



Draft Meeting Agenda

February 6, 2012
Safety Harbor Club
12:00 Noon – 2:00 PM

Panel Members: Kristie Anders, Chair; Dave Tompkins, Vice-Chair; Rick Fox, Treasurer; Zeke MacDonald, Secretary; Peter Aldrian, Member

Please read: 12/13/11 Draft Minutes; Code Drafts; Timeline for Panel Implementation; Lee County information clearinghouse website

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- 12:00-12:10 PM *** **Preliminary Meeting Business**
- Review and Approve 12/13/11 UCCP Minutes
 - Review and accept Financial Report
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12:10 –12:20 PM **Public Comment**

Phone in option: Dial **877-688-7622** and enter Guest Code **082271** to access the meeting using a phone conference option.

**Phone participants: Announce your name when arriving on the conference; please mute your phone when not speaking and do NOT place your phone on hold during the duration of the meeting.

The panel will evaluate this option for off-island participation at the conclusion of the meeting.

- 12:20-1:00 PM** **Draft Code Discussion**
- Draft Code: Pathways / Golf Cart Rentals – Margaret Banyan
 - Draft Code: Brazilian Pepper codes and/or incentives for removal
 - Research on Night sky code options
 - Update on informational clearinghouse (Kathie Ebaugh)
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- 1:00-1:45 PM** **Planning Panel Organization**
- Review of Poll results to date
 - Implementation date, timeline, and process of elections
 - Review process of incorporation / state paperwork, etc.
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- 1:45 – 2:00 PM** **Fiscal and Administrative Matters**
- FGCU contract provisions update
 - Invoices and bill approval if necessary
 - Other items before the Planning Panel
 - Set next meeting date
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*All times are estimated