

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

**Wednesday, September 21, 2016**

**I. CALL TO ORDER**

Meeting was called to order at 9:01 a.m. by Chair Light. Members present: William Kubicek III, Ted Lawwill, Katherine Light, and Sam Lurie.

Excused: Robert Beasley and Gregory Holmes.

Staff: Jeff Richard

Mooring Field: Ryan Bellows and Jeff Kasper.

Council Liaison: Anita Cereceda

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC COMMENT** - no public comment.

**IV. APPROVAL OF MINUTES** of June 15, 2016

**MOTION:** Mr. Lawwill moved to approve the minutes; second by Mr. Lurie.

**VOTE:** Motion passed unanimously.

**V. MOORING FIELD & STAFF REPORT** - June, July and August

Mr. Richard noted that the new pump-out boat arrived. He stated that 10 new systems were ready for installation and Coastal Engineering will monitor the systems. Discussion was held concerning problems with the new system and ordering systems in the future.

Mr. Richard stated that the sign would be installed after October 1, 2016. He will discuss the sign and advertising with Maureen Rischitelli, Director of Administrative Services.

Discussion was held concerning the budget and the upland service provider. Chair Light reported that she was part of the screening committee that reviewed the bids. Matanzas and Sundeck sent bid packets, but Matanzas did not include all of the required documents, which disqualified their bid. Sundeck was not on the water, they did not have room for the pump-out boat, facilities were unknown and fresh water was located at the dinghy dock. Before the committee could visit the facilities at Sundeck, Matanzas disputed the decision. As a result, both bids were tossed and the bid process will start over.

**MOTION:** Mr. Lawwill moved that Chair Light should participate on the screening committee; second by Mr. Lurie.

**VOTE:** Motion passed unanimously.

**AMEND:** Mr. Lawwill moved that Mr. Lurie will attend in Chair Light's absence; second by Mr. Lurie.

**VOTE:** Motion passed unanimously.

Mr. Lawwill questioned how finances would be negotiated. Mr. Richard replied percentages would be negotiated. Chair Light preferred a straight percentage. Mr. Lawwill suggested that the rate be increased before negotiating percentages. He provided a document concerning negotiating percentages.

Ms. Cereceda questioned whether the new rate was included in the fee schedule. She checked with Ms. Rischitelli and stated that the fee was the fee and negotiations were for a percentage of the total fee. She revealed that the fee had not been increased in the fee schedule.

**MOTION:** Mr. Kubicek III moved to raise the Mooring Field daily, weekly and monthly rates by 13%; second by Mr. Lurie.

**VOTE:** Motion passed unanimously.

Chair Light brought up the boat that caught on fire in the Mooring Field. Mr. Richard revealed that FWC provided a grant to remove derelict vessels. Ms. O'Riley was working on the application.

Mr. Lawwill questioned how many boats in the Mooring Field were visited by law enforcement. Mr. Lurie questioned whether the Sheriff's Department could maintain a log of calls. Mr. Richard will check.

Chair Light verified that they received a grant from WCIND (West Coast Inland Navigation District) for extra law enforcement.

Mr. Richard will provide an update on Ball #1 at the next meeting.

## **VI. HARBOR MANAGEMENT PLAN**

Chair Light wrote the letter per the meeting and presented the Plan to Council on June 20, 2016. Ms. Cereceda will follow up with the Town Attorney.

**VII. PUBLIC COMMENT** - no public comment.

## **VIII. MEMBER ITEMS & REPORTS**

Chair Light questioned the status of a water quality meeting. Ms. Cereceda informed AAC that they were not charged with addressing water quality issues. She suggested they have a joint meeting with MRTF (Marine Resources Task Force) to discuss water quality. She will reach out to Chair Veach at MRTF. Mr. Lawwill brought up testing for overboard discharge. Discussion was held concerning enforcement issues and adjusting the fees for boaters outside the Mooring Field.

Chair Light noted there was one application for membership in the AAC.

Mr. Lurie questioned the status of Dockwa. The discussion was on hold until an upland provider was chosen.

Ms. Cereceda questioned the frequency of AAC meetings. She suggested scheduling meetings depending on business at hand. Discussion was held regarding the Sunshine Law. Ms. Cereceda will confirm that AAC can meet outside of the sunshine to prepare for the Leadership event.

## **IX. SET AGENDA FOR NEXT MEETING - October 19, 2016**

**X. ADJOURN**

**MOTION:** Chair Light moved to adjourn; second by Mr. Lurie.

**VOTE:** Motion passed unanimously.

Meeting adjourned at 10:30 a.m.

Adopted 10-19-16 with/without changes. Motion by \_\_\_\_\_  
(DATE)

Vote: \_\_\_\_\_ Signature: Sam Lurie

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