

LEHIGH ACRES COMMUNITY PLANNING CORPORATION MEETING, NOVEMBER 9, 2005

The meeting was called to order @ 6:30 P.M. by President Bo Turbeville.

Invocation was given by Jim Fleming, followed by the Pledge of Allegiance to the flag by Frank LaRosa.

Roll Call by Secretary Willard W. Baker. Members present were: President Bo Turbeville, Vice President Frank LaRosa; Treasurer Pat Vealey Excused; Secretary Willard Baker; Charlie DeFelice, John Miller, Jim Fleming, Linda Carter, Damon Shelor, Azelma Simmons, Keith Richter, Liz Eilf, Wayne Elrod absent. This is the 3rd unexcused absence of Wayne Elrod.

Public Comment on Agenda Items only: (3 Min. per person)

Frank Lohlein gave a brief report, Jim Fleming requested Representatives from 951 be allowed to speak now instead of later on as on the Agenda - President Bo Turbeville requested it to be brought up under of approval of Agenda.

Approval of Agenda: Motion by Linda Carter to approve Agenda, Motion seconded by Liz Eilf - Discussion - Motion by Jim Fleming to change agenda to let Representatives from 951 Corridor be moved up to speak right after Approval of Minutes as they had traveled a long way to speak with us - Motion seconded by Charlie DeFelice - Motion passed. One nay vote - Frank LaRosa.

Vice President Frank La Rosa wanted to be put on the Agenda to speak on the approval that the By-Law change that would not give the citizens the chance to vote on the Approval of the Plan and also that we still have not received any of the \$50,000 which the County promised us. Frank LaRosa complained that he did not receive Agenda until a day before the meeting. President Bo Turbeville apologized on not getting Agenda out soon enough, would try to get it out a week ahead of time, but too late to be put on agenda, but would put it on next months agenda. Frank LaRosa said it was discussed at last month's meeting & requested tapes so as to listen to it.

Approval of Minutes: Linda Carter made a motion to approve the Minutes of August 10 with Azelma Simons as being present; September 14 Minutes, & October 12 Minutes - Motion seconded by Liz Eilf Motion passed with Frank LaRosa voting Nay as he was not present at the September Meeting.

951 Corridor Representatives presentation:

Stewart Katz & Richard Langlois gave a brief resume of their Council, how their Council works and the respect they get from the County Commissioners. They thanked Lehigh Acres Citizens for coming to them to speak on the 951 Corridor. Their Council does not want the extension to end at Alico Road would like to see it extended to Lehigh Acres. They would like to be on the Agenda for next month. Citizens of Lehigh are welcome to come to their meetings, which meet every other Tuesday. Linda Carter made a motion that we have them on our Agenda next month - Motion seconded by Damon Shalor - Motion passed.

President's Report:

President Bo Turbeville reported that the L.A.C.P.C. were at different meetings concerning projects coming up in Lehigh Acres and that our organization was given a good repore.

Treasurer's Report: No Report as Treasurer Pat Vealey on excused absence.

Determine the Boundaries of Lehigh Acres for the Planning Corp.

Linda Carter passed out a map with the Fire Department Boundaries, and C.R.A.'s Boundaries

extending to Tucahoe Road and also included Varsity Lakes. Brief discussion - Motion made by Linda Carter to accept the Fire Depts' Boundaries with the CRA's Boundaries, extending to Tucahoe Road - Motion seconded by Jim Fleming - Motion passed with Frank LaRosa voting nay.

Elect new Board Members - Edd Weiner & Mike Welsh

Both members were given time to make additional comments - Voting - Each member were given a slip of paper and they were instructed to vote who they wanted the most, with the person getting the least amount of votes wins. Results - Mike Welsh won the election.

Robert Anderson to give presentation of F.G.U.A.

R. Anderson gave a video on the meeting of F.G.U.A. with speakers from Lehigh Acres. Robert Anderson reported they could pass a MSBU tax where everyone in Lehigh Acres would pay for installation of new water lines & sewers. Their (F.G.U.A.) next meeting in Lehigh Acres @ the Library on Friday, November 18 at 10:00 AM & urges all to attend.

Obtain a disciplinary action Sub-Committee

President Bo Turbeville would like to have a committee made up of members from our committee as well as citizens of Lehigh Acres to make recommendations when there is a problem in our Planning Corp. concerning members breaking our By-Laws of Robert's Rules of Order. Discussion followed - Motion by Linda Carter to form such a Committee - Motion seconded by Liz Eilf - Motion passed with 8 persons for the motion - 3 persons against the motion.

Resolutions for County (Jim Fleming)

Jim Fleming presented 2 resolutions to present to Lee County Commissioners - Jim Fleming requested to defer voting on the resolutions until the 951 Council makes their Presentation to the County Commissioners.

Sub-Committee Reports:

Community Involvement - Caloosa Lakes and Savannah Lakes are coming up for review.

Sidewalks/Bike Paths by Willard Baker - The Committee has maps and are showing where present sidewalks & Bike Paths are and then proposes to put on map where they are needed by priority, using color codes - The committee also would like to see put into the plan that nowhere you build a structure in Lehigh Acres - a sidewalk is placed in front of that project. Willard commented that his committee is meeting with Linda Carter's Committee on Architectural Review/Code Enforcement, which meets the 4th Thursday of every month at the Library 7:00 PM>

Infrastructure/Roadways & Transportation by Charlie DeFelice

The Committee is working on a North - South Corridor; 4 laneing of Gunnery Road is going out to bid; 23rd Street is a major problem; Need turn Lanes @ Traffic Lights; Homestead Road needs 4 Lanes.

Parks & Recreation - Frank LaRosa

The County needs more land to build parks - Lee County & Lee County School Board needs to work together to build parks.

Architectural Review/ode Enforcement - Linda Carter - Next meeting will be November 28th.

Conservation & Beautification - John Miller

Brief Report - Road Cleanup was good.

Health/Social Service/Civic - Liz Eilf

The Committee has everything down on paper as to what is needed for the Plan.

Open Comment: (3 Minutes per person)

Frank LaRosa - We still did not get the \$25,000 from Lee County Commissioners - The Planning Board should thank Eugene Boroach for his contribution of \$5000.00 to the Planning Corp.

Barbara JoYen made a brief comment about receiving E-mails which she did not like.

Willard Baker made a motion the meeting be adjourned

Meeting Adjourned 9:00 PM

Willard W. Baker
Secretary