

MINUTES
FORT MYERS BEACH
Anchorage Advisory Committee
Newton Park
4650 Estero Boulevard
Fort Myers Beach, FL 33931

Wednesday, July 15, 2015

I. CALL TO ORDER

Meeting was called to order at 4:58 p.m. by Chair Light. Members present: Gregory Holmes, William Kubicek III, Ted Lawwill, Katherine Light, and Sam Lurie.

Excused: Robert Beasley

Staff: Jeff Richard

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

No public comment.

IV. APPROVAL OF MINUTES of June 17, 2015

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

Amend the following two sentences to read:

Discussion was held concerning extreme low tide situations.

Mr. Lawwill suggested that Town Council become involved in the placement of the channel markers and get them on the official light list.

VOTE: Motion passed unanimously.

V. MOORING FIELD & STAFF REPORT

Chair Light reviewed the June report. The average occupancy was 26, Upland Management revenue was \$4,506.89 and FMB revenue \$2,426.79. Mr. Lawwill requested a copy of the expense report. Mr. Richard indicated he would obtain whatever information was available. He stated that he would check with Mark Kincaid at Coastal Engineering on the status of the inspection of the balls.

Chair Light provided a picture of the existing east Mooring sign. Discussion was held concerning changes to the new sign.

MOTION: Chair Light moved to remove the lines, We Care About Your Safety and the Safety of Other Boaters, remove the town logo and make the remaining text larger; second by Mr. Lurie.

VOTE: Motion passed unanimously.

VI. HARBOR MANAGEMENT PLAN

Mr. Lawwill did not think the Anchorage Advisory Committee had the expertise to author the complicated, technical and legal document. He proposed that AAC return the proposal to Scott Baker, Director of Public Works. Mr. Lawwill stated the AAC would not have the information necessary to put the puzzle together and he suggested that staff and Coastal Engineering present a draft proposal along with supporting documentation for the AAC to review. Chair Light replied that the role of AAC was to advise and make suggestions regarding the plan, not to write it.

Discussion was held concerning the harbormaster position. Mr. Kubicek suggested that AAC provide input after Coastal Engineering completed their draft. Mr. Lurie thought that AAC's role was to make sure the plan, the lease and the facility contract all agreed with each other.

Chair Light suggested that the sentence referring to the harbormaster's dock be deleted since the dock does not exist. Eliminate the annual rental agreement; agreements were renewed every six months. She questioned whether all the specifics in the rental agreement were necessary. Mr. Lurie suggested referring to the most current lease agreement instead of listing specifics. Chair Light questioned the sentence that included inspecting vessels prior to entering into the rental agreement with the renter. Discussion ensued. Consensus was reached to strike the sentence.

Mr. Lurie suggested eliminating the requirement to pump-out upon entering the Mooring Field. Consensus was reached to eliminate the requirement.

Licenses for VH radio personnel no longer existed. Change the sentence to Anchorage shall use proper radio procedures. Update contacts, add area codes in the Appendix and verify the oil spill phone number. Chair Light stated that she would request the opportunity to review the draft before it went into effect.

Discussion was held concerning the definition of harbormaster. Chair Light indicated that she would forward all changes to Mr. Richard.

VII. DINGHY DOCK UPDATE

Mr. Lurie expressed his concerns regarding the water depth in the new plan provided by Mr. Laakkonen.

VIII. ADVERTISING

Chair Light revealed that Chris from Matanzas offered to include Mooring Field information in the Matanzas ad in the Southern Waterway Guide.

Mr. Holmes suggested offering a discount or promotion in the summer. Chair Light mentioned that Town Council would have to approve the idea.

Chair Light noted that nine months of payments were sent to Salty Cruiser's Net instead of six months. She stated that advertising was \$2,310.00 for six months in two publications. Funds rolled over from last year totaled \$995.00. Chair Light remarked that she would ask to increase the budget to \$2,500.00.

Mr. Lurie pointed out that the index in the Southwinds ad needed to be changed to Fort Myers Beach Mooring Field.

MOTION: Mr. Holmes moved to run six months of advertising in Southwinds and Salty Cruiser's Net from October through the end of March; second by Mr. Lurie.
VOTE: Motion passed unanimously.

IX. PUBLIC COMMENT

No public comment.

X. MEMBER ITEMS & REPORTS

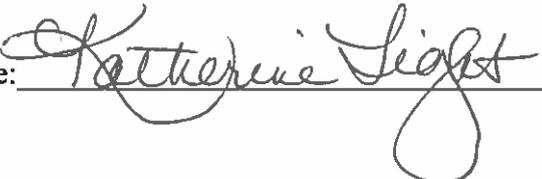
Chair Light stated that she would move forward with the budget. She mentioned that it was time for some membership renewals.

XI. SET AGENDA FOR NEXT MEETING - September 16, 2015

XII. ADJOURN

Meeting adjourned at 6:26 p.m.

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

Vote: _____ Signature:  _____

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