

Community Council of Lehigh Acres
Monthly Meeting Minutes

New Image Ministries, 29 Homestead Road
March 16, 2009

- I. **Call to Order: 6:35 PM** President
- II. **Invocation** Michael Porzio
- III. **Pledge of Allegiance**..... Willard Baker
- IV. **Establish Quorum**..... President
Quorum-Damon Shelor, Rick Anglickis, Gary Warchol, Karen Makowski, Tami Baker, Edd Weiner, Willard Baker, Mike Anderson, Mike Bonacolta, Jere Carrick, Linda Carter, Mike Cook, Debie Derums, Oliver DeWeever, Henry Forschion, Ron Gogoi, Orville Hall, Ralph Hemmingway, Pamela Kaye, Carlo Lane, Beth Love, Bill Martin, Dendle Miller, Carl Moore, Jose Morillo, Rose Oliverio, Michael Porzio, Stacie Sherman, Jeff Spiro, Stanley Stine, George Szymanski, Mohamed Yasin.
Excused: Larry Gutridge, Larry Ruebeling, Diane Champion, and Bill Nottling.
- V. **Approve Agenda**..... President
1st Edd Weiner 2nd Linda Carter . Approved
- VI. **Citizen Comments on Agenda Items**
- VII. **Citizen Concerns; For the Good of the Community-** none
- VIII. **Secretary Report**..... Secretary
A. Approve February 16, 2009 minutes and March 2 Exec Board minutes. 1stBill, 2nd Linda. Passed unanimously.
- IX. **Treasurer Report**..... Treasurer
Karen Makowski reported balance \$64.43
- X. Installation of New Members Willard Baker
 - A. Stanley Stine
 - B. Dendle Miller
 - C. Approve new Board Members -1st Edd Weiner 2nd Linda Carter, approved unanimously.
- XI. **Presidents' Comments**
- XII. **Committee Reports:**
 - A. First Vice President committees:
(Community Development/Youth Council/Code Enforcement/Beautification/ Election and By Laws/ Publicity)
 - B. Second Vice President committees:
(Roads & Trans./Parks & Rec./Website/Health, Education & Welfare/Council Sponsored Events/ Fundraising.)
- XIII. **Unfinished Business:**
 - A. Renters Ordinance Committee Report- motion to amend as follows: 1A \$200, 1G \$100 and \$100 transfer fee. 1st Rick Anglickis, 2nd Linda Carter. Passed 14/7/2. Resolution sent back to Committee for additional work with the County.
 - B. Lehigh Acres Comprehensive Land Use Plan; Review and Resolution. Resolution sent to BOCC.

C. "Friends of the Council". 1st Rick, 2nd Jere .Implemented. Karen passed out invoices.

D. Relay for Life-April24-25th

XIV. New Business:

A. Committee Organization policy change. Realignment- 1st VP- external dealings. (Community Development, Code Enforcement, Roads & Transportation, Parks & Rec, Beautification and Health, Education & Welfare) 2nd VP- in house committees. (Election & Bylaws, Fundraising & Membership, Website, Council Sponsored Events, Publicity and Youth Council) 1st Linda, 2nd Beth- motion passed unanimously.

B.

C.

XV. Board Member Comments.

XVI. Adjournment before 8:30 PM

Next Council Meeting Monday, April 20, 2009

Next Executive Board meeting Monday, April 6, 2009