

LEHIGH ACRES COMMUNITY PLANNING CORPORATION MEETING JANUARY 11, 2006

Meeting was called to order @6:35 PM by President Bo Turbville.

Invocation was given by Azelma Simmons.

Pledge of Allegiance was led by Vice President Frank LaRosa.

Roll Call was taken by Secretary Willard Baker

Members Present were: President Bo Turbville, Vice President Frank LaRosa, Secretary Willard Baker, John Miller, Azelma Simons, Mike Welsh, Linda Carter, Jim Fleming, Damon Shelor, Liz Eilf, Edd Weiner, Charlie DeFelice (arrived 15 minutes late) Keith Richter (arrived 30 minutes late) Pat Vealey absent

Public Comment on Agenda Items Only

Frank Lohlein commented on the By-Laws needing changed and that the Board should come up with a rule of the election of members.

Approval of Agenda - Linda Carter made a motion to accept the Agenda - Motion seconded by Ed Weiner - Motion passed.

Approval of December 14, 2005 Minutes - Ed Weiner made a motion to accept December 14, 2005 Minutes - Motion seconded by Linda Carter - Motion passed.

Reports of Officers - President Bo Turbville reported that he recently received the Annual Report, he hasn't filled it out yet - He hasn't received costs yet & will come back with it next month - it does not have to be turned in until May.

President Bo Turbville report that he went in front of the County Commissioners yesterday and read our Resolution to them concerning them not rezoning any agriculture lands to residential- this is the resolution the Board passed in September.

Treasurer's Report - No report as Treasurer Pat Vealey absent.

Linda Carter Request - Linda Carter has been purchasing tapes, batteries, etc, for recording meetings total \$36.41. Ed Weiner made a motion we re-inburse Linda Carter \$36.41 for her expenses - Motion seconded by John Miller - Motion passed.

New Business;

Vice President Frank LaRosa wanted to be put on the Agenda To Speak from 2005

Frank LaRosa was concerned about the boundaries we are using for Lehigh Acres.

Citizens asking him what boundaries we are using and it was his understanding that the County was using the Fire District Boundaries & if we go by more than the Fire District's

Boundaries, we could break down into another committee when we talk on other parts of Lehigh Acres. Willard Baker reported that he is the representative appointed by John Albion on the Bicycle & Pedestrian Committee and that all of Lehigh Acres is represented, including Charleston Park, & land on the western part of 82. The County has always recognized the Community Council as representing all of Lehigh Acres, etc. Discussion followed - It was the consensus of the members that we would use the Fire District's and the CRA's Districts as our boundaries.

Discussion of the Planner Selection Committee

Edd Weiner gave a report of the Planner Selection Committee: There were only 2 applicants - Their presentations were poor. There was not many people from the public there. Their written reports were of no use - They didn't answer the questions properly & Edd Weiner was so disgusted that when they were through, he made a motion that they reject them and the County re-advertise it and have another meeting to pick the Planner.

Old Business: By-Law Changes

President Bo Turbville explained the By-Laws that he passed out.

Motion by Jim Fleming to accept the first option on Article 2 2.1 - Motion seconded by Charlie DeFelice - Discussion - Passed 9-2

Motion by Keith Richter to accept 2,2 - Motion seconded by Liz Eilf - Motion passed Unanimous

Article 4 Motion by Keith Richter to accept change - Motion seconded by Linda Carter - Motion passed unanimous.

Motion by Charlie DeFelice to accept All of Article 5 with 5.1 changed Motion seconded by Linda Carter - Motion passed unanimous.

Article 6 -Officers 6.7 Motion by Edd Weiner to accept - Motion seconded by Charlie DeFelice - Voting 6-5 defeated for majority.

Article 8 Amendments

Edd Weiner made motion to accept what was written in red - Motion seconded by Charlie DeFelice discussion - Ed Weiner made a motion to amend the motion - Motion seconded by Charlie DeFelice - discussion - Motion passed

Article 9 Motion by Charlie DeFelice to accept what is written in red Motion seconded by Linda Carter - discussion - Motion defeated 9-3

Article 12 Books & Records Mike Welsh made motion to accept - Motion seconded by Jim Fleming - discussion - passed with amendment - Unanimous

Election of New Officers - President Bo Turbville explained how elections would be made. Motion by Jim Fleming that you have nominations for office and the person who gets the most votes wins the election - Motion seconded by Charlie DeFelice - Motion passed, President - Jim Fleming nominated Mike Welsh & Liz Eilf nominated Bo Turbville - Nominations were closed - Voting - Mike Welsh received 5 votes; Bo Turbville received 7 Votes - Bo Turbville is the President for 2006

Vice President - Charlie DeFelice nominated Damon Shelor; Frank LaRosa nominated Mike Welsh - Linda Carter made a motion the nominations be closed - Motion seconded

by Jim Fleming - Voting - Mike Welsh received 10 votes; Damon Shelor received 3 votes - Mike Welsh is Vice President for 2006'

Treasurer - Charlie DeFelice nominated Pat Vealey for Treasurer Pat Vealey is absent Ed Weiner amended the motion to provided she accepts - seconded by Charlie DeFelice - Voting Unanimous -Pat Vealey - Treasurer for 2006 provided she accepts.

Secretary - Jim Fleming nominated Willard Baker - declined; Charlie DeFelice nominated Linda Carter - declined; Willard Baker reconsidered and accepted nomination - Voting Unanimous - Willard Baker Secretary for 2006.

Subcommittee Reports - President BoTurbville held it over until next month due to not too much activity last month on account of the holidays,

Public Comment: Robert Anderson reported that we need someone to take direct control of the web site. Linda Carter volunteered to help out on the web site.`

Motion by Keith Richter the meeting be adjourned - Motion seconded by Damon Shelor - Motion passed.

Meeting adjourned 8:50 PM

Willard W. Baker
Secretary