

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

Wednesday, October 21, 2015

I. CALL TO ORDER

Meeting was called to order at 9:02 a.m. by Chair Light. Members present: Robert Beasley, Gregory Holmes, William Kubicek III, Ted Lawwill, Katherine Light, and Sam Lurie.
Staff: Scott Baker and Jeff Richard.

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

No public comment.

IV. ELECTION OF OFFICERS

MOTION: Mr. Beasley moved to nominate Katherine Light as Chair; second by Mr. Holmes.
VOTE: Motion passed unanimously.

MOTION: Chair Light moved to nominate Sam Lurie as Vice Chair; second by Mr. Kubicek.
VOTE: Motion passed unanimously.

V. APPROVAL OF MINUTES of July 15, 2015

MOTION: Mr. Lawwill moved to accept the minutes; second by Mr. Holmes.
VOTE: Motion passed unanimously.

VI. MOORING FIELD & STAFF REPORT

Chair Light reviewed the July report. Mr. Lawwill indicated that the occupancy graph was inaccurate, but the numbers were correct. Mr. Richard indicated that he would edit the graph. Chair Light shared photos she took of the new system at her ball. She noted that the lines got twisted after one week. Coastal Engineering Consultants displayed a mooring system and demonstrated how it should work. (Discussion was held away from the microphone.) Chair Light questioned whether other boaters experienced the same twisting problem and she expressed concern regarding the weight. Scott Baker, Public Works Director, indicated he would create a short survey for boaters to fill out for feedback. He noted that the sign templates would come back for their approval before fabrication.

VII. HARBOR MANAGEMENT PLAN

Chair Light suggested that the title page be changed to reflect each revision. A representative from Coastal Engineering Consultants revealed that changes to the Harbor Management Plan had to be approved by the Department of Environmental Protection (DEP). The Harbor Management Plan discussion will be continued at the next meeting.

VIII. MOORING FIELD INSPECTIONS

Coastal Engineering discussed the results from the inspection report and they presented samples of replaced equipment. He reviewed the recommendations and summarized future maintenance. Mr. Baker recommended that the Mooring Field be inspected every year. Coastal Engineering reviewed the budget and came up with the figure of \$43,000 annually for maintenance. He stated that \$31,000 was needed to get the field into shape this year.

MOTION: Mr. Lawwill moved to recommend the budget of \$31,000 to bring the field up to code; second by Mr. Holmes.

VOTE: Motion passed unanimously.

MOTION: Mr. Beasley moved to recommend the Coastal Engineering annual maintenance and inspection plan; second by Mr. Lawwill.

Discussion was held concerning the budget and implementing a yearly maintenance plan.

VOTE: Motion passed unanimously.

IX. DINGHY DOCK UPDATE

Mr. Baker indicated that they were working on the floating section of the dinghy dock.

X. ADVERTISING

Mr. Richard noted that due to the budget, they missed the October issue of Southwinds. The rest of advertising was on track. Chair Light indicated that she requested \$2,500 for advertising, but she had not heard back. Mr. Richard replied that Ms. Rischitelli approved funds for advertising.

XI. PUBLIC COMMENT

No public comment.

XII. MEMBER ITEMS & REPORTS

Chair Light questioned setting a date of March 25, 2016 or April 1, 2016 for Cruiser's Appreciation Day. Mr. Lurie offered to meet with Glen concerning dates.

XIII. SET AGENDA FOR NEXT MEETING - November 18, 2015 at 9:00 a.m.

XIV. ADJOURN

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

VOTE: Motion passed unanimously.

Meeting adjourned at 10:43 a.m.

Adopted 11-18-2015 with/without changes. Motion by _____
(DATE)

Vote: _____ Signature: Katherine Light

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