

MINUTES
FORT MYERS BEACH
Anchorage Advisory Committee
Mound House
451 Connecticut Street
Fort Myers Beach, FL 33931
Wednesday, June 21, 2023

I. CALL TO ORDER

The meeting was called to order at 9:07 a.m. by Chair Eckmann.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Members present: Douglas Eckmann, Ted Lawwill, Sam Lurie and John Wesley Nash.

Excused/Absent: Greg Holmes

Staff: Patrick Zamorano from Public Works

IV. PUBLIC COMMENT – no public comment.

V. APPROVAL OF MINUTES – May 17, 2023

AAC Member Nash requested that he be referred to as AAC Member John Wesley Nash in the minutes.

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

VOTE: Motion passed unanimously.

VI. STAFF REPORT AND UPDATES

Patrick reported that staff met with Dockwa to discuss reports and review procedures. Florida Department of Transportation (FDOT) was contacted regarding the bridge and responsibilities of maintenance since staff fixed washout areas under the Matanzas Pass Bridge. The dinghy area was leveled and filled with stone. Staff conducts pump-outs every Monday starting at 9:00 a.m. and all requests are filled within their jurisdiction as frequently as possible. The town was exploring installing its own pump-out to pump out the town's vessel. Staff had a meeting for emergency hurricane planning for this season's maritime and updated steps. Staff replaced the red diamond warning signs at the end of Hercules, Coconut, Miramar, Delmar and Bayside access points. A cable was installed to close the ramp area at Coconut until the repairs were determined. The town posted a position for a maritime maintenance 1 person. Staff organized the storage area off-island and will begin to log in all the equipment. The town hired Liberty Septic to empty the pump-out boat once a month. The CVA (Clean Vessel Act) grant was approved on June 20, 2023, but has not been executed yet.

A meet and greet was held with Diversified Yacht Services concerning the possibility of utilizing some of their facilities. A routine Bayside access check has been scheduled every weekday morning to clear and check accesses. All logs are being re-established to keep boating hours and usage logged. Purchase orders (POs) for landscaping tools have been submitted and waiting for approval. Plumbing prices for a water supply have been researched and staff is waiting for the PO to be approved. Dockwa was updated and will now support a signature on the lease. Staff is putting together packets for patrons to sign. The Mooring field entry signs have been completed and the staff was working on all signage required for operation. Dockwa revenue has started to show intake and money. Thirteen systems located before the bridge were open and restrooms in the process of reopening.

AAC Member Lurie requested that the AAC start receiving the colored map for the status of individual mooring systems again. Patrick indicated that the meeting with Diversified Yacht Services concerned upland provider services.

VII. MEMBER ITEMS AND REPORTS

AAC Member Lurie reviewed Sunshine Laws.

VIII. PUBLIC COMMENT – no public comment.

IX. SET NEXT MEETING AGENDA – July 19, 2023, at 9:00 a.m.

X. ADJOURNMENT

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

VOTE: Motion passed unanimously.

The meeting was adjourned at 9:27 a.m.

Adopted 7/19/2023 with/without changes. Motion by Sam Lurie
(DATE)

Vote: 4:0 Signature: J. Wickmann

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