

**FORT MYERS BEACH  
ANCHORAGE ADVISORY COMMITTEE**

Town Hall  
2525 Estero Blvd.  
Fort Myers Beach, FL  
Wednesday, March 21, 2018

**I. CALL TO ORDER**

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

Excused: Robert Beasley

Staff: Austin Gilchrist

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC COMMENT**

-Rexann Hosafros invited members to a fundraiser on Friday, March 23, 2018 at 7:00 p.m. at the Women's Club for the Mound House.

-Jennifer Guerro from the Mooring Field commented that a boat from Nervous Nellie's blocked the back of the dinghy dock. She thanked Mr. Gilchrist for his hard work and support.

**IV. APPROVAL OF MINUTES – February 21, 2018**

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

**VOTE:** Motion passed unanimously.

**V. MOORING FIELD & STAFF REPORT**

Mr. Gilchrist stated they were performing routine maintenance.

Deputy Tim ? from the Lee County Sheriff's Office discussed derelict vessels. He indicated that Fort Myers Beach had the biggest problem. He commented that they checked the area on a regular basis. The process to remove a derelict vessel was long and complicated and they were looking to change the laws. He explained the process and indicated that due to legal issues, the derelict vessel program was shut down. After Hurricane Irma, he ended up with 48 derelict vessels in Lee County and more than 30 on Fort Myers Beach. The boats were called displaced vessels and FEMA provided funds to transport the boats to another location. The process was stalled until FWC figured out a way to give owners a hearing. Lee County was in the process of changing their administrative code to alleviate the situation. He was working on a contract to allow him to remove four or five boats from Fort Myers Beach. He stated that he planned on transitioning full-time to work with the derelict vessel program in the future. He indicated that Ball #1 would hopefully be gone by next Friday. The boat by the Mound House should be removed next month. He stated that he was on the beach once a week to monitor the situation. He described the process to remove boats on property with a submerged land lease.

Chair Light indicated that she still had a problem with her pennant line twisting. Mr. Gilchrist replied that it appeared to be due to the tension with the swivel and he was going to research a solution after season.

Mr. Gilchrist indicated that he will check the status of the application for funds for the dinghy dock. He stated that a float would be installed in the middle of the dinghy dock to block dinghies from

hitting it. Mr. Kubicek III questioned whether more room was available to increase the land lease. Mr. Gilchrist replied that they were moving forward with the issue. Chair Light indicated that the six-year revenue and expense worksheet was attached to the Mooring Field Report under worksheet info. She questioned a line item of \$11,000.00 for insurance. Mr. Gilchrist responded that they received new budget actuals to determine where money was being spent for clarification. Mr. Lawwill printed out a form of the net revenue from the Mooring Field.

## **VI. MAINTENANCE**

Chair Light indicated that they received a report from Coastal Engineering.

## **VII. ALTERNATIVES ANALYSIS CHART**

Chair Light noted the 2006 chart included alternative places to put a dock. Mr. Gilchrist indicated that he would provide clarification at the next meeting. Mr. Ratliff questioned the progress of modifications to the existing dinghy dock as described by Mark Kincaid. Mr. Gilchrist reviewed proposed changes to the gangway. He stated that they moved four vessels to provide some relief. Chair Light questioned whether there was plenty of dock space off season. Mr. Gilchrist replied affirmatively. Chair Light brought up Mr. Ratliff's suggestion of providing stickers for people in the Mooring Field who used the dinghy dock.

## **VIII. COMMITTEE ORDINANCE REVIEW BOILERPLATE**

Chair Light reviewed the section applicable to the AAC. She noted that their duties would not be spelled out. Duties were mandated by the Harbor Management Plan. Mr. Lurie suggested adding a sentence referring to the Harbor Management Plan. Mr. Ratliff pointed out that the Plan was mentioned in the Ordinance. Mr. Lawwill questioned whether their unique access to staff was in the Plan. Chair Light noted that it was in the Ordinance. Discussion was held regarding adding language.

**MOTION:** Mr. Lurie moved to accept the Fort Myers Beach Town Ordinance 18-XX, Section A regarding the Anchorage Advisory Committee as written; second by Mr. Ratliff.

**VOTE:** Motion passed unanimously.

## **IX. CAD**

Chair Light confirmed that they had tickets, the banner and a change box. Mr. Lurie introduced Penny from Matanzas. He provided menu options.

**MOTION:** Mr. Lurie moved that they use option 2 off the smoker; second by Mr. Holmes?

**VOTE:** Motion passed unanimously.

Mr. Lurie distributed press releases for review. He will confirm music with Tony. Chair Light mentioned new sponsors and she asked that everyone email her with their sponsors. Mr. Lurie indicated that permits were not needed. Mr. Gilchrist will examine the condition of the tents. Chair Light will provide the box of beads.

## **X. MEMBER'S ITEMS AND REPORTS**

Chair Light presented a report to Council at their last meeting. They did not have any questions.

**XI. SET AGENDA FOR NEXT MEETING – April 18, 2018**

**XII. ADJOURNMENT**

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

**VOTE:** Motion passed unanimously.

Meeting adjourned at 10:08 a.m.

Adopted \_\_\_\_\_ With/Without changes. Motion by \_\_\_\_\_

Vote: \_\_\_\_\_

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