

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

Wednesday, February 18, 2015

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.
Council Liaison: Summer Stockton
Staff: Tildon Copeland

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

No public comment.

IV. APPROVAL OF MINUTES of January 21, 2015

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 January report. ^{CUT} ~~He noted the February average occupancy was 68.~~ He indicated the bike rack was installed and new bumpers were on the dinghy dock. The Coast Guard destroyed the damaged sign at Matanzas and it would have to be replaced. Mr. Copeland stated he would contact Mark and investigate what happened.

VI. CRUISERS APPRECIATION DAY (CAD)

Mr. Kubicek indicated he contacted the Lani Kai and they will provide t-shirts after they receive a letter from Chair Light. Chair Light sent the letter and the flyer to Mr. Copeland. He noted he would forward the information to Mr. Kubicek.

Mr. Lurie stated that permitting was almost complete. He was waiting for the Fire Department and the alcohol application would be submitted the next day. Chair Light stated she would send invitations to Council before the next meeting and she would send an email blast to clubs and groups. Mr. Copeland stated that information was on the Town's calendar.

Mr. Lurie indicated the menu was being worked on and he shared a draft of the press release. He revealed that Matanzas offered 3 10 x 10 pop-up tents. Mr. Tildon commented that the Town had 3 tents, making a total of 6. Mr. Lurie will contact businesses for gifts. Chair Light reported that she had not heard from Lover's Key. Mr. Lawwill secured gift certificates with several

businesses and Mr. Lurie offered to contact Flippers. Mr. Lurie reviewed the ad in Southwinds. Mr. Beasley stated that he would make sure someone was available to help with the tables and chairs. Mr. Beasley contacted the Key West ferry for gift certificates.

VII. MOORING FIELD LEASE CONTRACTS AND LIVEBOARDS

No new information on Ball #1. Mr. Copeland indicated that Town Attorney Rooney was handling the issue. Mr. Lurie noted the area code on the phone number was not on the lease. Discussion was held regarding the submerged land lease, grandfathering, the unsigned 2002 Harbor Management Plan, the 2008 draft plan that eliminated grandfathering, and the pros and cons of liveboards. Mr. Lawwill questioned the location of signed documents. Chair Light questioned whether two showers at Matanzas would be enough to accommodate liveboards. Chair Light requested that members list pros and cons regarding liveboards. Chair Light indicated that she would research old documents and invite past members to speak at a meeting to discuss their original intentions regarding liveboards. Mr. Lawwill remarked that regardless of the final decision on liveboards, it needed to be documented.

VIII. DINGHY DOCK UPDATE

Completion target October, 2015.

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

Chair Light noted the letter had been sent and Mayor Cereceda would follow up.

X. PUBLIC COMMENT

No public comment.

XI. MEMBER ITEMS & REPORTS

Ms. Stockton questioned the sinking yellow buoy. Mr. Copeland indicated they searched the area twice and could not locate the buoy, but they would look again.

Mr. Lawwill addressed the location of the Harbor Management Plan. Mr. Copeland commented that he would check with the Harbor Master.

Mr. Lurie questioned the helix items. Mr. Copeland replied that he had received bids.

Mr. Copeland distributed Mooring Field revenues and expenses from last year and he noted that law enforcement would not be included in the next budget.

XII. SET AGENDA FOR NEXT MEETING - March 18, 2015 at 5:00 p.m.

XIII. ADJOURN

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

VOTE: Motion passed unanimously.

Meeting adjourned at 6:18 p.m.

Adopted 3-18-15 (DATE) (with) without changes. Motion by Bob Beasley

Vote: 6-0 Signature: Katherine Light

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