

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

Wednesday, May 15, 2019

I. CALL TO ORDER

Meeting was called to order at 9:02 a.m. by Chair Light. Members present: Robert Beasley, Greg Holmes, William Kubicek III (arrived at 9:14), Ted Lawwill, Katherine Light and Sam Lurie.

Excused: Mike Ratliff

Staff: Austin Gilchrist and Chelsea O'Riley.

Council Liaison: Rexann Hosafros

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT – no public comment

IV. APPROVAL OF MINUTES – April 17, 2019

Rephrase: Mr. Lawwill noted that they had not had the opportunity to review the data provided ~~to them~~ by Town Staff at the workshop on April 4, 2019.

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

VOTE: Motion passed unanimously.

V. PRESENTATION BY MARK KINCAID

Mr. Kincaid utilized PowerPoint for his presentation. He discussed the federal channel, depth, less protection of the bay on the bridge side, the size of vessels to be accommodated and permits needed.

VI. MOORING FIELD AND STAFF REPORT

Mr. Gilchrist reported that the field inspection was complete and pennants 50-70 were removed. He indicated that they put in 52, 54 and 56 at Matanzas Inn. He distributed a spreadsheet of inspection outcomes and he stated that three systems had to be replaced.

Mr. Gilchrist noted that the mooring design was complete and he will forward it to members for review. Ms. O'Riley stated that the abandoned vessel policy was being addressed by the Town Attorney.

Ms. O'Riley reported that the bid package for the dinghy dock was in process. She reviewed the status of two other grants. The WCIND (West Coast Inland Navigational District) awarded the Town a \$25,000.00 matching grant and it was budgeted for the next fiscal year.

Ms. O'Riley requested a status report from the AAC to be included in the May 20, 2019 Town Council meeting packet. She indicated that one of their priorities was to implement a five day plan regarding hurricane procedures. Discussion was held concerning Town-wide hurricane plans and upland-service provider. A discussion between staff and members

VII. IN-HOUSE UPLAND SERVICE PROVIDER/EXPANSION OF MOORING FIELD

Mr. Kincaid continued his presentation and discussed the current upland services provided by Matanzas Inn. He noted that the Town was bidding out work next week to repair and improve the dinghy dock. The current and proposed dinghy dock, showers, laundry room and details of services were displayed. Mr. Kincaid described properties on Virginia and behind Town Hall as potential locations for an upland provider. The AAC did not come to a conclusive decision, but did make a motion for proceeding with the conceptual design. AAC members discussed personal and group concerns on the expansion and on the upland service provider. Town staff suggested continuing with the design and permitting of the mooring field for future planning. AAC did not come to a conclusion after discussion, but did agree to proceed with a recommendation to Town Council. The AAC members requested more financial information from the Town before they would be able to make a final decision on taking the upland service provider in-house.

MOTION: _____ moved to recommend the Town to authorize Coastal Engineering to proceed with a conceptual design for the field and perform land-lease permitting; second by _____.

VOTE: Motion passed _____

VIII. BUDGET

Chair Light said she would prepare and submit a budget. Council Member Hosafros suggested that the AAC ask Town Council about adding budget items to the general budget including expenses to cover time with consultants and Coastal Engineering.

IX. MEMBER'S ITEMS AND REPORTS

Mr. Lurie made some comments and Mr. Lawwill discussed his side project of a slow zone around the tip of the island.

X. PUBLIC COMMENT

Joanne- Ms. Joanne expressed concerns about facility amenity availability and the expansion of the mooring field and proposed the idea of a community area.

Sherry- Ms. Sherry also expressed concerns about the expansion, suggested a community area and a Matanzas Pass Cruisers Forum.

XI. SET AGENDA FOR NEXT MEETING

XII. ADJOURN

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

Meeting adjourned at ~~10:15~~ a.m.

Adopted 10-16-19 with/without changes. Motion by Sam L
(DATE)

Vote: _____ Signature: Katherine Light

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THE ABOVE MINUTES WERE RECONSTRUCTED DUE TO TECHNICAL ERRORS.