



Draft Meeting Agenda

December 11, 2012
Safety Harbor Club
10:00 am

Panel Members: Kristie Anders, Chair; Dave Tompkins, Vice-Chair; Rick Fox, Treasurer; Zeke McDonald, Secretary; Peter Aldrian, Member; Hart Kelley, Member; Bert Trapenese, Member.

Please review: 10/23/12 Draft Minutes; Draft

10:00-10:05 am* **Preliminary Meeting Business**

- Review and Approve October 23, 12 UCCP Minutes
- Review and accept Financial Report

10:05-10:15 AM **Public Comment**

- Phone In Meeting Available
- Dial: (760) 984-1000; When prompted, enter the assigned access code: 1062468# (make sure to enter # sign)

10:15 - 11:15 AM **Code Discussion**

- Reports from subcommittees
- Decision re: county response regarding draft code
- Process for re-submission to Lee County & scheduling before county committees

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

- Other items before the Community Panel

*All times are estimated