



**Joint Meeting with Upper Captiva Fire District
DRAFT AGENDA**

**January 15, 2011
Safety Harbor Clubhouse
12:00 pm**

Panel Members: Kristie Anders, Chair; Dave Tompkins, Vice-Chair; Rick Fox, Treasurer; Zeke MacDonald, Secretary; Peter Aldrian, Member; Members of the Upper Captiva Fire District
Please read: 10/29/10 minutes; Survey Questions Draft; Notes from meeting with Lee County staff; Updated timeline for planning process; Amended list of codes for development (Available at www.ucca1.com by Monday January 10 at 5pm)

12:00-12:05	Introduction of Panel Members and UCFD Members <ul style="list-style-type: none">• Welcome Fire Commissioners and Chief Pepper• Review and Approve 10/29/10 Planning Panel Minutes
12:05 – 12:10	Public Comment <ul style="list-style-type: none">• Note: Public comment is typically included during all agenda items
12:10 – 12:25 p.m.	Update from Panel Chair re: Meeting with Lee County Staff <ul style="list-style-type: none">• Review list of additional codes to be added / deleted
12:25-1:25 p.m.	Review draft community survey and add additional language <ul style="list-style-type: none">• Consider draft survey, timeline, and process
1:25 – 1:45 p.m.	Review Planning Timeline <ul style="list-style-type: none">• Review updated planning timeline
1:45-2:15 p.m.	Fiscal and Administrative Matters <ul style="list-style-type: none">• Matters related to Panel Attorney• Review and consider approval for FGCU invoice #1• Other items before the Planning Panel
