

**MINUTES  
FORT MYERS BEACH  
Anchorage Advisory Committee**

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

**Wednesday, February 19, 2014**

**I. CALL TO ORDER**

Meeting was called to order at 6:03 p.m. by Chair Light. Members present: Robert Beasley, Ted Lawwill, Katherine Light, Sam Lurie, and Gerry Trantina.  
Staff: Tildon Copeland  
Excused: Dan Andre

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC COMMENT**

No public comment.

**IV. APPROVAL OF MINUTES of January 15, 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 January report. Mr. Copeland revealed that Town Council requested an increase in TDC funding for the Mooring Field. Mr. Copeland stated that the contract with Scuba Scrubbers was on hold due to liability coverage, but it should be resolved by April or May.

Chair Light questioned the bid for repairing the sign in the Mooring Field. Mr. Copeland indicated that the County would do the work. Mr. Copeland stated that additional work had to be performed and permits had to be pulled. Discussion was held regarding markers, buoys, and permits.

**VI. ADVERTISING**

Chair Light confirmed with Mr. Copeland that Southwinds would advertise Cruiser's Appreciation Day in the March issue. Mr. Copeland verified that advertising with Southwinds and Cruiser's Net would run through April. Mr. Copeland stated that he would follow up with Matanzas regarding comment cards. Mr. Copeland noted that a comment from the Mooring Field suggested the installation of an ice machine.

**VII. TOWN OF FORT MYERS BEACH LEASE AGREEMENT FOR MOORING FIELD BALL #1**

Mr. Copeland reported that there was no change and Ball #1 was still in advance on rent.

**VIII. DINGHY DOCK UPDATE**

Mr. Copeland stated that the application for the grant would be submitted in time for October funds. Mr. Copeland reviewed grant information from Boat US.

**IX. CRUISER'S APPRECIATION DAY (CAD)**

Chair Light stated that she had been in contact with Glen at Matanzas to discuss preparations. Discussion was held concerning expense splits, cost to AAC, invitations, merchants, press releases, key chains, cash for change, extra tickets, banners, and tents.

**X. MEMBER ITEMS AND REPORTS**

Mr. Lawwill indicated that he may not attend CAD due to company.  
Mr. Trantina acknowledged audience member Summer Stockton.  
Mr. Lurie reviewed a website (qrstuff.com) and the use of a QR code for signs and stickers. Mr. Lurie remarked that Big Carlos Pass would be dredged. Mr. Lurie invited members to attend a marathon for non-motorized boats beginning March 1.

**XI. SET AGENDA FOR NEXT MEETING**

Leave agenda as is.

**XII. PUBLIC COMMENT**

No public comment.

**XIII. ADJOURN**

**MOTION:** Mr. Beasley moved to adjourn; second by Mr. Trantina.

**VOTE:** Motion passed unanimously.

Meeting adjourned at 6:47 p.m.

Adopted 3-19-2014 with/without changes. Motion by SAM LURIE  
(DATE)

Vote: 3-0 Signature: Katherine Light

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