

Minutes for May 2006

Meeting was called to order @ 6:40PM by President Bo Turbville.

Invocation was given by Sister Simmons, followed by the Pledge of Allegiance to Our Flag.

Roll Call: by Secretary Willard Baker

Members present: President Bo Turbville, Vice President Mike Welsh, Secretary Willard Baker, Liz Eilf, John Miller, Linda Carter, Edd Weiner, Keith Richter, Charlie DeFelice, Azelma Simmons, Absent Excused: Pat Vealey, Damon Shelor, Frank LaRosa.

Public Comment on Agenda Items Only: There were no speakers

Approval of Agenda: Linda Carter made a motion to approve the Agenda with Amendment - Motion seconded by Liz Eilf - Motion passed.

Approval of March Minutes - Linda Carter made a motion to accept the Minutes of March 8, 2006; Motion seconded by Keith Richter - Motion passed.

Approval of April Minutes - Motion by Linda Carter made a motion to accept the Minutes of April 12, 2006 - Motion seconded by Mike Welsh - Motion passed.

Reports of Officers;

President's Report : President Bo Turbville reported that there will be a meeting @ Code Enforcement on the new proposed community to be built in Buckingham on Gunnery Road. If you want to speak at the Commissioners when it is brought up for vote, you must be at this meeting and speak at this meeting.

President Bo Turbville reported that on Friday at 4:30 PM there will be a meeting on the purchase & building on the Babcock Ranch - this involves us as it involves our water problems

President Bo Turbville reported that several commissioners visited Lehigh Acres & they are going to hold public hearings to make builders of Condominiums & single family homes to have paved driveways & X number of trees on property.

Vice President's Report: No Report at this time

Treasurer's Report - No Report - Treasurer Pat Vealey Absent

New Business:

Wayne Dultrey, Lee Co. Smart Growth Director gave a presentation. He commended the Board for moving along and that we are having good Board Meetings & Committee Meetings. He discussed the hiring of the Planner and that the members of our board did a great job at the selection of the Planner Meeting. Wayne Dultrey suggested that we should start thinking about the

type of character & type of Night Life that we want in our Community. We should start looking for a Town Center. It was suggested that within 3 months our L.A.C.P.C, should meet with the appointed Planning Director.

Open Seat: There were 3 Candidates - Robert Anderson, Jacqui C. Hill, and Allison Sullivan, All 3 were given a chance to speak and to answer questions asked of them. Jacqui C. Hill and Ju,llis Sulluivan turned in prepared resumes - President Bo Turbville explained the process of voting with the person you least want elected to get a 3, next least a 2 & the person you most want elected to get a one. The person with the lowest number gets elected - Voting - Jacqui C. Hill won the election.

Old Business:

Discussion of the Planner:

Mike Wlesh, John Miller & Bo Turbville spoke at the meeting - It was a good meeting with other L.A.C.P.C. members being present - They had better qualified candidates at this meeting and good questions were put before them.

SubCommittee Reports:

Mike Welsh: It has been 3 months & we haven't resolved the complaint put upon Member John Miller. We should set up a policy to handle such complaint with the person making the complaint having the option of: 1. Give member option to step down; 2 Once complaint is made the person is automatically suspended. Member John Miller can not have the option to vote on any matter to come before the board until the complaint is settled.

Motion by Mike Welsh The Complainter and the Comploaintee has 4 options of how complaint is taken care of (1) The person who the complaint is made against may step down, (2) The complaint may be discussed with the audience present, (3) The complaint discussed without the audience present, (4) Special Committee formed to handle complaint & report back the Board. Mike Welsh made this into a motion - Motion seconded by Keith Richter - Motion passed with Jacqui Hill abstaining as she is a new member & does not know all the facts.\

Motion by Mike Welsh that the L.A.C.P.C. will vote to determine whether the Member Complained about will or will not be suspended from duties until complaint is resolved - Second by Charlie DeFelice - Motion passed.

Mike Welsh reported that the 2nd meeting with F.G.U.C.A. went over good. There is a question of who pays the school the \$45 for the events we hold at the schools - Thye Lee County School Board wants a certificate of Liability when we use their schools for meetings - We owe \$90 to the school for the use of the schools - Keith Richter made a motion we pay the \$90 - Motion seconded by Liz Eilf - Motion passed.

Linda Carter report her subcommittee on Architectural Review/Code Enforcement held a meeting on June 12 with the Sidewalk Committee - She would like for Beautification Committee to meet with her Committee. Her

Committee is going to meet with the Fire Marshall next Tuesday on the plans for construction of new communittees. All Project should have 2 entrances in case of a disaster & you have to evacuate; should haave a club house to serve as an evacuation center;

Public Comment: Robert Anderson reported that he is holding a Town Hall Meeting with Government Officials to talk about the recent fire in Lehigh Acres, preventions we can take; & ways to deal with the fire victims.

Adjoujrnment: Will Baker made a motion the meeting be adjourned - Linda Carter seconded the motion - Motion passed.

Meeting Adjourned 8:55PM

Willard W. Baker
Secretary