

2019-485 **TO INCREASE HERITAGE LANDING DOCKAGE FEES FROM \$1,250 TO \$1,500 PER ONE DAY CALL AND FROM \$1,750 TO \$2,000 PER OVERNIGHT CALL AND POTABLE WATER INTAKE AND GREYWATER/BLACKWATER DISCHARGE FEE FROM \$5.00 PER UNIT TO \$12.00 PER UNIT (748 US GALLONS)**

CD/SP19/12-17

The Community Development/Strategic Planning Committee recommends, moved by Commissioner Nash, seconded by Vice-Chair Foster, to increase Heritage Landing dockage fees from \$1,250 to \$1,500 per one day call and from \$1,750 to \$2,000 per overnight call and potable water intake and greywater/blackwater discharge fee from \$5.00 per unit to \$12.00 per unit (748 US gallons).

Roll Call:

Yes: Gary Foster, Marcia Hovey-Wright, Zach Lahring, Kenneth Mahoney, Charles Nash, Bob Scolnik, Rillastine Wilkins, Susie Hughes

No: None

Excused: I. John Snider, II

Motion Carried

2019-486 **REJECT MOTION #CD/SP19/11-14 TO AUTHORIZE AWARD OF A COST REIMBURSABLE "NOT TO EXCEED" CONTRACT TO STRAUB PETTITT YASTE FOR \$101,663 FOR THE DESIGN AND CONSTRUCTION OVERSIGHT SERVICES FOR THE PIONEER PARK BATH HOUSE AND MAINTENANCE BUILDING REPLACEMENT PROJECTS AND AUTHORIZE THE BOARD CHAIR TO SIGN**

CD/SP19/12-18

The Community Development/Strategic Planning Committee recommends, moved by Commissioner Nash, seconded by Vice-Chair Foster, to reject motion #CD/SP19/11-14 to authorize award of a cost reimbursable "Not to Exceed" contract to Straub Pettitt Yaste for \$101,663 for the design and construction oversight services for the Pioneer Park bath house and maintenance building replacement projects and authorize the Board Chair to sign.

Commissioner Hovey-Wright indicated that this project would be paid for by camp fee increases, not taxes.

Roll Call:

Yes: Gary Foster, Zach Lahring, Bob Scolnik, Rillastine Wilkins, Susie Hughes

No: Marcia Hovey-Wright, Kenneth Mahoney, Charles Nash

Excused: I. John Snider, II

Motion Carried