

Upper Captiva Planning Panel  
Adopted Minutes of the August 27, 2010 Meeting

Meeting called to order at 10:00 am

Present: Kristie Anders, Panel Member; Rick Fox, Panel Member; Dave Tompkins, Panel Member; Zeke McDonald, Panel Member; Dr. Margaret Banyan, FGCU Planning Consultant; Kathie Ebaugh, Lee County Department of Community Development; Bob Pritt, Legal Consultant; members of the public.

Planning Panel welcomed Kathie Ebaugh, Lee County Department of Community Development Planning, Principal Planner.

Land Development Code Preliminary Assessment

Dr. Banyan reviewed Lee Plan Goal 25 for community.

Planning Panel and community members discussed land development code items that should be researched to get an idea of the existing codes and/or ordinances that apply to Upper Captiva, other exemplary codes/ordinances that other communities may be implementing, and additional research that needs to be undertaken.

The community requested that research be done on the following:

- Development Regulations
- Site location and design standards
- Residential Fire Extinguishers
- Exterior / Interior Ingress & Egress Fire Code
- Pathway Maintenance (encroachment of easements)
- Exterior lighting
- Water & Wastewater
- MSTU / MSBU (Lee County's procedures)
- Rental Standards
- Turtle Ordinance
- Gas powered vehicles
- Invasive Plants / exotic species
- Water or surface runoff
- Open Space Preservation
- Solid Waste
- Residential Uses
- Beach renourishment
- Underwater Lots [US Supreme Court Decision]
- Manatee zone signage regulations
- No wake zone sign regulations
- Roads (Private road standards)

Future Meeting Dates

Dr. Banyan reviewed the Draft Planning Timeline for 2010-2011. The panel commented that the dates of 10/15/10 and 11/12/10 were not possible. Dr. Banyan will email out a meeting time for October. Panel members were requested to bring their calendars to the next meeting to discuss future meeting dates.

### Election of Officers

#### *Chair*

Rick Fox nominated Kristie Anders; Zeke McDonald seconded nomination.

#### *Vice Chair*

Dave Tompkins nominated himself; Zeke McDonald seconded nomination.

#### *Treasurer*

Kristie Anders nominated Rick Fox; Zeke McDonald seconded nomination.

#### *Secretary*

Zeke McDonald nominated Peter Aldrian; no second.

Kristie Anders nominated Zeke McDonald; Rick Fox seconded nomination.

Kristie Anders moved to accept the slate of nominations as stated; Zeke McDonald seconded the motion. Motion carried unanimously.

### FGCU Contract

Zeke McDonald moved to endorse the FGCU contract with address amended; Rick Fox seconded. Motion carried unanimously.

### Other Items for the Good of the Order

Kristie Anders moved to adjourn the meeting; Zeke McDonald seconded the motion. Motion carried unanimously.

Meeting adjourned at approximately 1:00 pm.