



Draft Meeting Agenda

October 27, 2011
Safety Harbor Club
10am – 12:30pm

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

Please read: 9/20 Draft Minutes

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

- Review and Approve September 20 Community Panel Minutes
- Financial Report

10:05 –10:20AM **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: 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.

10:20-10:35 **Commissioner Manning Comments**

- Community planning in Lee County

10:35 – 11:00 AM **Update on Planning Research Efforts**

- Pathways / Golf Cart Rentals
- Update on potential Brazilian Pepper codes and/or incentives for removal.
- Update on night sky codes

11:00-11:30 AM **Planning Panel Organization**

- Discussion and review of by-laws
- Review implementation date
- Review process of incorporation

11:30 – 11:45 AM **Fiscal and Administrative Matters**

- Invoices and bill approval if necessary
- Other items before the Planning Panel
- Next meeting date

*All times are estimated