

MINUTES
FORT MYERS BEACH
Anchorage Advisory Committee
Town Hall
2525 Estero Boulevard
Fort Myers Beach, FL 33931

Wednesday, March 16, 2016

I. CALL TO ORDER

Meeting was called to order at 9:00 a.m. by Chair Light. Members present: Robert Beasley, Gregory Holmes, William Kubicek III, Ted Lawwill, Katherine Light, and Sam Lurie.
Staff Liaison: Jeff Richard

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT - no public comment.

IV. APPROVAL OF MINUTES of February 17, 2016

MOTION: Mr. Lurie moved to approve the minutes; second by Chair Light.

VOTE: Motion passed unanimously.

V. MOORING FIELD & STAFF REPORT

Mr. Richard indicated that they received another delivery of the new system. He contacted American Underwater about swapping out the new systems for the old systems. He sent the damaged systems back to them. Mr. Richard stated that he was waiting to hear back from the representative at American Underwater before he could send the new delivery back. American Underwater stated that their system worked for every other mooring field that installed them. Chair Light would like to know the locations of those systems. She felt the tide and wind prevented the new systems from working correctly in the Mooring Field. Mr. Richard noted that Mark Kincaid from Coastal Engineering was aware of the situation.

Mr. Richard reported that the new Mooring Field signs were ready for installation and he was waiting for approval from finance to install them. He had not heard back from Mr. Kincaid regarding solar lighting.

VI. HARBOR MANAGEMENT PLAN

Under review. Mr. Richard will check on the progress.

VII. MOORING FIELD INSPECTION

Mr. Richard stated that Mark had not had a chance to update the inspection report, but Mr. Kincaid was scheduled to conduct another inspection after season. Discussion was held concerning the budget. Chair Light would like to see an inspection report in April, if possible.

VIII. CAD - April 2, 2016

Mr. Lurie revealed that they would have to pay the Fire Dept. fee of \$100.00 and once finance approved the fee, the permit would be issued. He stated that Glenn from Matanzas hired a band. Mr. Lurie will email his list of gifts and he will bring the certificates to the event. The press releases will be sent the week prior to the event.

Consensus was reached to start setting up at 11:00 a.m. Mr. Richard will deliver the new banner to Glenn at Matanzas. Mr. Lurie will ask Glenn about the laminated signs and menus. Discussion was held regarding providing free tickets to staff and Town Council.

MOTION: Mr. Lurie moved to provide \$7.00 worth of tickets to Jeff, Mark Hess and the two assistants who help set up the event and any Town Council member present at the event; second by Mr. Beasley.

AMEND: include the Town Manager; second by Mr. Holmes.

VOTE: Motion passed unanimously.

Mr. Richard will have \$200.00 worth of change available. Discussion was held regarding the full Mooring field.

IX. BALL #1

Mr. Richard reported that Scott Baker, Director of Public Works, will speak with Captain Powell at the Sheriff's Department. Mr. Richard stated he would follow-up with Mr. Baker before the next meeting.

X. PUBLIC COMMENT - no public comment.

XI. MEMBER ITEMS & REPORTS

Chair Light questioned the event form in relation to the advertising budget. Mr. Richard will check with Maureen Rischitelli, Director of Administrative Services.

Mr. Beasley mentioned that a total in the Mooring Field spread sheet was incorrect.

XII. SET AGENDA FOR NEXT MEETING - April 20, 2016

XIII. ADJOURN

MOTION: Mr. Lurie moved to adjourn; second by Mr. Beasley.

VOTE: Motion passed unanimously.

Meeting adjourned at 9:52 a.m.

Adopted _____ with/without changes. Motion by _____
(DATE)

Vote: _____ Signature: Katherine Light

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