

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

Wednesday, October 19, 2016

I. CALL TO ORDER

Meeting was called to order at 9:03 a.m. by Vice Chair Lurie. Members present: Robert Beasley, Gregory Holmes, William Kubicek III, Ted Lawwill, Sam Lurie and Mike Ratliff.
Excused: Katherine Light
Staff: Jeff Richard and Scott Baker
Council Liaison: Anita Cereceda

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT - no public comment.

IV. COMMITTEE REORGANIZATION

MOTION: Mr. Kubicek III nominated Ms. Light for Chairman. (No second.)

VOTE: Nomination passed unanimously.

MOTION: Mr. Beasley nominated Mr. Lurie for Vice Chairman; second by Mr. Kubicek III.

VOTE: Nomination passed unanimously.

V. APPROVAL OF MINUTES of September 21, 2016

MOTION: Mr. Beasley(?) moved to approve the minutes; second by Mr. Kubicek III.

VOTE: Motion passed unanimously.

VI. MOORING FIELD & STAFF REPORT - September 2016

Michael Poff from Coastal Engineering indicated that they would start the next maintenance cycle in a couple of weeks. He described the process for cleaning and inspecting the systems 10 at a time. He noted that all emergency situations had been taken care of.

Mr. Kubicek III questioned problems with the new system. Mr. Poff replied that the new system was much better and they would address the twisting problem by adding an extra swivel. He explained the correct way to use the new system and he agreed with providing a diagram of the correct set-up to educate people.

Mr. Beasley questioned whether a wear and tear report would be available. Mr. Poff replied that they could document which system parts had the most wear and tear.

Mr. Richard stated that the East field signs were changed out and the West field signs should be installed during the week.

Mr. Baker described the bidding process for the upland service provider. Mr. ^{Lawwill}~~Beasley~~ discussed percentages with the new increase and felt the Mooring Field should be as self-supporting as possible.

Mr. Richard reported that advertising was submitted.

Ms. Cereceda commented that it would be interesting to see whether the monthly numbers with the Visitors and Convention Bureau correlated to the Mooring Field. She noted that she would forward information to Mr. Richard.

Mr. Ratliff clarified insurance and liability issues at the Mooring Field. Discussion was held regarding proof of adequate coverage.

VII. HARBOR MANAGEMENT PLAN

Mr. Poff indicated that Interim Town Manager Steele was reviewing the Plan and upon completion, it will go to the Department of Environmental Protection (DEP). After DEP signs off, the Plan will go to Town Council for adoption.

VIII. PUBLIC COMMENT - no public comment.

IX. MEMBER ITEMS & REPORTS

Mr. Beasley discussed the fiasco before the existence of the Mooring Field. Ms. Cereceda commented that she was an advocate of the Mooring Field and she did not have any inclination that the Council or the Town had issues with the Mooring Field. They recognize the expertise of the committee, appreciate the work of the committee and the success of the Mooring Field.

Vice Chair Lurie commented on the Sheriff's report. Mr. Baker noted that a grant they received will allow enforcement to patrol on weekends.

Mr. Lawwill wondered whether the Coast Guard received more calls than the Sheriff and he questioned obtaining their records. Mr. Richard replied that he was directed to write a letter to Washington D.C.

Ms. Cereceda asked whether they would add Council Liaison Reports to the agenda. Vice Chair Lurie replied in the affirmative. Ms. Cereceda discussed setting goals for next year.

Mr. Beasley noted that one major goal was to operate the Mooring Field as efficiently as possible and the number one goal was water quality and safety.

Ms. Cereceda welcomed Mr. Ratliff to the committee.

X. SET AGENDA FOR NEXT MEETING - Wednesday, November 16, 2016

Add Cruiser's Appreciation, upland provider bidding and discussion and add goals. Discussion was held regarding the new system in the Mooring Field.

XI. ADJOURN

MOTION: Mr. Beasley moved to adjourn; second by Mr. Kubicek III.

VOTE: Motion passed unanimously.

Meeting adjourned at 9:46 a.m.

Adopted 11/16/16 0 with/without changes. Motion by _____
(DATE)

Vote: _____ Signature: Katherine Leight

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