

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

Wednesday, January 15, 2020

I. CALL TO ORDER

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

Absent: Robert Beasley

Staff: Austin Gilchrist and Public Works Director Chelsea O'Riley

Council Liaison: Rexann Hosafros

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

Sheree Lincoln discussed the results of her Facebook Poll on the Matanzas Cruisers Facebook Page; Questioned if the Pumpout Request form could have a time window on it so cruisers don't have to stay all day waiting for a pump out

Karen Butler suggested and requested that security cameras be placed/installed at the dinghy dock under Matanzas Pass Bridge

IV. APPROVAL OF MINUTES – November 20, 2019 and December 18th 2019

MOTION: AAC Member Holmes moved to approve the minutes of both months; second by AAC Member Lurie.

VOTE: Motion passed unanimously

V. MOORING FIELD AND STAFF REPORT

Mr. Gilchrist discussed delinquencies of patrons in the field and working with Lee County Sheriff's Office to sort out the issues with Moonraker.

VI. DINGHY DOCK UPDATE

AAC Member Lurie mentioned the rub rails on the new dinghy dock were too low and either needed moved or an additional rail added.

VII. EXPANSION OF THE MOORING FIELD UPDATE

Director O'Riley provided an update of the Expansion of the Mooring Field and that the Town had applied for the permits.

VIII. UPLAND SERVICE PROVIDER UPDATE

The committee discussed the options for installing key cards, security camera, and additional restrooms during season as well as a potential idea offering a la carte services from Matanzas for users of the Anchorage Field. For example, having the opportunity to buy a pass for a shower or laundry room access or use. Discussion regarding the Southwinds Advertisement issues were discussed and Town ads should be placed in the January and February issues. The committee addressed the 30 days concern for monthly rental and that the rate would be from the date the contract was executed. For example, contract executed on 1/12/2020 would expire on 2/12/2020 etc.

IX. CRUISER’S APPRECIATION DAY – April 18, 2020

Discussion regarding having a band, Dave for \$500 play or continuing with band from Matanzas. The menu will be discussed at the next meeting with coordination happening from AAC Member Lurie to follow up and report back. Date for CAD set for 4-18-2020. Discussion regarding the number of tickets and who they should be offered to, Town Council, staff etc.

X. QUESTIONNAIRE DISCUSSION

Will be utilized during the Strategic Planning Session and distributed then.

XI. MEMBER’S ITEMS AND REPORTS

Director O’Riley emailed pictures of the Key West upland services such as laundry room and showers as well as dinghy dock.

XII. PUBLIC COMMENT – None

XIII. SET AGENDA FOR NEXT MEETING – same agenda, meeting set for 2-19-2020

XIV. ADJOURN

MOTION: AAC Member Lurie moved to adjourn the meeting; second by Chair Light.

VOTE: Motion passed unanimously.

The meeting was adjourned at 11:20 a.m.

Adopted June 17-20 with/without changes. Motion by June L
(DATE)

Vote: 6-0 Signature: Katherine Light

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