

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

Wednesday, January 18, 2017

I. CALL TO ORDER

Meeting was called to order at 9:00 a.m. by Chair Light. Members present: Ted Lawwill, Katherine Light, Sam Lurie and Mike Ratliff.

Excused: Robert Beasley, Greg Holmes and William Kubicek III.

Staff: Chelsea O'Riley and Jeff Richard.

Council Liaison: Anita Cereceda

Additional staff: Austin from Public Works, Scott Baker, Public Works Director, Maureen Rischitelli, Director of Administrative Services, Town Attorney Lehnert, Interim Town Manager Steele and Mark Kincaid from Coastal Engineering.

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

Leon Moyer suggested that they post their agenda on the bulletin board at the floating dock. He stated that he had many comments regarding the Harbor Management Plan and he was concerned about the 30 day limit.

IV. APPROVAL OF MINUTES - November 16, 2016

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

VOTE: Motion passed unanimously.

V. MOORING FIELD & STAFF REPORT - November and December, 2016

Mr. Richard reported that Ryan Bellows was in an accident and would be out for an extended period of time.

Mr. Lawwill questioned identical occupancy numbers over three subsequent months. Mr. Richard will research the figures.

Mr. Kincaid reported that they were in the process of providing maintenance in the Mooring Field. Mr. Ratliff questioned the system that will be used on the balls. Mr. Kincaid described the system. Mr. Ratliff encouraged people to use two separate lines.

Town Attorney Lehnert stated that they were getting ready to file for a default judgment on Ball #1.

VI. HARBOR MANAGEMENT PLAN

Mr. Kincaid clarified that there was an existing 2002 Harbor Management Plan on record. Chair Light led the discussion concerning corrections and comments regarding the Plan. Town Attorney Lehnert clarified the use of the terms Harbormaster and Service Provider.

Changes were made to Vessel Registration. Discussion was held concerning complaints coming in front of the AAC. Mr. Baker indicated there was a timeline issue for hearing complaints. Town Attorney Lehnert suggested a revision to include involving the AAC with appeals.

Mr. Ratliff reviewed the history of insurance regulation. He discussed lower attendance if insurance was required. Chair Light revealed that two of five locations she researched required insurance. Discussion was held concerning the addition of requiring insurance, collecting security deposits, providing proof of insurance and requiring liability insurance only. Mr. Ratliff explained why he did not support requiring insurance. Town Attorney Lehnert provided a revision to the insurance requirement. Mr. Lurie, Ms. Cereceda and Interim Town Manager Steele supported requiring liability insurance. Ms. Cereceda suggested adding the provision and review it in six months. Discussion was held concerning people moving out of the Mooring Field and placing a burden on the Upland Provider. Mr. Kincaid suggested purchasing an insurance rider while in the Mooring Field. Staff will investigate the idea.

Mr. Lawwill suggested creating a spreadsheet to track revenue and spending and he requested a quarterly budget per the Plan. Mr. Baker replied that he would provide the committee with a link to the budget. Discussion was held concerning funds deposited into the general fund.

Delete: Anchoring in other areas within 1,000 feet of the shore line of Estero Island is permitted for a period up to 30 days.

The rental agreement will be reviewed after changes to the Plan are incorporated into the contract. Area codes need to be added and phone numbers checked in Appendix VII.

A tentative meeting was scheduled to discuss the rental agreement on February 1, 2017 at 1:00.

MOTION: Mr. Lurie moved that the amendments discussed be submitted to the Town to be typed up as a final Harbor Management Plan; second by Mr. Lawwill.

VOTE: Motion passed unanimously.

VII. UPLAND PROVIDER - remove from agenda.

VIII. CAD

Mr. Lurie indicated that a permit was not needed. He questioned the direction of the speakers for music. Chris from Matanzas replied that the speakers would be placed at the same location as last year. Chair Light reviewed the raffle checklist.

IX. ACC GOALS

Discussion was held concerning charging for premium locations, the size of the Mooring Field, and the cost effectiveness of removing some systems during the summer. Mr. Kincaid will provide figures for temporarily removing the systems.

X. PUBLIC COMMENT

Leon Moyer stated the difference between mooring and anchoring. He thought requiring insurance would result in repercussions. He encouraged more motions and seconds. He

discussed the role of the Council liaison. He stated that there was a discharge with composting toilets.

XI. COUNCIL LIAISON ITEMS & REPORT - no items.

XII. MEMBER ITEMS & REPORTS

Mr. Lurie noted that the Southwinds ad looked good.

XIII. SET AGENDA FOR NEXT MEETING - Wednesday, February 15, 2017

XIV. ADJOURN

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

VOTE: Motion passed unanimously.

Meeting adjourned at 11:33 a.m.

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

Vote: _____ Signature: _____

• End of document

Reviewed & Adopted 2/15/17