

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

Wednesday, November 18, 2015

I. CALL TO ORDER

Meeting was called to order at 9:05 a.m. by Chair Light. Members present: Gregory Holmes, William Kubicek III, Ted Lawwill, Katherine Light, and Sam Lurie.

Excused: Robert Beasley

Staff Liaison: Jeff Richard

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT - none

IV. APPROVAL OF MINUTES of October 19, 2015

MOTION: Mr. Kubicek moved to accept the minutes; second by Mr. Lurie.

VOTE: Motion passed unanimously.

V. MOORING FIELD & STAFF REPORT

Mr. Richard indicated that he did not have information for the month.

Chair Light commented that the rope on her ball still twisted. Mr. Richard noted that he would look into the issue.

VI. HARBOR MANAGEMENT PLAN

Changes:

Page 5, #3: The Harbormaster is authorized to conduct communications with patrons, ...

#4: Add other reasons permitted under State or Federal law to the end of the first sentence.

Page 6, Payment Terms: Rental rates are based on length of stay. ~~and a vessel's overall length.~~

C: Monthly - four weeks to six months:

Page 8, #7: Add ...hurricane, rains, negligence by any other person or other events. ~~casualties.~~

#12: Strike everything after HARBORMASTER.

#13: In the event of a dispute between RENTER, HARBORMASTER or the Town. Capitalize Town Hall.

Page 9, Applicable Rules: The Rules and Regulations. Ordinance Nos. 00-14 and No. 96-26, as amended from time to time.

#3: Vessel Operation: delete the s in "idles speed/no wake" zone...

Add a #9. ANCHORING: The use of an anchor in the ANCHORAGE is strictly prohibited except in emergency situations when no other solution is available.

Chair Light inserted a new #10 regarding tropical storms/hurricanes. Strike the insurance requirement and start with: No rental fees will be charged for the duration of the storm.

Page 10, #5: The HARBORMASTER will may contact the RENTER... Add: No vessel inspections will be conducted by the HARBORMASTER without prior approval by the RENTER absent an emergency as determined by the HARBORMASTER. Denial of an inspection is grounds for termination of the AGREEMENT.

#3: RECORD OF INFRACTIONS: ~~Daily~~ Log.

#4: NOTICES OF INFRACTIONS: Notice will be hand delivered if RENTER, or other person on RENTER's vessel, responds. If RENTER, or other person on RENTER'S vessel, does not respond or is not present, Notice will be ~~taped to the cabin door~~ posted to a conspicuous location on the exterior of the vessel and such notice shall be deemed given as of that time.

IV. MOORING ALLOCATIONS: Change Grandfathered Vessels - (1 Mooring) and Flexible - (62 Moorings). Delete Overnight/Transient Rentals - 10% (7 Moorings).

A. COMMUNICATION PROCEDURES WITH RENTERS: Add or its Upland Service Provider after The Town in 1-4.

2. The ~~HARBORMASTER TOWN~~ will meet regularly with the local Florida Fish and Wildlife Conservation Commission, the U.S. Coast Guard, County, Ostego Bay Oil Spill Co-op, and...

1. Any incoming calls for ANCHORAGE RENTERS and their guests, unless the caller states that an emergency exists, will be noted by the receptionist, and this message will be posted on the ~~HARBORMASTER'S TOWN'S~~ Municipal Anchorage bulletin board.

Page 14: To this end, free use of these facilities, located at the ~~Marina~~ Upland Services Provider will be given to Renter's for their length of stay.

Page 15: "CAUTION : SHALLOW SHOAL"

VII. MOORING FIELD INSPECTION

In progress. Mr. Richard will provide an update at the next meeting.

VIII. CAD

Mr. Lurie will continue to try to contact Glenn at Matanzas Inn. Chair Light noted that she would request funds from Town Council and Ms. Rischitelli, Director of Administrative Services.

MOTION: Mr. Lurie moved to have Cruiser's Appreciation Day on April 2, 2016 at Matanzas; second by Mr. Kubicek.

VOTE: Motion passed unanimously.

IX. DINGHY DOCK UPDATE

Chair Light suggested adding a railing-type cleat for multiple ties on one side. Mr. Lawwill noted that during low tide boaters had to walk in the mud in order to reach the dock. He also noted that there was room for only two dinghies at one time. Discussion was held concerning why the dock was not built out to the two posts.

X. ADVERTISING

Mr. Lurie provided a copy of the ad in Southwinds and he noted that the Index listing had been corrected. Mr. Richard remarked that Cruiser's Appreciation Day would be included in the ad when the date was finalized. Chair Light commented that she would follow up with Matanzas regarding advertising the Mooring Field in the Waterway Guide.

XI. PUBLIC COMMENT - none

XII. MEMBER ITEMS & REPORTS

Discussion was held regarding Ball #1.

MOTION: Mr. Holmes moved to instruct Matanzas Upland Services not to accept further payment until a rental lease agreement has been signed from Ball #1; second by Mr. Lurie.

VOTE: Motion passed unanimously.

XIII. SET AGENDA FOR NEXT MEETING - December 16, 2015 at 9:00 a.m.

XIV. ADJOURN

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

VOTE: Motion passed unanimously.

Meeting adjourned at 11:02 a.m.

Adopted 12-16-15 with/without changes. Motion by _____
(DATE)

Vote: _____ Signature: Katherine Light

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