

**LEHIGH ACRES COMMUNITY PLANNING CORPORATION
MEETING, OCTOBER 12, 2005**

The meeting was called to order @ 7:05 PM by President Bo Turbeville

The invocation was given by Jim Fleming, followed by the Pledge of Allegiance. Lead by Frank LaRosa.

Roll Call by Secretary Willard Baker: Member present were President Bo Turbeville; Vice President Frank LaRosa; Treasurer Pat Vealey; Secretary Willard Baker; Liz Eilf; Charlie DiFelice; John Miller; Jim Fleming; Linda Carter; Damon Shelor; Azelma Simmons. Members absent were Wayne Elrod and Keith Richter.

Public Comment on Agenda Items only:

Frank Lohlein made a brief comment - Should have 5 people on Selection Committee - at least 2 members from Planning Corp. Board.

Bob Anderson gave a brief report - Reported on payment of Police Officers, Nominees for Board etc.

Mike Welch gave brief report.

Approval of Agenda; Linda Carter made a motion to approve the Agenda - Willard Baker seconded the motion - Motion passed.

Approval of September & August Minutes: President Bo Turbeville apologized that he had been out of town & just recently returned and in his haste he forgot the minutes - Secretary Willard Baker reported that he had September Minutes, but it would be better to table until next month's meeting to be read.

Reports from Officers:

President's Report: Sub-Committees are asked as to put together summaries of what has been accomplished & bring to November's Meeting.

Treasurer's Report by Pat Vealey: Request for \$47/.70 to renew the Website Hosting Fee for 6 more months - Charlie DiFelice made a motion that we pay the \$47.70 Website Hosting Fee - Linda Carter seconded the motion - Motion passed.

New Business:

John Miller asked to review the tape of the Lee County Commissioners Meetings on August 23rd where Frank LaRosa & Jim Fleming made remarks to County Commission supposedly about our Board & Board Members - The tape was about 30 minutes - Discussion followed - Willard Baker remarked that he was tired of one member picking on another member & we should get on with meeting for the betterment of Lehigh Acres - It was decided not to listen to the tape.

Vice President Frank LaRosa asked to discuss the bill for Lee County Sheriff's Deputies at one of our past meetings - Member John Miller remarked that He asked for the Sheriff's Deputies as he was worried about the upcoming meeting and he asked Eugen Boroec (excuse me if I spelled the name wrong) to pay the bill which he did. - Discussion followed - Member Willard Baker reported that it was a done deal - time is being wasted & let's get on with meeting - No

action taken.

Starting the monthly meetings at 6:00PM instead of 7:00PM so we can get out earlier of allow public to speak longer Liz made a motion to start the meetings at 6:00PM - Willard Baker seconded the motion for discussion - Compromise to start at 6:30PM - Liz Eilif rescinded her motion & Willard Baker rescinded the second to the motion - Liz Eilif made a motion to start the meetings at 6:30PM starting with the November Meeting - Willard Baker seconded the motion - Motion passed.

Old Business:

Nomination or Number Selection - It was agreed to stay with the number selection
Election of New Members - 3 people applied - Mike Welch; Robert Anderson; & Ed Weiner
Robert Anderson withdrew his name from the list.

Mike Welch gave a brief speech on his wanting to be elected.

Edd Weiner - Lives in Varsity Lakes which is not in Lehigh Acres Fire District, but is in Lehigh Acres' Boundaries. Discussion followed - Election of new members are to be tabled until November Meeting to research the minutes as what we use for our boundaries.

Discussion of Planner set forth by Board of County Commissioners

Jim Mudd reported that the County Commissioners are very adamant on keeping the rules as previously stated - only one member will be selected from our board and that the member we pick does not necessarily have to be a member of our Board. - Discussion followed - Frank LaRosa nominated Jim Fleming to be on the committee - Jim Fleming declined the nomination - Linda Carted nominate Edd Weiner to be our representative as he has had experience in working on Planning Committees - Motion seconded by Damon Shelor - Motion passed.

Subcommittee Reports:

Community Involvement - Jim Fleming gave a report on a park that East County Water Control is working on along with them - This was a project that he, Willard Baker & Frank LaRosa had worked on with the CRA - but CRA was disbanded without doing any thing about it. It is on the greenways that County Parks & Recreation are working with them on it.

The rest of the Subcommittee Reports - Finance & Grants (Keith); Sidewalks/Bike Paths (Willard); Infrastructure/Roadways & Transportation (Charlie); Parks & Recreation/Schools (Frank); Law Enforcement/Public Safety (Damon); Architectural Review/Code Enforcement (Linda); Conservation & Beautification (John); Health /Social Service/Civic (Liz); Planning & Zoning (Wayne) were tabled as well as Open Public Comment; Open Board Comment as time was running out - it was 9:00PM

Willard Baker made a motion the meeting be adjourned - Meeting Adjourned 9:00PM

Willard W. Baker
Secretary