EXECUTIVE SUMMARY

TO: City Commission

FROM: Mark Tait

Marilyn Wilbarger

CC: Jim Scholl

DATE: January 3, 2011

SUBJECT: City Marina Lotteries



ACTION STATEMENT: The purpose of this item is to approve an updated lottery process for vacant charter boat and live aboard slips at City Marina @ Garrison Bight.

BACKROUND: The lottery process to fill vacant slips at City Marina has been in place for many years and was initiated on December 4th 1996 in resolution 96-431 which is attached for your reference. The concept of a lottery was approved by the City Commission so that all members of the general public would have an equal chance of obtaining an advertised slip at City Marina if they wanted one. There are currently three vacant slips on Charter Boat Row and four vacant slips on the live-aboard docks. The charter boat slips can be filled by lottery right away but the live-aboard slips should wait until the Tarpon Pier replacement project is completed because all of the tenants on that dock are going to have to be relocated within the marina during the project. While preparing the lottery process for the charter boat slips it was discovered that the City Commission had never approved the actual lottery process for City Marina. Attached is the proposed lottery process for charter boat slips and live-aboard slips.

OPTIONS/ ADVANTAGES/ DISADVANTAGES:

- 1. The City Commission can approve the lottery process described herein.
- 2. The City Commission can make changes to the lottery process and approve it with changes.
- The lottery process ensures that everyone has a fair chance to lease a slip at City Marina when a leased slip becomes vacant.
- The lottery application fee helps cover the cost associated with advertising and implementing the lottery process.
- The lottery process is for both live-aboard and charter boat slips.

FINANCIAL IMPACT: The lottery process enables all slips to be filled when vacant. When all leased slips are filled lease revenue is maximized.

RECOMMENDATION: Staff recommends that the City Commission approves the lottery process for charter boat and live aboard slips as proposed.

ATTACHMENTS: Resolution 96- 431 Lottery Process and Public Notice Lottery Application Package