

1. Requested Motion:

Meeting Date: January 6, 2014

Provide direction to staff to *authorize/not authorize* no fee pump-out services to the Privateer Lynx while it is berthed at Fort Myers Beach.

Why the action is necessary:

Town Council decides all policy matters.

What the action accomplishes:

Provides direction to Town staff.

2. Agenda:

- Consent
- Administrative
- Public Hearing

3. Requirement/Purpose:

- Resolution
- Ordinance
- Other -

4. Submitter of Information:

- Council
- Town Staff – Public Works
- Town Attorney

5. Background:

The s/v Lynx visited Fort Myers Beach for several weeks during the winter of 2013. For that visit, direction was provided to staff that the vessel would be provided free pump-out services during its visit. The Lynx has now returned to Fort Myers Beach and is scheduled to remain at its current location from 12/20/13 – 1/11/14 returning on 3/16/14 – 5/18/14.

Any vessel moored, anchored or berthed in the waters surrounding Fort Myers Beach can receive pump-outs. For vessels moored within the Town’s municipal anchorage, pump outs are included in the rental cost. For vessels located elsewhere, a \$15.00 ticket (including tax) per pump out can be purchased at Town Hall. Personal vessel holding tanks average 35 gallons and require a bi-weekly (every two weeks) pump out. Last year the Lynx received weekly pump outs of approximately 300 gallons per visit.



6. Alternative Action:

Take no action to provide direction to staff.

7. Management Recommendations:

Provide the needed direction.

8. Recommended Approval:

Town Manager	Town Attorney	Finance Director	Public Works Director	Community Development Director	Park & Recreation Director	Town Clerk
						

9. Council Action:

- Approved Denied Deferred Other