



Draft Meeting Agenda

May 14, 2012
Safety Harbor Club
8:30 AM

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

Please review: 4/25/12 Draft Minutes; Lee County Informational Clearinghouse:
<http://www.leegov.com/gov/dept/dcd/Planning/CommunityPlanning/Pages/UpperCaptiva.aspx>

8:30-8:35 am	Preliminary Meeting Business <ul style="list-style-type: none">• Review and Approve 4/25/12 UCCP Minutes; Review and Approve 3/9/12 UCCP Minutes• Review and accept Financial Report
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8:35-8:45 AM	Public Comment <ul style="list-style-type: none">• Note: Phone in option will not be available for this meeting
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8:45-9:30 AM	Draft Vision / Code Discussion <ul style="list-style-type: none">• Draft meetings code & review• Night sky code discussion & review• Updates on other codes before the panel• Updates on informational clearinghouse
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9:30 -10:00 AM	Planning Panel Organization <ul style="list-style-type: none">• Election procedures and elections report• Approve / accept elections process• Feedback on future elections including how eligible voters are defined
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10:00-10:15 AM	Fiscal and Administrative Matters <ul style="list-style-type: none">• Invoices and bill approval as necessary• Other items before the Planning Panel• Set next meeting date
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*All times are estimated