

MINUTES
FORT MYERS BEACH
Community Resource Advisory Board (CRAB)
Town Hall – Council Chambers
2523 Estero Boulevard
Fort Myers Beach, FL 33931

Thursday, January 8, 2015

I. CALL TO ORDER

Meeting was called to order at 3:00 p.m. by Chair Greer. Members present: Corky Condon, Miffie Greer, Elizabeth D'Onofrio Halladay, Bobbi Kemp, Carla Mandel, and Keri Weeg.

Council Liaison: Dan Andre

Staff: Matt Noble, Principal Planner, Belinda Smith, Development Services Manager, and Megan Will, Senior Planner.

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES of November 6, 2014 and December 4, 2014

MOTION: Ms. Weeg moved to approve the minutes; second by Ms. Cordon.

VOTE: Motion passed unanimously.

IV. PUBLIC COMMENT

No public comment.

V. STAFF ITEM - INTRODUCTION OF NEW STAFF MEMBERS

Ms. Smith introduced Megan Will and Matt Noble. She indicated that Ms. Will would become the staff liaison for CRAB.

VI. UPDATES ON WORK LIST

Beach Accesses

- Memorial Bench Donations and Regulations - Ms. Mandel indicated that a cover letter would be drafted before presenting to Council. Ms. Weeg volunteered to draft the letter, which will include information about cost, rationale, bench material, and uniformity regulations.

- Public Education - Beach Leadership on February 27-28, 2015

Chair Greer distributed a draft of the timeline for the program. Discussion was held regarding speakers and topics. Chair Greer noted that Ceel Spuhler agreed to be the timer. The schedule was discussed and modified. Ms. Kemp contacted Topps regarding 40 meals and Ms. Weeg offered to publish information in Sand Life. Ms. Mandel volunteered to contact Truly Scrumptious for muffins and Ms. Cordon will contact Sylvia at Skye's Restaurant. Ms. Weeg stated she would update the flyer and program. Ms. Smith volunteered to research availability of bags.

- Special Event Permitting Process Review - Discussion was held concerning incorporating Bud Nocera's suggestions. Mr. Noble revealed that staff would now evaluate the process. Chair Greer indicated she would send information to Ms. Smith for use by Mr. Noble. Mr. Noble recommended that the item remain on the agenda.

- Community Garden - on hold; keep on agenda.

VII. CRAB MEMBER ITEMS & REPORTS - no CRAB member items or reports

Ms. Smith revealed Council recommended that CRAB streamline the Citizens of Distinction Program. She stated that she would provide Council minutes for additional information at the next CRAB meeting.

VIII. PUBLIC COMMENT

No public comment.

IX. ADJOURNMENT

MOTION: Chair Greer moved to adjourn; second by Ms. Kemp.

VOTE: Motion passed unanimously.

Meeting adjourned at 4:13 p.m.

Adopted Carla 5/7/15 with/without changes. Motion by Carla Mandel
(DATE)

Vote: 4/0 Signature: Miffie Greer

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