

Approved  
10/9/18

**MINUTES**  
**FORT MYERS BEACH**  
**Community Resource Advisory Board (CRAB)**  
Council Chambers  
2525 Estero Boulevard  
Fort Myers Beach, FL 33931

Tuesday, August 14, 2018

**I. CALL TO ORDER**

Meeting was called to order at 3:00 p.m. by Vice Chair D'Onofrio Halladay. Members present: Forrest Critser, Elizabeth D'Onofrio Halladay and Rebecca Weber.  
Excused: Bill Fagan, Keri Hendry Weeg and Bill Veach.  
Staff: Rae Burns

**II. PLEDGE OF ALLEGIANCE**

**III. INVOCATION**

**IV. ROLE CALL - Forrest Critser, Elizabeth D'Onofrio Halladay and Rebecca Weber**

**V. PUBLIC COMMENT**

Leon Moyer, resident, stated that the minutes for their 2018 meetings were not available online. He asked that agendas be posted on the website for future meetings and he suggested that committees do things electronically to save paper.

**VI. APPROVAL OF MINUTES – July 10, 2018**

April 9, 2018 minutes not available.

**MOTION:** Mr. Critser moved to approve the minutes of July 10, 2018; second by Chair D'Onofrio Halladay.

**VOTE:** Motion passed unanimously.

**VII. CRAB MEMBER ITEMS AND REPORTS – Bayfront Concept – Review/Discuss**

Ms. Burns noted that questions surrounded the joint August M&P meeting due to budget discussions. She indicated that a joint meeting may be scheduled in September at the earliest. Ms. Burns reminded members to complete the application to remain on CRAB.

Ms. Weber commented that Chair Hendry Weeg did an excellent job putting together the proposal for Town Council.

Chair D'Onofrio Halladay thanked everyone for their input with the Bayfront Concept.

**VIII. PUBLIC COMMENT**

Mr. Moyer read minutes from the May, 2017 CRAB meeting regarding advisory committees.  
CRAB 20180814

Discussion was held regarding moving forward with the Bayfront Concept and meeting with Council. He suggested that CRAB submit their information in advance of their joint meeting with Council.

**IX. SET AGENDA FOR NEXT MEETING**

Ms. Burns suggested sending an email to Town Clerk Mayher to confirm a joint meeting with Council.

**X. ADJOURNMENT**

**MOTION:** Mr. Critser moved to adjourn the meeting; second by Vice Chair D'Onofrio

Halladay.

**VOTE:** Motion passed unanimously.

The meeting was adjourned at 3:23 p.m.

Adopted 10/8/18 with/without changes. Motion by \_\_\_\_\_  
(DATE)

Vote: 3/0 Signature: 

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