

**MINUTES
FORT MYERS BEACH
Anchorage Advisory Committee**

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

Wednesday, November 19, 2014

I. CALL TO ORDER

Meeting was called to order at 6:00 p.m. by Chair Light. Members present: Robert Beasley, Ted Lawwill, Katherine Light and Sam Lurie, Gerry Trantina, William Kubicek III
Staff Liaison: Tildon Copeland

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

No public comment.

IIIa. INTRODUCTION OF NEW COMMITTEE MEMBER

Mr. Kubicek was introduced to the committee by Chair Light and asked to give an introduction of himself to the committee.

IV. APPROVAL OF MINUTES of October 15, 2014

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

VOTE: Motion passed unanimously.

V. MOORING FIELD & STAFF REPORT

Mr. Copeland reviewed the October report and discussed the on-going maintenance for the mooring field.

Mr. Lurie requested the status for mooring ball number #1. The committee discussed the on-going problem of this delinquent account.

MOTION: Mr. Beasley made a motion that a letter be sent to address the account to be paid in full, second by Mr. Trantina.

VOTE: Motion passed unanimously

VI. CRUISERS APPRECIATION DAY (CAD)

Mr. Lurie request a copy of last special event permit for the Cruiser Appreciation Day. Mr. Copeland, response to provide a copy of that permit. Mr. Lurie explains that this is a work in progress for the special event permit and will call on Mr. Copeland if he needs assistances.

VII. DINGHY DOCK UPDATE

No update.

VIII. LETTER TO LEE COUNTY BoCC (requesting funds for Pump-Out.)

Chair Light is working with the Mayor and will follow up on the status.

IX. MEMBER ITEMS AND REPORTS

Mr. Gerry Trantina gave has resignation to Anchorage Advisory Committee and his thanks to Chair Light and the Committee for their support. Mr. Trantina stated his concerns that the Town should pursue the construction of the proposed Dinghy Dock behind Topps and take further steps to alleviate the problem of mooring ball #1 delinquent account.

X. SET AGENDA FOR NEXT MEETING

Next meeting schedule for AAC is December 17, 2014 @ 5:00 pm.

Mr. Kubicek requested that all AAC be held at 5:00 pm due to a conflict with another meeting he has to attend.

MOTION: Chair Light move to tentatively set meeting time to 5:00 pm provided no objections from the Town second by Mr. Lurie.

VOTE: Motion passed unanimously.

XI. PUBLIC COMMENT

No public comment.

XIII. ADJOURN

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

VOTE: Motion passed unanimously.

Meeting adjourned at 6:53 p.m.

Adopted 12-17-14 with/without changes. Motion by BOB BEASLEY
(DATE)

Vote: 6-0 Signature: Katherine Light

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