



Draft Meeting Agenda

October 23, 2012
Safety Harbor Club
11:30AM

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: 6/11/12 Draft Minutes; Draft codes; Draft response from Lee County; Lee County Informational Clearinghouse:
<http://www.leegov.com/gov/dept/dcd/Planning/CommunityPlanning/Pages/UpperCaptiva.aspx>

11:30-11:35 am* **Preliminary Meeting Business**

- Review and Approve June 11 UCCP Minutes
- Review and accept Financial Report

11:35-11:45 AM **Public Comment**

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

11:45-12:00 PM **Lee County EAR**

- Changes to communities element (public participation)
- Update on process
- Informational clearinghouse

12:00-12:30 PM **Code Discussion**

- Review / feedback on county response regarding draft code
- Hotel - style rental period (Hart Kelly proposal)

12:30 - 1:00 PM **Planning Panel Organization**

- Election of Officers

1:00-1:30 PM **Fiscal and Administrative Matters**

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

*All times are estimated