

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

Thursday, January 14, 2016

I. CALL TO ORDER

Meeting was called to order at 9:08 a.m. by Chair Light. Members present: Robert Beasley, Gregory Holmes, Ted Lawwill, Katherine Light, and Sam Lurie.
Excused: William Kubicek III
Staff Liaison: Jeff Richard

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT - no public comment.

IV. APPROVAL OF MINUTES of December 16, 2015

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

VOTE: Motion passed unanimously.

V. MOORING FIELD & STAFF REPORT

Mr. Richard provided a report containing the figures for November and December. Chair Light reported that her ball disappeared from the new system but it was retrieved. She noted that her system was replaced with the old system. Mr. Richard remarked that the inside of the Styrofoam balls were bored out from rotation. Mr. Richard stated that the new Mooring Field signs would be ordered soon. He will email the template to Chair Light. Mr. Lawwill researched the Special Anchorage Area designation and he determined that the Mooring Field would not qualify due to traffic issues.

MOTION: Mr. Lawwill moved to drop the pursuit of obtaining a Special Anchorage Area designation for the Mooring Field; second by Mr. Holmes.

VOTE: Motion passed unanimously.

MOTION: Mr. Holmes moved to research solar lighting for the Mooring Field signs; second by Mr. Lurie.

Mr. Lawwill suggested using lights that directly illuminate the signs instead of scattering the light.

VOTE: Motion passed unanimously.

VI. HARBOR MANAGEMENT PLAN

Chair Light reported that recommendations were sent to Coastal Engineering. Mr. Richard will email Coastal Engineering for an update.

VII. MOORING FIELD INSPECTION

Mr. Richard commented that they were progressing with inspections. Chair Light brought up funding for yearly inspections and Mr. Richard responded that it would be in the Mooring Field budget for next year.

VIII. CAD - April 2, 2016

Chair Light stated that they will request a budget of \$300.00 on top of staff time. She will attend the February 1, 2016 Town Council meeting to present their case. Chair Light will email flyers after budget approval by Council. Mr. Lurie stated he would email press releases to newspapers and Mr. Richard will update the calendar. Discussion was held regarding contacting businesses for giveaways. Mr. Richard located one of the banners and he will investigate the cost of updating the banner. Mr. Lurie will check with Matanzas regarding the second banner. Mr. Beasley will provide tables and chairs. Mr. Richard will obtain five tents. Mr. Lurie will apply for permits and request that the Fire Department waive their \$100.00 fee.

IX. DINGHY DOCK UPDATE

Hans Wilson sent an email explaining why the dinghy dock did not extend to the posts. He stated that the contractor (Mitchell Stark) did not follow the construction drawings so he had to adjust the location of the access and dock to avoid the stormwater outfall. Extending the dock to the pilings would place all the mooring on private land. Mr. Lawwill asked whether they could remove the posts. Mr. Richard will check, but he noted that the posts designated public property from private property. He stated cleats were added to the face of the dock inside the posts.

X. BALL #1

Mr. Richard reported that Town Attorney Lehnert stated that Ball #1 could be evicted and the boat towed to a tow yard. Discussion was held concerning trespassing and signing a contract. Mr. Richard will invite Town Attorney Lehnert to the next meeting. Mr. Lawwill suggested that someone request that Ball #1 sign a contract or face eviction.

MOTION: Mr. Lawwill moved to recommend that Ball #1 be served a contract, be up to date on his rent, include a cover letter with instructions, documentation proving he was served, eviction if he fails to comply with the above, submit this to Town Attorney Lehnert and invite her to report on her progress at the next meeting; second by Mr. Lurie.

VOTE: Motion passed unanimously.

XI. PUBLIC COMMENT - no public comment.

XII. MEMBER ITEMS & REPORTS

Mr. Lurie noted that he would pick up copies of Southwinds.

XIII. SET AGENDA FOR NEXT MEETING - February 17, 2016 at 9:00 a.m.

XIV. ADJOURN

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

VOTE: Motion passed unanimously.

Meeting adjourned at 10:15 a.m.

Adopted 2-17-2016 with/without changes. Motion by _____
(DATE)

Vote: _____ Signature: 

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