

**MINUTES**  
**FORT MYERS BEACH**  
**Anchorage Advisory Committee**  
Town Hall  
2525 Estero Boulevard  
Fort Myers Beach, FL 33931

**Wednesday, May 18, 2016**

**I. CALL TO ORDER**

Meeting was called to order at 9:00 a.m. by Chair Light. Members present: William Kubicek III, Ted Lawwill, Katherine Light, and Sam Lurie.  
Excused: Robert Beasley and Gregory Holmes.  
Staff Liaison: Jeff Richard

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC COMMENT** - no public comment.

**IV. APPROVAL OF MINUTES** of April 20, 2016

**MOTION:** Mr. Kubicek III moved to approve the minutes; second by Mr. Lawwill.

**VOTE:** Motion passed unanimously.

**V. MOORING FIELD & STAFF REPORT**

Chair Light noted there were 60 boats in the Mooring Field in April. Mr. Richard indicated that a new pump-out boat was on its way. He noted that he was waiting for a purchase order to install the signs. Chair Light questioned the status of the balls. Mr. Richard spoke to the manufacturer who stated there was nothing wrong with them. Discussion was held regarding systems used in other mooring fields. Mark Kincaid thought people were tying up incorrectly. Chair Light questioned exchanging the systems.

**MOTION:** Mr. Lawwill moved to recommend that they not order more of the new style ball and look into contacting the company they bought them from to exchange them for the old style; second by Mr. Lurie.

**VOTE:** Motion passed unanimously.

Mr. Lurie questioned whether Vice Mayor Stockton was still the liaison. Chair Light offered to contact her. Mr. Richard will create a list of items concerning the Mooring Field to be emailed to Scott Baker, Public Works Director.

Mr. Kubicek III indicated the Mooring Field fees were low compared to others. Chair Light provided comparison rates for several fields. Mr. Lawwill questioned the portion of daily renters versus monthly in the Mooring Field. Chair Light suggested tabling the rate schedule until they had more information.

## **VI. HARBOR MANAGEMENT PLAN**

Chair Light reviewed and corrected grammatical errors in the Harbor Management Plan. She questioned whether copies of the Plan should be available at the Uplands Services Provider's office as well as the Town's office. Consensus was reached to make it available at both locations. She questioned whether the rules and regulations should be separate from the contract. Discussion was held regarding making them available online and/or in paper format. Consensus was reached to make the rules and regulations available without specifying the format. Chair Light noted that they would revise the contract after the Plan was approved.

## **VII. MOORING FIELD INSPECTION - on hold.**

## **VIII. BALL #1 - on hold.**

## **IX. PUBLIC COMMENT - no public comment**

## **X. MEMBER ITEMS & REPORTS**

Discussion was held concerning the Mooring Field Analysis by Maureen Rischitelli, Director of Administrative Services. Chair Light questioned how Dockwa would save the Town money. Discussion was held regarding upland provider options. Mr. Lawwill proposed pointing out the errors in the report and writing a position paper to present to Council at the work session on June 6, 2016. Chair Light did not think it was feasible to use the Town as an upland provider. Discussion was held concerning bidding out an upland provider, how Dockwa was paid, reimbursing Matanzas, lack of facilities at Bay Oaks, raising fees and taking reservations. Mr. Lurie suggested that Chair Light comment to Council that AAC had genuine concerns, they do not understand the intent and they would like to participate in future work sessions and meetings. Chair Light will email Ms. Rischitelli concerning errors in the analysis. For example: remove 10 liveboards; they were contracting an upland service provider, not harbormaster; they have a sewage pump-out boat, not facility; delete 18 slip; and Paid Rented Mooring and On the Hook were backwards. Discussion was held regarding how much the Town could make and the possibility of bringing the upland provider in-house.

Chair Light created a list of working items to present to Town Manager Stilwell. Items included the Harbor Management Plan, the contract, shore side provider, proposed reservation system, advise on Mooring Field rates, advertisement, Cruiser's Appreciation Day, maintenance, inspections, Mooring ball evaluations, and advise Council on all issues related to the Mooring Field from their expertise.

Chair Light shared the ad from Matanzas Inn that included the Mooring Field.

## **XI. SET AGENDA FOR NEXT MEETING - June 15, 2016**

## **XII. ADJOURN**

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

**VOTE:** Motion passed unanimously.

Meeting adjourned at 10:49 a.m.

Adopted \_\_\_\_\_ with/without changes. Motion by \_\_\_\_\_  
(DATE)

Vote: \_\_\_\_\_ Signature: 

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