

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

**Wednesday, June 21, 2017**

**I. CALL TO ORDER**

Meeting was called to order at 9:02 a.m. by Chair Light. Members present: Robert Beasley, Greg Holmes, Ted Lawwill, Katherine Light and Sam Lurie.

Excused: Mike Ratliff

Absent: William Kubicek III

Council Liaison: Anita Cereceda

Staff: Jeff Richard

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC COMMENT**

**IV. APPROVAL OF MINUTES - February 15, 2017 and April 19, 2017**

**MOTION:** Mr. Beasley moved to approve the minutes of April 19, 2017; second by Mr. Holmes. (couldn't tell who seconded.)

**VOTE:** Motion passed unanimously.

February 15, 2017 corrections:

Section VIII - "Chair Light brought up how she is not sure what ~~he~~ the benefit of charging..."

Third sentence - "Austin stated that most balls are checked daily and there is only one boat not registered..."

Unclear regarding sentence on Page 3 - "He added that the committee has not received updated from the request they put in with law enforcement and need to obtain the data received."

Mr. Richard will clarify.

**MOTION:** Mr. Beasley moved to approve the amended minutes of February 15, 2017; second by Mr. Lurie.

**VOTE:** Motion passed unanimously.

**V. MOORING FIELD & STAFF REPORT - April and May, 2017**

Mr. Richard reported that the maintenance boat was back in operation. Austin met with the Harbormaster in Marathon and he will write a report to present to the AAC at the next meeting. Mark Kincaid was training staff to inspect and address the systems under water. Mr. Richard indicated that Mr. Kincaid will no longer be under a maintenance contract next fiscal year.

**MOTION:** Chair Light moved to advertise in Southwinds and Cruiser's Net from October-March and Mr. Richard was instructed to place the ad in Southwinds before the next meeting if need be; second by Mr. Lurie.

**VOTE:** Motion passed unanimously.

**VIII. AAC GOALS**

Mr. Lawwill distributed and reviewed a list of Potential Tasks for a Functioning Committee. Ms. Rischitelli explained the contract with the State regarding making a profit. Mr. Lawwill would like to see the expenses. Ms. Rischitelli indicated that the information was available online. Chair Light suggested thinking about expanding the goals. Ms. Rischitelli provided current financials for the year. Mr. Richard explained the mistake Mr. Kincaid made on the Coastal Engineering contract.

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

**X. COUNCIL LIAISON ITEMS & REPORT** - no items or reports

**XI. MEMBER ITEMS & REPORTS**

Mr. Lurie read a bill concerning anchoring rights and he noted that he would follow the issue. He noted that Big Carlos Pass was being dredged.

**XII. SET AGENDA FOR NEXT MEETING** - September 20, 2017

Add review Ordinance and Policy & Procedures.  
Delete Topps Dingy Dock.

**XIII. ADJOURN**

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

**VOTE:** Motion passed unanimously.

Meeting adjourned at 10:09 a.m.

Adopted 10/18/17 with/without changes. Motion by \_\_\_\_\_  
(DATE)

Vote: \_\_\_\_\_ Signature: Katherine Light

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