

Date: July 7, 2007
Subject: Upper Captiva Community Panel Meeting Summary
From: Rick Fox, Panel Member

Unofficial Meeting Notes

The meeting started at 1:00 P. M. In attendance were panel members Richard Craven, Dave Tompkins, Kristy Anders, Rick Fox, attorney Bob Pritt, and Margaret Banyan from Johnson Engineering, as well as numerous island residents whose presence was recorded individually on the sign in sheet.

It was agreed to express comments on an item by item basis rather than on the document as a whole. Basically, however, the common objection to the majority of the items, to avoid numerous repeating, involved the position that many of the proposed regulations and restrictions are already in place in the Lee County codes and rules and repeating them is a redundancy. Also, it was pointed out that several sections started with "Lee County will" and this was translated by some in attendance to imply that island residents would end up paying for most of the items referred to in the plan.

The plan at this point is merely a draft. The purpose of the meeting was to stream line the draft, make changes, and delete items where necessary. Points were mentioned in the plan that may be elsewhere in Lee County codes or rules in order to prioritize the issue as it relates to Upper/North Captiva. Many, many residents or property owners attending subcommittee meetings or responding to surveys expect Lee County to take certain actions which is why there are so many "Lee County wills". Also, the majority support the concept that additional services received from Lee County should be paid for from our current tax base and not additional taxes.

Panel directed Johnson Engineering, Inc. to revise as directed, deliver to Planning Panel for review, and send out to the community and conduct a survey through SurveyMonkey.com.

Summary and panel member vote by specific section:

Goal XX-Passed with draft revisions

Objective XX.1-Passed as revised

Policy XX.1.1-Passed as revised

“ “ “ 1.2-Passed as revised

“ “ “ 1.3-Passed as revised

“ “ “ 1.4-Deleted

“ “ “ 1.5-Deleted

“ “ “ 1.6-Passed as revised

“ “ “ 1.7-Passed as revised

“ “ “ 1.8-Passed as revised

“ “ “ 1.9-Passed as revised

Objective XX.2-Passed as revised

Policy XX.2.1-Passed

“ “ “ 2.2-Passed as revised

“ “ “ 2.3-Passed

“ “ “ 2.4-New section added

Objective XX.3-Passed

Policy XX.3.1-Passed as revised

- “ “ “ 3.2-Passed with rewording
- “ “ “ 3.3-Deleted
- “ “ “ 3.4, 3.5, & 3.6-Passed with rewording (combined with 3.2)
- “ “ “ 3.7-Passed with rewording
- “ “ “ 3.8-Passed with revisions (combined with 3.2)
- “ “ “ 3.9-Passed tentatively with further research needed
- “ “ “ 3.10-Deleted
- “ “ “ 3.11-Deleted
- “ “ “ 3.12-Passed with rewording
- “ “ “ 3.13-Deleted
- “ “ “ 3.14-Deleted

Objective XX.4-Passed

Policy XX.4.1-Deleted

- “ “ “ 4.2- Passed with rewording (combine with 4.3)
- “ “ “ 4.3- Passed with rewording (combine with 4.2)

Objective XX.5-Passed

Policy XX.5.1-Passed with rewording

- “ “ “ 5.2&5.3-Passed
- “ “ “ 5.4-Passed with rewording
- “ “ “ 5.5-Deleted
- “ “ “ 5.6&5.7-Passed
- “ “ “ 5.8&5.9-Deleted
- “ “ “ 5.10-Passed tentatively with further research needed
- “ “ “ 5.11-Passed with rewording

Objective XX.6-Passed

Policy XX.6.1-Passed

- “ “ “ 6.2-Passed with rewording
- “ “ “ 6.3&6.4-Deleted

Objective XX.7-Entire section deleted

Objective XX.8-Passed

Policy XX.8.1, 8.2, & 8.3-Passed

- “ “ “ 8.4-Deleted
- “ “ “ 8.5-Passed
- “ “ “ 8.6-Deleted
- “ “ “ 8.7-Passed