

MINUTES
FORT MYERS BEACH
Anchorage Advisory Committee
Town Hall - Council Chambers
2523 Estero Boulevard
Fort Myers Beach, FL 33931

Wednesday, December 17, 2014

I. CALL TO ORDER

Meeting was called to order at 5:01 p.m. by Chair Light. Members present: Robert Beasley, Gregory Holmes, William Kubicek III, Ted Lawwill, Katherine Light, and Sam Lurie.

Excused: Dan Andre

Staff: Tildon Copeland

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

No public comment.

IV. APPROVAL OF MINUTES of November, 19 2014

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

VOTE: Motion passed unanimously.

V. MOORING FIELD & STAFF REPORT

Mr. Copeland reviewed the November report and noted numbers were on the rise. He indicated staff was working with Coastal Engineering to get the Mooring Field mechanically certified. Mr. Copeland stated maintenance would be performed on the dinghy dock. Mr. Copeland stated that a letter had been sent to Ball #1 and a meeting with the Town Attorney would be scheduled.

VI. CRUISERS APPRECIATION DAY (CAD)

Mr. Lurie confirmed the date of March 28, 2015. He stated he would start the application process.

VII. DINGHY DOCK UPDATE

Mr. Copeland reported that engineer Hans Wilson applied for the DEP and Army Corps permits.

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

Chair Light reported that she will continue to attempt to get information.

IX. MEMBER ITEMS & REPORTS

Mr. Lawwill commented on changes to parking.

X. SET AGENDA FOR NEXT MEETING

The next meeting will be Wednesday, January 21, 2015 at 5:00 p.m. Mr. Beasley indicated he would not be in town for the next meeting. Add Ball #1 to the agenda.

XI. PUBLIC COMMENT

No public comment.

XII. ADJOURN

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

VOTE: Motion passed unanimously.

Meeting adjourned at 5:45 p.m.

Adopted 1/21/2015 with/without changes. Motion by SAM LURIE
(DATE)

Vote: 4-0 Signature: Katherine Leglot

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