



## Draft Meeting Agenda

**March 6, 2013**  
**Safety Harbor Club**  
**12:00pm**

**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:** January 3 Draft Minutes; Survey Responses; UCCP By-Laws

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**12:00-12:05 PM\* Preliminary Meeting Business**

- Review and Approve January 3, 2013 UCCP Minutes

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**12:05-12:10 PM Public Comment**

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

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**12:10 - 12:45 PM Code Discussion**

- Review community comments regarding code
- UCCP Code Draft to Lee County

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**12:45-1:15 PM Planning Panel Organization**

- Elect nomination chair
- Election procedures and candidate recruitment

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**1:15 – 1:45 PM Fiscal and Administrative Matters**

- Other items before the Planning Panel
- Set next meeting date

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\*All times are estimated