

**MINUTES
FORT MYERS BEACH
Anchorage Advisory Committee**

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

Wednesday, September 17, 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.
Staff Liaison: Tildon Copeland

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

No public comment.

IV. APPROVAL OF MINUTES of May 21, 2014

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

VOTE: Motion passed unanimously.

V. MOORING FIELD & STAFF REPORT

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

VI. ADVERTISING

Mr. Copeland reported that the reimbursement funds of \$1,400.00 were spent with Southwinds. The Ad will run October 2014 through April 2015.

VII. ADISORY COMMITTEE/TOWN COUNCIL JOINT MEETING FOLLOW UP

- The Committee discussed and recommends having regular updates for the proposed dinghy dock.
- Chair Light will have a meeting with the Town Mayor concerning letter to Lee County to help reduce pump-out fees.
- Mr. Copeland reported that Lee County Sheriff expenses have been omitted from Mooring Field budget.
- Mr. Beasley informed the Committee TDC will provide advertising funds for advertising

AAC 20140917

outside of the County area and that we should investigate.

- Chair Light informed the committee she notice the Mooring Field sign has been repaired.
- Mr. Copeland reported that the D.E.P. requirements were met according to D.E.P. staff and the Submerged Land Lease has been issued. Committed has no need to resubmit the Harbor Master Plan.

VIII. MEMBER ITEMS AND REPORTS

IX. SET AGENDA FOR NEXT MEETING

Add dinghy dock and Pump-out letter to agenda.

XI. PUBLIC COMMENT

No public comment.

XIII. ADJOURN

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

VOTE: Motion passed unanimously.

Meeting adjourned at 6:40 p.m.

Adopted 10-15-2014 with/without changes. Motion by Katherine Light
(DATE)

Vote: 4-0 Signature: Katherine Light

- End of document