

**MINUTES
FORT MYERS BEACH
Anchorage Advisory Committee**

Town Hall - Council Chambers
2523 Estero Boulevard - Fort Myers Beach, FL 33931

Wednesday, May 21, 2014

I. CALL TO ORDER

Meeting was called to order at 6:04 p.m. by Chair Light. Members present: Ted Lawwill, Katherine Light, and Sam Lurie.

Excused: Robert Beasley and Gerry Trantina

Staff: Tildon Copeland

Council Liaison: Dan Andre

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

No public comment.

IV. APPROVAL OF MINUTES of April 16, 2014

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

VOTE: Motion passed unanimously.

V. MOORING FIELD & STAFF REPORT

Mr. Copeland reviewed the report. Mr. Copeland revealed that the pump on the boat had been repaired by Universal Marine. Mr. Copeland noted that some customers were sent to Salty Sam's in the interim. Mr. Lurie questioned whether or not AAC reimbursed customers. Mr. Copeland stated that he was not aware of reimbursements. Discussion was held concerning a reimbursement policy for the future. Mr. Copeland stated that Scuba Scrubber was scheduled to start work after Memorial Day.

VI. ADVERTISING

Mr. Copeland reported that \$1,350.00 was available for advertising. Chair Light reviewed the advertising schedule. Mr. Copeland stated that he would prepay in September.

MOTION: Mr. Lurie moved to advertise in October through March in both Southwinds and Cruiser's Net; second by Mr. Lawwill.

VOTE: Motion passed unanimously.

Mr. Copeland indicated that the new questionnaire would be available by the end of the week.

VII. REPORT ON ADVISORY COMMITTEE/TOWN COUNCIL MEETING

Chair Light discussed the meeting and indicated that TDC funds may be available for advertising. Mr. Copeland revealed that a meeting with Town Council was scheduled for Monday, June 2 at 2:00 p.m.

VIII. DINGHY DOCK UPDATE

No update.

IX. CRUISER'S APPRECIATION DAY (CAD) 2015

Chair Light stated that March 21 or March 28 would work with Matanzas. Chair Light stated that she preferred March 28.

MOTION: Mr. Lurie moved to set Cruiser's Appreciation Day for March 28, 2015; second by Mr. Lawwill.

VOTE: Motion passed unanimously.

X. MEMBER ITEMS AND REPORTS

Mr. Lurie shared information concerning a soft buoy ball from Island Mooring Supplies. Mr. Copeland stated that David Foster mentioned similar buoys. Mr. Lurie offered to assume permitting duties from Chair Light. Chair Light accepted Mr. Lurie's offer.

MOTION: Chair Light moved to take June, July, and August off, to resume on September 17; second by Mr. Lawwill.

VOTE: Motion passed unanimously.

XI. SET AGENDA FOR NEXT MEETING

Delete Cruiser's Appreciation Day.

XII. PUBLIC COMMENT

No public comment.

XIII. ADJOURN

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

VOTE: Motion passed unanimously.

Meeting adjourned at 6:55 p.m.

Adopted 9-17-2014 with/without changes. Motion by SAM LURIE
(DATE)

Vote: 4-0 Signature: Katherine Light

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