

**MINUTES
FORT MYERS BEACH
Anchorage Advisory Committee**

Town Hall - Council Chambers
2523 Estero Boulevard
Fort Myers Beach, FL 33931

Wednesday, March 19, 2014

I. CALL TO ORDER

Meeting was called to order at 6:02 p.m. by Chair Light. Members present: Robert Beasley, Ted Lawwill, Katherine Light, and Sam Lurie.
Excused: Gerry Trantina
Staff: Tildon Copeland

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

No public comment.

IV. APPROVAL OF MINUTES of February 19, 2014

MOTION: Mr. Lurie moved to accept the minutes; second by Mr. Lawwill.
VOTE: Motion passed unanimously.

V. MOORING FIELD & STAFF REPORT

Mr. Copeland reviewed the February report. Mr. Copeland indicated that new pennant lines and mooring balls would be ordered. Mr. Copeland stated that Scuba Scrubbers returned the revised contract.

VI. ADVERTISING

Mr. Lurie shared ads currently running in Southwinds. Mr. Lurie confirmed that advertising will run in the Sandpaper, the Bulletin, and the Observer.

VII. TOWN OF FORT MYERS BEACH LEASE AGREEMENT FOR MOORING FIELD BALL #1

Mr. Copeland reported that there was no change and Ball #1 was still in advance on rent.

VIII. DINGHY DOCK UPDATE

Mr. Copeland indicated that funding was being pursued with the TDC.

IX. CRUISER'S APPRECIATION DAY (CAD)

Chair Light shared a checklist with Glen at Matanzas Pass. Mr. Copeland noted that the Town signed off on the paperwork for the alcohol permit. Chair Light reviewed the menu. Mr. Copeland distributed key chains. Chair Light stated that she would provide beads. Mr. Copeland reported that one banner had been delivered to Matanzas. Mr. Copeland indicated that the Town would provide four tents. Chair Light delivered invitations to Council and Town Manager. Chair Light reviewed raffle item sponsors. Mr. Copeland stated that he would provide a cashbox with change. Mr. Copeland and Mr. Lurie provided raffle tickets.

MOTION: Mr. Lurie moved to give Town Council and staff seven tickets each; second by Mr. Beasley.

VOTE: Motion passed unanimously.

AMENDED: Mr. Lurie moved to include the band in the above motion; second by Mr. Beasley.

VOTE: Motion passed unanimously.

Mr. Veach stated that he would provide a container for tickets.

X. MEMBER ITEMS AND REPORTS

No items or reports.

XI. SET AGENDA FOR NEXT MEETING

Leave agenda as is.

XII. PUBLIC COMMENT

No public comment.

XIII. ADJOURN

MOTION: Mr. Beasley moved to adjourn; second by Mr. Lurie.

VOTE: Motion passed unanimously.

Meeting adjourned at 6:35 p.m.

Adopted 4/16/2014 with/without changes. Motion by Robert Beasley
(DATE)

Vote: 5-0 Signature: Kathleen Light

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