

MINUTES
FORT MYERS BEACH
Anchorage Advisory Committee
Newton Park
Fort Myers Beach, FL 33931

Wednesday, June 17, 2015

I. CALL TO ORDER

Meeting was called to order at 5:00 p.m. by Chair Light. Members present: Robert Beasley, Gregory Holmes, William Kubicek III, Ted Lawwill, Katherine Light, and Sam Lurie.
Staff: Keith Laakkonen

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

No public comment.

IV. APPROVAL OF MINUTES of May 20, 2015

MOTION: Mr. Lawwill moved to accept the minutes with the correction that John Kakatsch did not attend the meeting; second by Mr. Holmes.

VOTE: Motion passed unanimously.

V. MOORING FIELD & STAFF REPORT

Chair Light reviewed the reports from April and May. Mr. Laakkonen reported that Coastal Engineering was moving forward with the inspection and he expected a status report soon. He indicated that he would receive a survey of all channel markers and all of the Town's markers for evaluation and replacement, if needed. The entry sign at the east end would be repaired and the sign at the west end would be replaced. Chair Light questioned whether the new sign could be changed. Mr. Laakkonen replied in the affirmative and he indicated that he would provide the template for the old sign.

VI. HARBOR MANAGEMENT PLAN

Chair Light noted that she had three versions of the plan; August 2002, February 2007 and August 2007; however not all members received copies of all plans. Mr. Laakkonen stated he would confirm the email list with Town Clerk Mayher.

Mr. Lawwill outlined his concerns and goals concerning the harbor plan. He stated that all three plans were different and he felt that ecological and safety goals should be addressed in the new plan. Mr. Lawwill suggested reviewing supporting documents in conjunction with the plan. Mr. Laakkonen revealed that the DEP permitted the submerged land lease through 2016. Mr. Lawwill suggested obtaining a copy of the Matanzas contract. Mr. Laakkonen noted that Maureen Rischitelli, Director of Administrative Services, created a preliminary list of

inconsistencies in the contract. Discussion was held concerning harbor management plans in other municipalities. Chair Light indicated that she would share copies of plans from surrounding areas. Mr. Lawwill requested an outline of the management structure. Mr. Laakkonen described personnel events at Public Works over the past six months and he indicated the team was evolving and working to address issues. Mr. Lawwill suggested that AAC have input into changes made to the contract. Mr. Laakkonen stated that he would ask Ms. Rischitelli to contact Chair Light concerning her list of preliminary changes. Sunshine laws were discussed. Mr. Lurie pointed out that the August 2002 plan was the current binding plan and that was the plan they should work from. Consensus was reached. Mr. Laakkonen stated that he would forward plans and documents to AAC members who did not receive them.

VII. DINGHY DOCK UPDATE

Mr. Richard emailed plans earlier. Mr. Lawwill commented that depth questions remained with the new plans. He discussed his cursory depth survey and he stated it appeared that there would not be enough water for the dock. Mr. Laakkonen responded that Hans Wilson calculated the depth. Discussion was held concerning extreme low tide situations. Chair Light stated that the floating dock would be available as well. Mr. Laakkonen thought the bid opening for the dock was June 27, 2015.

Medium Low Water Not ext-2m

VIII. ADVERTISING

Chair Light commented that there was approximately \$997.00 left in the budget and Ms. Rischitelli stated that it could be carried over to next year. Mr. Laakkonen suggested that AAC submit their budget in September. Chair Light offered to gather budget information. Discussion was held concerning meeting a quorum for the July meeting. Mr. Laakkonen pointed out that if they did not have a quorum, they could meet in a work session setting.

IX. PUBLIC COMMENT

No public comment.

X. MEMBER ITEMS & REPORTS

Mr. Lawwill discussed the stop work order for the new dock in the channel. He suggested to Town Council that the AAC become involved in the issue. Town Manager Stilwell emailed Mr. Lawwill that Council Member Stockton would discuss the Council's request to the AAC, but he had not been contacted. Mr. Laakkonen stated that channel markers would not be relocated and the dock would be modified to set back from the channel. Discussion was held concerning red and green markers.

of the placement of channel markers and getting them on the official logs & also had

XI. SET AGENDA FOR NEXT MEETING - Wednesday, July 15, 2015

XII. ADJOURN

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

VOTE: Motion passed unanimously.

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Meeting adjourned at 6:20 p.m.

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

Vote: _____ Signature: Katherine Light

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