

MINUTES
FORT MYERS BEACH
Anchorage Advisory Committee
Town Hall - Council Chambers
2523 Estero Boulevard
Fort Myers Beach, FL 33931

Wednesday, March 18, 2015

I. CALL TO ORDER

Meeting was called to order at 5:01 p.m. by Chair Light. Members present: Robert Beasley, Gregory Holmes, William Kubicek III, Ted Lawwill, Katherine Light, and Sam Lurie.
Council Liaison: Summer Stockton
Staff: Tildon Copeland

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

No public comment.

IV. APPROVAL OF MINUTES of February 18, 2015

Strike the following sentence from the Mooring Field Report: He noted the February average occupancy was 68.

MOTION: Mr. Beasley moved to accept the minutes as amended; second by Mr. Kubicek III.

VOTE: Motion passed unanimously.

V. MOORING FIELD & STAFF REPORT

Mr. Copeland reviewed the report. He revealed that the contract with Coastal Engineering was being negotiated and the Town was applying for a grant to purchase a pump-out boat.

VI. CRUISERS APPRECIATION DAY (CAD)

Mr. Lurie reviewed the menu and prices. Chair Light requested that water be \$1.00.

MOTION: Mr. Beasley moved to approve the menu and prices; second by Mr. Kubicek III.

VOTE: Motion passed unanimously.

Mr. Lurie noted all permits had been pulled, the band was set, tents were approved, and press releases were submitted. Mr. Copeland provided a box of key chains and extra tickets. He will be in charge of change and a cash box. Chair Light sent out email invitations. Mr. Beasley provided tables and chairs. Mr. Lurie stated he would be on site at 9:30 a.m. Chair Light will provide beads. Chair Light reviewed the list of raffle items from participating businesses.

Discussion was held regarding changing the date for next year and inviting Glenn to attend a meeting.

VII. MOORING FIELD LEASE CONTRACTS AND LIVEBOARDS

Mr. Copeland obtained the 2002 Matanzas Harbor Management Plan approved by the Department of Environmental Protection (DEP) and a 2007 draft copy that was not submitted to the DEP. He revealed that the 2007 draft was in the process of being revised and would eventually be submitted for approval. Mr. Copeland will follow up with Mr. Kincaid regarding language concerning liveboards. Discussion was held concerning issues surrounding Ball #1. Chair Light urged members to list pros and cons regarding liveboards. Mr. Copeland discussed the process for moving forward with Council regarding revising the 2007 draft.

VIII. DINGHY DOCK UPDATE

Due to be complete October 1, 2015. Mr. Copeland will email information to members.

IX. LETTER TO LEE COUNTY BOCC REQUESTING FUNDS TO OFFSET PUMP-OUT FEES

Ms. Stockton will bring the letter up at the next Council meeting.

X. PUBLIC COMMENT

No public comment.

XI. MEMBER ITEMS & REPORTS

Chair Light made a presentation at the Leadership Conference.

Mr. Lurie will check the Southwinds ad to make sure the correction was made.

Mr. Holmes questioned the status of the mooring field sign. Mr. Copeland indicated that measurements were taken and he would obtain bids for a new sign. Mr. Holmes noted he would be out of town for the next meeting.

Mr. Beasley stated that he would also be out of town.

XII. SET AGENDA FOR NEXT MEETING - April 15, 2015 at 5:00 p.m.

XIII. ADJOURN

MOTION: Mr. Holmes moved to adjourn; second by Mr. Kubicek III.

VOTE: Motion passed unanimously.

Meeting adjourned at 6:12 p.m.

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

Vote: _____

Signature: _____

Katherine Light

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