

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

Wednesday, February 17, 2016

I. CALL TO ORDER

Meeting was called to order at 9:00 a.m. by Chair Light. Members present: Robert Beasley, William Kubicek III, Ted Lawwill, Katherine Light, and Sam Lurie.
Excused: Gregory Holmes
Staff Liaison: Jeff Richard

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT - no public comment.

IV. APPROVAL OF MINUTES of January 14, 2016

MOTION: Mr. Lawwill moved to approve the minutes; second by Mr. Kubicek III.

VOTE: Motion passed unanimously.

V. MOORING FIELD & STAFF REPORT

Mr. Richard indicated that numbers were not available. He stated they were applying for the WCIND (West Coast Inland Navigation District) grant this year and it included four components: law enforcement, maintenance, environmental education and navigational improvement. Discussion was held concerning the role of the Sheriff's patrol. The new system for the mooring balls was not working properly and discussion was held concerning replacing it with the old style system. Mr. Richard will contact Dave from American Underwater. Chair Light asked for an update of what needs to be done in the field by the next meeting.

MOTION: Chair Light moved to recommend to return to using the old system and try to return the new systems per Mark's recommendation; second by Mr. Kubicek III.

VOTE: Motion passed unanimously.

Chair Light questioned the progress of solar lighting on the signs. Mr. Richard had not heard back. He reported that he had a template of the new sign and would forward it to AAC members.

VI. HARBOR MANAGEMENT PLAN

Mr. Richard indicated that he had not heard back from Coastal Engineering but he would contact them again.

VII. MOORING FIELD INSPECTION

Covered in the Mooring Field Report.

VIII. CAD - April 2, 2016

Mr. Richard noted the date was changed on the banner. Glenn from Matanzas Inn attended the meeting and indicated he would provide a menu by the next meeting.

MOTION: Mr. Lurie moved to provide \$7.00 per person for mooring patrons to be split with Matanzas; second by Mr. Kubicek III.

AMEND: Mr. Lurie moved to provide \$7.00 per person with a maximum of four people for mooring patrons to be split with Matanzas; second by Mr. Kubicek III.

VOTE: Motion passed unanimously.

Chair Light reported that Council approved a budget of \$1,000. Mr. Kubicek III offered to contact the Lani Kai for raffle items. Chair Light thanked Mr. Richard for submitting the ad to Salty Southeast Cruisers. Mr. Lurie pulled all permits except for the fire permit. He commented that he would submit the press releases. Chair Light will send invitations to Council. Discussion was held concerning extra tickets.

IX. BALL #1

Discussion was held regarding legal issues surrounding Ball #1. Chair Light questioned whether the AAC could recommend to Scott Baker, Director of Public Works, that they deliver a contract to Ball #1 for him to sign.

MOTION: Chair Light moved to recommend that they send a certified letter with the contract and ask Mr. Baker to authorize hand delivery of a contract and a cover letter to Ball #1 for his signature to be returned within 10 days; if he does not respond, AAC will take the next step; second by Mr. Lurie.

VOTE: Motion passed unanimously.

X. PUBLIC COMMENT - no public comment.

XI. MEMBER ITEMS & REPORTS

Mr. Beasley reviewed the history of Ball #1. Discussion was held concerning contacting Town Manager Stilwell and Mr. Baker for their input on the situation.

XII. SET AGENDA FOR NEXT MEETING - March 16, 2016

XIII. ADJOURN

MOTION: Chair Light moved to adjourn; second by Mr. Beasley.
VOTE: Motion passed unanimously.

Meeting adjourned at 10:02 a.m.

Adopted 3-16-2016 with/without changes. Motion by _____
(DATE)

Vote: _____ Signature: Katherine Light

- End of document