

LEHIGH ACRES COMMUNITY PLANNING CORPORATION MEETING
DECEMBER 14, 2005

The Meeting was called to order @ 6:30PM by President Bo Turbville

Roll call was given by Secretary Willard Baker

Members present: President Bo Turbville, Vice President Liz Frank LaRosa, Secretary Willard Baker, Treasurer Pat Vealey, Eilf, Charlie DeFelice, John Miller, Azelma Simmons, Keith Richter, Mike Welsh, Linda Carter, Jim Fleming, and Damon Shelor

Public Comment on Agenda Items only (3 minutes per person)

Frank Lohlein gave a few comments on the By-laws

Approval of Agenda: Linda Carter made a motion to approve the Agenda - Charlie DeFelice seconded the motion - Frank LaRosa requested to remove the item under New Business - First Item - Vice President Frank LaRosa wanted to be put on the Agenda to speak on the approval of the By-law Change etc.-Motion passed with the deletion.

Approval of Minutes of November 9, 2005

Motion made to approve the minutes of November 9, 2005, by Linda Carter with Liz Eilf being present and the minutes should have read that Frank LaRosa should have been put on the agenda to speak on By-law change - Motion seconded by Charlie DeFelice - Motion passed with the changes.

Treasurer's Report: Pat Vealey presented the Treasurer's Report as of 12/11/05 - Balance in Treasurer Account \$2,729.52. Charlie DeFelice made a motion to accept the Treasurer's Report - Motion seconded by Liz Eilf - Comments - Frank LaRosa reported that his name is no longer on the list to cash checks - Motion passed.

New Business:

951 Corridor Representatives were given time to speak: Richard Langlois gave a 25 minute video presentation on the pitfalls of the present 951 expansion planned by the County Commissioners. We need another North-South evacuation route and also an East West Route to get to airport. They requested for us to give them as much backing as we could in their request.

Elect New Board Member:

Edd Weiner was the only candidate for membership to fill the empty seat on our board. Jim Fleming made a motion to accept Edd Weiner as a Board Member of our organization - Motion seconded by Charlie DeFelice - Motion passed.

By-law Changes: Board Members received an update on proposed By-law Changes: Frank LaRosa reported that he did not like the change that any member holding office in an Elected position, may not hold an office on the L.A.C.P.C. Charlie DeFelice reported that he would like to have Article 8 changed so as to change the By-laws at any time of the year and that we should be using a more relaxed version of Roberts Rules of Order. Keith Richter made a motion to accept the By-law changes - Motion seconded by Liz Eilf - Motion passed -- 13-1 with Frank LaRosa voting nay.

Jim Fleming is the new chairperson for the Planning and zoning Subcommittee.

Update on the Election of the Planner for L. A. C. P. C. by Ed Weiner
At the meeting on November 29th there were 8 resumes submitted - Review was narrowed down to 4 with 2 local & 2 out of our area but live in Florida. They are having another meeting and he urged every member to attend.

Resolutions for County (Jim Fleming)
Homestead Area CRA - Jim Fleming requested that we table until after Lee County Meeting.

Nomination of new officers - This will be done in January.

Due to lack of time the balance of the agenda was canceled

Liz Eilf made a motion the meeting be adjourned - Meeting adjourned 8:55PM

Willard W. Baker
Secretary