

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

Wednesday, December 16, 2015

I. CALL TO ORDER

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

Excused: Robert Beasley

Staff Liaison: Jeff Richard

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT - no public comment.

IV. APPROVAL OF MINUTES of November 18, 2015

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

VOTE: Motion passed unanimously.

V. MOORING FIELD & STAFF REPORT

Chair Light reviewed the numbers for October. Mr. Richard noted that he would provide a graph when November figures were available.

VI. HARBOR MANAGEMENT PLAN

Suggested changes to the plan were submitted to Coastal Engineering.

Changes to Appendix I:

Mr. Lawwill suggested adding: or his/her designee after Harbormaster.

Monitors and controls Mooring Field traffic.

Delete water and weather conditions in the sentence beginning: Provides overall assistance to...

Delete the sentence: Supervises personnel engaged in providing for the security, care and safety of boats, moorings and facilities.

Delete the sentence beginning: Prepares and maintains various records or reports...

Delete the sentence: Observes mooring systems and physical condition of vessels in mooring.

No apostrophe in Schedules.

Add Is to: responsible for ensuring all signage..

Add S where needed, i.e., coordinates and oversees...

Correct grammatical errors.

Provide a copy of the Harbor Management Plan to the upland provider and make it available online.

Changes to Appendix II on hold.

Changes to Appendix III:

4. Delete: within 24 hours of mooring. Add: as soon as possible when available.

6. Change to: All vessels shall be required to have their tanks pumped at an approved pump out station or mobile pump out unit every three (3) days unless an alternative pump out schedule for the vessel is approved by the Harbormaster. The schedule shall be based on holding tank capacity and vessel usage.

No changes to Appendix IV.

Check phone numbers and add area codes to Appendices V, VI and VII.

VII. MOORING FIELD INSPECTION

The Inspection Chart was provided in the packet. Mr. Richard stated that Mark from Coastal Engineering was having a difficult time obtaining a response from the Coast Guard regarding the designation for the Mooring Field. Chair Light indicated her line and others were twisting and the thimble was in the water. She noted that her ball sunk and she stated that the old system worked better for her vessel. Mr. Richard will investigate the issues and he will check the status of the Mooring Field sign.

VIII. CAD - April 2, 2016

Chair Light received an application for an event budget from Ms. Rischitelli, Director of Administrative Services. Discussion was held regarding the budget. Chair Light and Mr. Richard will create one and submit it to Ms. Rischitelli. Chair Light noted that she would bring back the box of giveaways.

Mr. Lurie revealed that the consumption on premises (COP) permit was approved. He will apply for the additional permits after the holidays and he will request that the Fire Department waive the fees. Mr. Richard will add the date to the Town's calendar.

IX. DINGHY DOCK UPDATE

Mr. Richard indicated that he received approval to add a cable to the side of the dock. Mr. Richard will contact Mr. Wilson to find out why the dock was not built out to the posts.

X. BALL #1

No update. Mr. Lurie asked for a progress report by the next meeting.

XI. PUBLIC COMMENT - no public comment.

XII. MEMBER ITEMS & REPORTS

Mr. Lurie stated the ads looked good and they needed more committee members.

XIII. SET AGENDA FOR NEXT MEETING - January 20, 2016

Mr. Holmes noted he would not be in town. Mr. Kubicek may be out for surgery and he will let Mr. Richard know as soon as possible. Mr. Richard will check the availability of January 13 and 14, 2016.

XIV. ADJOURN

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

VOTE: Motion passed unanimously.

Meeting adjourned at 10:17 a.m.

Adopted 1-14-16 with/without changes. Motion by _____
(DATE)

Vote: _____ Signature: Katherine Light

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