

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

Wednesday, January 21, 2015

I. CALL TO ORDER

Meeting was called to order at 5:03 p.m. by Chair Light. Members present: Gregory Holmes, William Kubicek III, Ted Lawwill, Katherine Light, and Sam Lurie.

Excused: Robert Beasley

Council Liaison: Summer Stockton

Staff: Tildon Copeland

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

No public comment.

IV. APPROVAL OF MINUTES of December 17, 2014

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

VOTE: Motion passed unanimously.

V. MOORING FIELD & STAFF REPORT

Mr. Copeland reviewed the November report. He indicated new bumper guards for the existing dinghy dock would be installed next week. Mr. Copeland stated that he was waiting for the Coastal Engineer consultant to report back concerning certification of the mooring field. Chair Light noted the sign was missing from the foot of the bridge. Mr. Copeland commented that he was aware of the missing sign and he would follow up. Chair Light remarked that one of the yellow buoys (A) was almost underwater at high tide. Mr. Copeland stated he would check it out.

VI. CRUISERS APPRECIATION DAY (CAD)

Chair Light reviewed the worksheet. Mr. Lurie offered to take responsibility of advertising and Mr. Copeland will include information on the Town's website. Mr. Lurie stated he would contact Glen for giveaways, the menu, and a band. The dates were being changed on the banners, four tents were available, tables and chairs were available, permitting was underway, and Chair Light will invite council. Chair Light reviewed the list of potential donors and members chose which donors they would contact. Mr. Copeland stated he would email last year's donor letter to members.

VII. MOORING FIELD LEASE CONTRACTS AND ACCOUNTS

Mr. Copeland provided background information to Town Attorney Rooney concerning Ball #1. Town Attorney Rooney will work on obtaining a signed lease. Mr. Lawwill brought up live-aboards and felt the issue should be addressed. Discussion was held concerning the future of live-aboards. Chair Light suggested tabling the issue until conferring with Town Attorney Rooney.

VIII. DINGHY DOCK UPDATE

Progressing; completion target October, 2015.

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

Chair Light reported that the letter had been signed by Mayor Cereceda. Chair Light will follow up.

X. PUBLIC COMMENT

No public comment.

XI. MEMBER ITEMS & REPORTS

Mr. Lawwill indicated that he submitted the mooring field and Matanzas Inn to the list of small craft facilities published by NOAA.

Mr. Lurie pointed out that part of the information in Southwinds was not correct. Mr. Copeland indicated he would contact Southwinds to correct the ad.

XII. SET AGENDA FOR NEXT MEETING

The next meeting will be February 18, 2015. Add live-aboards. Mr. Copeland stated he would provide a copy of current leases.

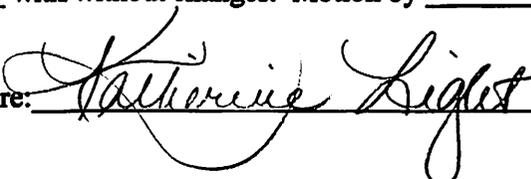
XIII. ADJOURN

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

VOTE: Motion passed unanimously.

Meeting adjourned at 6:07 p.m.

Adopted 2-18-2015 with/without changes. Motion by Sam Lurie
(DATE)

Vote: 5-0 Signature: 

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