



Draft Meeting Agenda

March 9, 2012
Safety Harbor Club
12:00 Noon

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

Please review: 2/6/12 Draft Minutes; Lee County Informational Clearinghouse:
<http://www.leegov.com/gov/dept/dcd/Planning/CommunityPlanning/Pages/UpperCaptiva.aspx> ; Conference Call Options

12:00-12:10 PM * **Preliminary Meeting Business**

- Review and Approve 2/6/12 UCCP Minutes
- Review and accept Financial Report

12:10 –12:20 PM **Public Comment**

Phone in option: Dial **877-688-7622** and enter Guest Code **082271** to access the meeting using a phone conference option.

**Phone participants: Announce your name when arriving on the conference; please mute your phone when not speaking and do NOT place your phone on hold during the duration of the meeting.

The panel will evaluate this option for off-island participation at the conclusion of the meeting.

12:20-1:00 PM **Draft Code Discussion**

- Night Sky Discussion
- Feedback for Lee County on informational clearinghouse

1:00-1:25 **NCIC Marina Discussion**

1:25-1:45 PM **Planning Panel Organization**

- Update on recruiting for candidates
- Election procedures
- Conference calling options for meetings

1:45 – 2:00 PM **Fiscal and Administrative Matters**

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

*All times are estimated