

MINUTES OF SEPTEMBER 14, 2005, L.A. COMMUNITY PLANNING CORP.

Meeting was called to order @7:00PM by President Bo Turbeville.

Members present were: Bo Turbeville, Willard Baker, Pat Vealy, Liz Eilf, Wayne Elrod, Charlie DeFelice, John Miller, Jim Fleming, Linda Carter, Damon Shelor. Excused: Frank LaRosa, Azelma Simons. Unexcused: Keith Richter.

Minutes of Last Meeting: Willard Baker made a motion that we postpone the reading of the Minutes of August 10, 2005, as President Bo Turbeville did not bring them to our meeting - Motion seconded by Linda Carter - Motion passed.

Treasurer's Report: Wayne Elrod made a motion to refund \$61.25 for Florida Dept. of Filing - Motion seconded by Pat Vealy - Discussion - Motion passed.

New Business:

1. Jim Fleming made a motion to accept the Resignation of John Dixon - Motion seconded by Wayne Elrod - Motion passed.

2. Wayne Dultry & Jim Mudd gave a presentation of the Planer as set forth by Lee County. They explained that \$50,000 is not enough money to do the plan. We need and the County has agreed to spend \$400,000. We need to get a planner on board within 2 to 3 months. There will be a 5 Member Committee, made up of a member from East County Water Control Dist., a member from the School Board, member from works management, a Project Manager, & one member from our Community Planning Corp., Discussion - Willard Baker commented that he did not think a single member from our Planning Corp., was qualified to pick the Consultant. - What Willard meant was there should be more than one member from our group on the Selection Committee.

3. Moving Meetings from Wednesday nights to Tuesday nights: Willard Baker made a motion that we move our meetings from Wednesday nights to Tuesday nights. - Motion seconded by Liz Eilf - Discussion - It was brought out that we might get better attendance at our Tuesday nights meetings as a lot of citizens attend church or school activities on Wednesday nights - One comment was made that we would loose our crowd if we moved our meeting to another day - Willard Baker remarked that 22 people attending tonight's meeting is not much of a crowd when we have over 50,000 Citizens in Lehigh Acres - Motion failed with only Willard Baker & Liz Eilf voting in favor of the motion.

4. County Resolution: Jim Mudd reported that the resolution that was presented to Lee County Commissioners was OK except that John Albion left out the change that Agriculture Lands should be zoned Commercial and not Residential.

5. Caloosa Lakes Development by Charlie DeFelice: The proposal for the Sub Division on Homestead Road will be coming up to be voted on by Lee County Commissioners at their meeting this coming Monday morning @ 9:00 AM. We should all be against it as Homestead Rd. or any road around it would not be able to handle the traffic - He urged all the members to try to make the meeting.

Subcommittee Reports:

Finance & Grants by Keith Richter - So far he has not received any grants as he needs money to get matching monies.

Sidewalks/Bike Paths by Willard Baker - The Committee is now meeting on the 4th Thursday of the month @7:00 PM at the Library - They are meeting with Architectural Review/Code Enforcement Committee by Linda Carter.

Infrastructural/Roadways & Transportation by Charlie DeFelice - The roads in Lehigh Acres are in bad shape - They are adding more bus routes in Lehigh Acres to Fort Myers - We need more buses to get around in Lehigh Acres - His Committee meets on the 4th Thursday of the month.

Parks & Recreation/Schools by Frank LaRosa - No report as Frank LaRosa is absent.

Law Enforcement/Public Safety by Damon Shelor - No report at this time.

Conservation & Beautification by John Miller - There is going to be a Road Clean-Up on September 22 and he urged as many members of the board as possible to participate.

Health/Social Service/Civic by Liz Eilf - No report at this time.

Planning & Zoning - Wayne Elrod - Rezoning of Sunshine Blvd. - We need Sunshine Blvd. to go out to State Road 80.

Open Board Comment:

President Bo Turbeville reported that we will be holding a Work Shop Meeting at the Library on Thursday, September 29 from 6:00PM to 9:00PM There will be no time limit as to how long you can speak and the Public would also be able to speak as long as they want to. Wayne Dultrey & Jim Mudd will be at this meeting.

Adjournment:

John Miller made a motion the meeting be adjourned - Motion seconded by Charlie DeFelice - Motion passed.

Meeting adjourned 9:00 PM

Willard W. Baker
Secretary