

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

Wednesday, November 16, 2016

I. CALL TO ORDER

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

Excused: Mike Ratliff

Absent: Robert Beasley

Staff: Chelsea O'Riley

Council Liaison: Anita Cereceda

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT - no public comment.

IV. APPROVAL OF MINUTES of October 19, 2016

MOTION: Mr. Beasley moved to approve the minutes as amended; second by Mr. Lurie.

VOTE: Motion passed unanimously.

Change: Mr. ~~Beasley~~ Lawwill discussed percentages with the new increase and felt the Mooring Field should be as self-supporting as possible.

V. MOORING FIELD & STAFF REPORT - October, 2016

Chair Light verified that new rates went into effect October 1, 2016.

Ms. O'Riley reported that the Town received a grant to remove the two derelict vessels.

Chair Light commented that the sign was installed but the phone number was difficult to read.

Mr. Lurie suggested adding a rider to the sign.

Chair Light stated that her old system was changed back to the new system and it was twisted again.

Mark Kincaid displayed the basic layout of the system and he described how it should work.

Chair Light discussed why the new system did not work for her boat. Mr. Kincaid stated that he could add a swivel. Chair Light noted that some of the new balls pop off. Mr. Kubicek III suggested adding a washer to the top of the ball. Mr. Kincaid responded that adding washers was in the plan to improve the system. He stated that they would reuse the old balls until they were unserviceable. They would eventually be replaced by new balls.

Mr. Lurie questioned whether instructions to hook up were available at Matanzas Inn. Mr. Kincaid replied in the affirmative.

VI. HARBOR MANAGEMENT PLAN

Ms. O'Riley reported that Interim Town Manager Steele will review the Plan and forward it to Council for their review and approval. Chair Light felt it would be beneficial to have a joint meeting with Council. Ms. Cereceda will check with Council regarding the process.

VII. UPLAND PROVIDER

Ms. O'Riley noted that Interim Town Manager Steele was negotiating with two vendors and will make a final determination and recommendation by the next Council meeting.

Chair Light reviewed the bid process and pros and cons of the two vendors. Mr. Lurie questioned whether Sun Deck would be able to obtain permitting. Ms. O'Riley was not sure.

Ms. O'Riley will email Interim Town Manager Steele for an update.

VIII. CAD

MOTION: Mr. Lawwill moved to tentatively set the date for March 25, 2016 or April 1, 2016 depending on the result of the Upland Service Provider; second by Mr. Lurie

VOTE: Motion passed unanimously.

Chair Light will prepare the budget. Ms. Cereceda explained that they did not have to formally meet while organizing the event.

IX. ACC GOALS

Create a new contract based on the Harbor Management Plan.

X. PUBLIC COMMENT - no public comment.

XI. COUNCIL LIAISON ITEMS & REPORT - no report.

XII. MEMBER ITEMS & REPORTS

Mr. Lurie questioned whether Ball #1 was paid up. Ms. Rischitelli filed papers and it is pending litigation. He suggested sending a thank you note to Council Member Stockton. Chair Light offered to write the note.

Ms. Cereceda received a comment questioning whether the Mooring Field was becoming the Town's affordable housing based on transient living and liveaboards. Chair Light indicated that most of the liveaboards were not in the Mooring Field and most were not in the Town's jurisdiction. Discussion was held regarding a lack of enforcement and rules and regulations of the Mooring Field.

XIII. SET AGENDA FOR NEXT MEETING - Wednesday, January 18, 2017

XIV. ADJOURN

MOTION: Mr. Lurie moved to adjourn; second by Mr. Lawwill.
VOTE: Motion passed unanimously.

Meeting adjourned at 10:12 a.m.

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

Vote: _____ Signature: Katharine

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