being processed legally.
2. Discuss leasing "Alongside Mooring Spots" behind Scully's and alongside entrance channel. Currently a Mike Hooks Survey vessel is mooring here and is paying rent to do so.
3. Address delinquent water use payment at Nautical Landings for Kenneth Waller, III.
4. Provide details on \$1170/month water use fee from 3 water meters at Nautical Landings. Share these meter readings for the past 3 periods and present at next PC meeting.
5. Review Calhoun County Appraisal District property values for City Properties and present findings at next PC meeting....WRB, MLM.
6. Checkout 3 "Unposted" items on most recent Balance Sheet Statement. One item is for \$100,739.
7. Jim Rudellat to research pricing for "Barge Capable" mooring pile clusters for possible use within HOR for barge/vessel mooring use.
8. Have Horizon Environmental knowledgeable personnel attend next PC meeting and present a summary of findings for recent history.
9. Consider moving HOR brush staging to a county location and remove from City Property at HOR.
10. Review and present findings from Welder-Leschin attorneys meeting w/City Manager, WRB, et al concerning tariff lease wording and plans going forward.
(Below are Remaining Items from 9/15/24 PC meeting and not discussed)
11. Consider further discussion of Orion Basin at City Harbor regarding purchase.
12. Consider method of tracking (Dispatcher) HOR vessel arrivals and departures including vessel details (number of barges, size, etc).
13. Resolve HOR Floating Dredge Pipe issue.
14. Continue to refine Tariff issue. Note: agreements less than one year must use daily tariffs.

15. Complete processing of Terry Cox delinquent slip rental issue continues. Waiting status of Certified Letter return. Seems to be missing.
16. Address faulty sanitary sewer system in Nautical Landings building. Jim to sample water. In-progress, To Be Continued per Jimbo as of 6/19/24.
17. Address the issue of cooking grease being released into City Harbor adjacent to Scully's. Need larger grease trap. In-progress, To Be Continued per Jimbo as of 06/19/24.