

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

Wednesday, April 20, 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 March 16, 2016

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

VOTE: Motion passed unanimously.

V. MOORING FIELD & STAFF REPORT

Chair Light suggested that they research state regulations concerning liveaboards.

Chair Light questioned Mr. Richard regarding the inspection report. He reported that Coastal Engineering had not been in the field. He commented that repairs were included in the next budget. Chair Light stated that neglecting repairs was a liability issue and she suggested obtaining a recent report from Coastal Engineering. Mr. Richard will contact Coastal Engineering to determine what repairs were made.

Mr. Richard has not heard back from American Underwater or from Mr. Kincaid at Coastal Engineering regarding a solar light.

VI. HARBOR MANAGEMENT PLAN

Discussion was held concerning designating the Mooring Field as a harbor of refuge during tropical storms and hurricanes and observing the physical condition of vessels. Mr. Richard will email the accepted Harbor Management Plan to members for review.

VII. MOORING FIELD INSPECTION - see above.

VIII. CAD - April 2, 2016

Chair Light reviewed the financials and reported \$172.00 in revenue. She submitted thank you letters to the editors of three newspapers and sent Mayor Boback an email. She will mail or drop off the remainder of thank you cards.

Mr. Lawwill read comments from participants concerning the Mooring Field. Topics included mud under the water faucet, transitioning rates, and hand rails for the fixed dingy dock.

Chair Light questioned the final accounting of staff hours. Scott Baker, Public Works Director, clarified the hours. He discussed available software for marketing and making reservations. Maureen Rischitelli, Director of Administrative Services, will make a presentation to AAC in the future. Mr. Baker reported that he was attending a meeting on April 28, 2016 concerning grant money. Mr. Baker indicated that they would figure out why the new systems were not working and he will report back. He stated that Mr. Kincaid essentially certified that the systems were not dangerous.

IX. BALL #1

Mr. Baker reported that the ball would probably have to be pulled out and inspected. In order to move to a new ball, he would have to sign a lease. Discussion ensued.

X. PUBLIC COMMENT - no public comment.

XI. MEMBER ITEMS & REPORTS

Mr. Lurie reported that a CAD press release appeared in the Southwinds Magazine. Chair Light noted that she was working on a budget request of about \$3,500.00 for advertising and CAD.

XII. SET AGENDA FOR NEXT MEETING - May 18, 2016

Remove CAD.

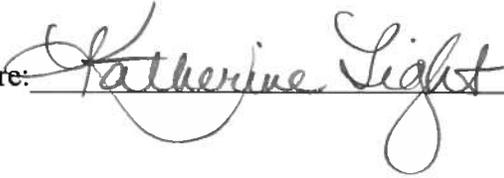
XIII. ADJOURN

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

VOTE: Motion passed unanimously.

Meeting adjourned at 10:10 a.m.

Adopted _____ with/without changes. Motion by _____
(DATE)

Vote: _____ Signature: 

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