

LEHIGH ACRES COMMUNITY PLANNING CORPORATION  
January 5, 2004 MINUTES

Chairman Jim Fleming called the meeting to order at 6:15 P.M.

Present were:

- Jim Fleming, Chairman
- Frank LaRosa, Vice Chairman
- John Miller
- Charlie DiFelice
- Grace Parish
- Liz Eilf
- Colin Feng
- Keith Richter
- Bo Turberville
- John Dixon Morrow

Arriving Excused Late: Willard Baker, Desmond Barrett, Wayne Elrod

Absent was:

- Excused – Azelma Simmons

Chairman Jim Fleming gave the invocation followed by the Pledge of Allegiance.

**ORGANIZATIONAL AGENDA:**

- Open Meeting – Robert’s Rules Suspended
  - There were @ 70 in attendance in addition to LACPC board members
- Public Comments
  - Jerry Temple – introduced himself, stating he had a Petition for Incorporation for people who wished to sign
  - Jim Fleming restated that LACPC had no stand – for or against Incorporation – it was not the purpose of this Committee; stated all points of view should be respected
  - A request for large print for handouts be available
- John Miller spoke of the University of FL – Training
  - Asked for a count of those interested in attending (@30)
  - Tabled until the next meeting

- Explanation of Agenda & Purpose of Meeting
  - Dr Banyan reminded all that Subcommittee's fell under the SunShine Law but were afforded more flexibility
    - Committee Members were not able to discuss matters that would come before the Board for a vote
    - Encouraged members to stay focused
    - Ground rules for all subcommittee's
      - Listen
      - No side talking
      - Focus
      - Keep records
- 6:30 – 7:30 Subcommittee Development
  - Each Subcommittee will divide from large group and go to pre-planned station
  - Members could be on more than one subcommittee
  - Flip chart, paper, pens etc available at each station
  - Subcommittees were to
    - Define their Scope of Work
    - Organize
    - Decide on meeting times and locations
    - Future meeting times and locations were to be announced to the public
    - Required to take notes and furnish to LACPC recording secretary
- 7:45 – 8:15 Subcommittee Tour
  - Groups rotated between Subcommittees to share information
- 9:00 Dr Michael Conrad – Dept of Community Affairs
  - Encouraged all to do something small – but quickly in each subcommittee
  - Have something visible / attainable
  - Show results
  - Don't give up the process – People will come & go
  - Invite everyone you know to the January 29<sup>th</sup> event

Note: January 12<sup>th</sup> meeting to be held, due to flyers being printed with meeting date and location already provided to the public.

## **FUTURE ISSUES / MEETING DATES ~ TIMES**

**Action Needed** – Jim Mudd to provide platted maps of Lehigh Acres from the 50's & 60's.

- JAN 12<sup>th</sup> // 7:00 – 9:00 PM // By-Laws Reviewed // Lutheran Church
- JAN 29<sup>th</sup> // 11: 00 – 3:00 PM // Community Visioning Program // Veteran's Park Recreation Center
- FEB 8<sup>th</sup> // 7:00 – 9:00 PM // Regular Meeting // Veteran's Park

## ADJOURNMENT

Meeting adjourned around 9:00 P.M.

*Karen Adams, Recording Secretary*

**Note:** All handouts, By-Laws, Meeting Minutes, Incorporation, etc are posted on the website,

[www.lehighacresplanning.com](http://www.lehighacresplanning.com)

and available as hardcopy in the East County Library at the Reference Desk.