

## L.A.C.P.C. Meeting June 14, 2006

Meeting was called to order 6:35 P.M. by President Bo Turbville

Invocation was given, 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, Treasurer Pat Vealey, John Miller, Linda Carter, Edd Weiner, Keith Richter, Charlie DeFelice, Jacqui Hill, Frank LaRosa (@ Estero Planning Group Meeting - arrived 7:50PM), Liz Eilf excused, Azelma Simmons excused, Damon Shelor excused.

Public Comment on Agenda Items Only: There were no speakers.

Approval of Agenda: Edd Weiner made a motion to approve the Agenda - Motion seconded by Keith Richter - Motion passed.

Approval of Minutes: Edd Weiner was inadvertently marked as present, but was absent - Linda Carter made a motion to approve the minutes with the correction - Motion seconded by Keith Richter - Motion passed.

Reports from Officers:

President's Report: The New Planners have 60 days to come up with a price - the Commissioner can negotiate or go to second selection. We should stay on top of everything the Planner is doing to stay on top of things, so as to get everything we propose for the community. Our Web Site is not up & running and we need to get it running & we need someone from the Board to insert information on the Web Site so as to keep everyone informed as to what is going on.

Vice President's Report: Mike Welsh informed the members that he was resigning from the Board as his wife has a new job out of town and they will be moving. Edd Weiner made a motion to accept his resignation with regrets - Motion seconded by Linda Carter - Motion passed.

Treasurer's Report: Pat Vealey presented the Treasurer's Report - We earned \$.31 in interest - New Balance is \$2,695.10. Edd Weiner made a motion to accept the Treasurer's Report - Motion seconded by Keith Richter - Motion passed.

#### New Business:

##### Ethics Committee Meeting Outcome:

Robert Anderson reported that he met with the Ethics Committee for approximately 2 hours - Result - They recommended no disciplinary action taken at this time, but John Miller and all members are to pay strict attention to By-laws and to abide by them. Motion by Linda Carter to accept the Ethics Committee recommendation - Motion seconded by Edd Weiner - Motion passed.

##### Discussion of meetings with Developers:

Linda Carter attend different meetings with developers and recommended to the developers when planning gated communities to install another exit so as in an emergency such as fires, hurricanes, etc., that the residents will have another exit in case they main exit is blocked. There are presently 2 developers that would like to meet with us - discussion as to who would pay for the cost for the meeting place - it was decided we would take on the cost - We could meet the 2nd & 4th Thursday with the developers - Secretary Willard Baker commented, starting in September he could not attend any meetings on the 4th Thursday as he is committed to be with another organization on the 4th Thursday, September thru May - Motion was made by Keith Richter to inform the developers that we would meet with them and foot the bill and that we would need 2 weeks notice so as to inform the Board and the public - Motion seconded by Linda Carter - Motion passed.

#### Old Business:

Discussion of the Planner - We had already done this.

Choose a person for any other open subcommittees: Finance & Grants - Keith Richter said he would come back to this committee, if we could get some more money, as we need X number of dollars to be able to apply for a grant, it may be possible to apply of a grant at a later date.

Planning & Zoning: Motion to have Edd Weiner as Chairman of Planning & Zoning - Motion seconded by Keith Richter - Motion passed.

#### Subcommittee Reports:

Community Involvement: Since Mike Welsh has resigned - Motion was made by Linda carter to make Keith Richter chairman of this committee - Motion seconded by Jacqui Hill - Motion passed.

Sidewalks/Bike Paths: Willard Baker

Will Baker did not hold a committee meeting this month, but he reported that they are 3/4 of the way complete on the Joel Blvd. Sidewalk and Wednesday, June 21st the County Bicycle & Sidewalk Committee of which he is a member of representing District 5, will be voting on the additional sidewalks for the next 5 years plan.

Infrastructure/Roadways/Transportation: Charlie DeFelice -

Construction of Gunnery Road has begun; There is still discussion of where Alico Road will go to. We need a Traffic Light at Intersection of Joel Blvd. & State Route 80 (Palm Beach Blvd.) Even though this is not in Lehigh Acres, it concerns Lehigh Acres as residents use this route tremendously and there should also be sign showing the way to Lehigh Acres at the Intersection.

Parks & Recreation / Schools - Frank LaRosa - No Report (Hadn't arrived at the meeting yet)

Law Enforcement/Public Safety: Damon Shelor - Absent

Architectural Review/Code Enforcement: Linda Carter

Lee County Commissioners have approved the new building code for duplexes in Lehigh Acres (they must have paved driveways, a certain number of tree, etc.) Linda Carter is trying to get Land developers to put in front & back exits to developments, Linda Carter passed out literature on Hurricane Preparedness, and Coastline Construction - how to build next to waterways.

Conservation & Beautification: John Miller

We need more Code Enforcement Officers, Our medians in our highways need spruced up - The new median on Gunnery Road should coincide with the Median on Daniel's Road, which is very good. The median on Lee Blvd. is not colorful enough and we do not want Gunnery Road to end up in the same way - All members of the Board should contact the County Commissioners to inform them of this. The Builders need to keep their areas cleaned up of trash & debri.

Health/Social Service/Civic: Liz Eilf no report - Liz Eilf absent

Planning & Zoning: Edd Weiner - No report

Open Public Comment: Member from Lehigh Acres Fire Dept. Board talked about the need of a Traffic Light at Joel & Route 80 may be we should write a resolution; we should try to get grants from the Developers.

Robert Anderson informed us that in one part of Lehigh Acres where a home was built that the County was to pave a road that amounted to \$681,000. The County was required to do this for mail delivery. The requirement to do this is imposing on our money for building roads. Edd Weiner suggested that maybe we could get the developer to pay for the roads.

Open Board Comment:

Frank LaRosa commented on the meeting which he had attended at Estero Planning Committee prior to coming to our meeting. They have many professionals on their board and the County Commissioners listen to them. Their meetings are well attended and run professionally. Frank LaRosa suggested that our Board should attend one of their meetings as it is very educational. It was suggested that we could change our meetings somewhat like one month we discuss Park Issues, the next month discuss Roads, the next month discuss sidewalks, etc., with the audience participation and to do this before the Planner comes aboard.

Adjournment:

Keith Richter made a motion the meeting be adjourned - Motion seconded by Jacqui Hill - Motion passed

Meeting adjourned 8:10PM

Willard W. Baker  
Secretary