



Draft Meeting Agenda

April 25, 2012
Safety Harbor Club
10:00 AM

Panel Members: Kristie Anders, Chair; Dave Tompkins, Vice-Chair; Rick Fox, Treasurer; Zeke MacDonald, Secretary; Peter Aldrian, Member

Please review: 3/9/12 Draft Minutes; Lee County Informational Clearinghouse:
<http://www.leegov.com/gov/dept/dcd/Planning/CommunityPlanning/Pages/UpperCaptiva.aspx> ; Conference Call Options

10:00-10:10 AM * **Preliminary Meeting Business**

- Review and Approve 3/9/12 UCCP Minutes
- Review and accept Financial Report

10:10 –10:20 AM **Public Comment**

- Note: Phone in option will not be available for this meeting

10:20-11:00 AM **Draft Vision / Code Discussion**

- Vision statement
- Draft meetings code
- Night sky discussion
- Updates on informational clearinghouse

11:00 -11:15 AM **Planning Panel Organization**

- Update on respondent numbers
- Conference calling options for meetings

11:15 -11:30 AM **Fiscal and Administrative Matters**

- Invoices and bill approval as necessary
- Other items before the Planning Panel
- Set next meeting date

*All times are estimated