

**MINUTES
FORT MYERS BEACH
Anchorage Advisory Committee**

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

Wednesday, October 15, 2014

I. CALL TO ORDER

Meeting was called to order at 6:03 p.m. by Chair Light. Members present: Robert Beasley, Ted Lawwill, Katherine Light, and Sam Lurie.
Excused: Dan Andre
Staff: Tildon Copeland

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

No public comment.

IV. WELCOME MEMBERS - Vote Chair and Vice Chair

MOTION: Mr. Beasley moved to nominate Katherine Light as Chair; second by Mr. Lawwill.

VOTE: Motion passed unanimously.

MOTION: Mr. Lurie moved to nominate Mr. Beasley as Vice Chair; second by Mr. Lawwill.

MOTION: Mr. Beasley moved to nominate Mr. Lurie as Vice Chair; second by Chair Light.

VOTE: Motion passed unanimously.

V. APPROVAL OF MINUTES of September 17, 2014

MOTION: Chair Light moved to accept the minutes; second by Mr. Beasley.

VOTE: Motion passed unanimously.

VI. MOORING FIELD & STAFF REPORT

Mr. Copeland reviewed the report. He noted the numbers were slightly up from last year. Mr. Copeland stated he would send copies of the Harbor Management Plan to members. He reported the pontoon boat was being repaired and painted.

VII. ADVERTISING - Southeast Cruisers Net

Mr. Copeland reported that he secured six months of advertising for a total of \$690.00.

VIII. DINGHY DOCK UPDATE

In progress.

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

Chair Light indicated that she would follow up with Mayor Cereceda before the next meeting.

X. TDC 2015-2016 FUNDING FOR ADVERTISING

Mr. Copeland reported that he spoke with Nancy McPhee at the TDC and she agreed to meet in December to assist with funding opportunities.

XI. MEMBER ITEMS & REPORTS

Mr. Lurie reviewed the Chamber of Commerce calendar and noted there were no conflicts. Mr. Copeland stated that he would make sure the event was on the Town's website calendar. Mr. Lurie offered to complete the application. Mr. Copland indicated the Fire Department required that a special event application be submitted first.

Chair Light asked Mr. Lurie to double check with Glen at Matanzas concerning the Cruiser's event.

Mr. Copeland reported that a training meeting with American Underwater would be set up as soon as schedules permitted. Chair Light commented that the new balls were very heavy.

Mr. Copeland indicated that he received one comment card and it was favorable.

XII. SET AGENDA FOR NEXT MEETING - November 19, 2014

Delete Welcome Members and Advertising. Add Cruiser's Appreciation Day.

XIII. PUBLIC COMMENT

No public comment.

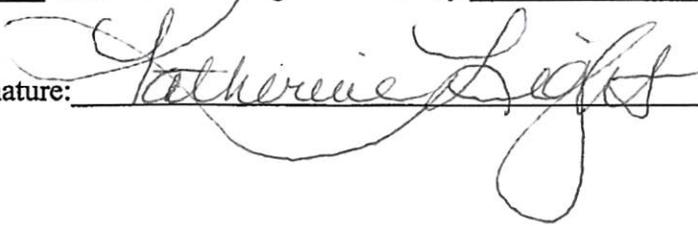
XIV. ADJOURN

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

VOTE: Motion passed unanimously.

Meeting adjourned at 6:50 p.m.

Adopted 11/19/2014 with/without changes. Motion by Robert Beasley
(DATE)

Vote: 6-0 Signature: 

- End of document