



## UOC

December 2, 2009

9:00am @ Pelican Landing Community Center

- I. CALL TO ORDER – Ron Clearfield
- II. PLEDGE OF ALLEGIANCE & ROLL CALL
- III. APPROVAL OF MINUTES November 4, 2009 UOC Meeting
- IV. ANNOUNCEMENTS
  - A. PLCA Board Meeting: December 16, 2009 9 am – Pelican Landing Community Center
  - B. Bayside & Bay Creek CDD Meeting: December 14, 2009 2 pm – Pelican Landing Community Center
  - C. UOC Meeting: January 6, 2010 9am – Pelican Landing Community Center
  - D. Finance/Audit Meeting: December 15, 2009 1pm – Pelican Landing Community Center
- V. ELECTION/APPOINTMENT OF UOC CO-CHAIR
- VI. CITY COUNCILMEN CANDIDATE – David Morton
- VII. RCH MINE and THE DR/GR COMPREHENSIVE PLAN AMENDMENT – Don Eslick
- VIII. HOPE HOSPICE
- IX. NEIGHBORHOOD HOLIDAY CHEER BASKETS - Louise Urick
- X. RESIDENT INPUT ON AGENDA ITEMS
- XI. CDD UPDATE – Tom Stang
- XII. FINANCE/AUDIT COMMITTEE REPORT – Judi Brown
- XIII. SUBCOMMITTEE REPORTS
  - A. BOCCE – John Bracco
  - B. TENNIS – Sumner Lipman
  - C. FITNESS – Jay McGiveran
- XIV. MANAGER’S REPORT – Marie Martel
- XV. UNFINISHED BUSINESS
  - A. FLIGHT PATTERNS – Bernie Cramer
  - B. BEACH EROSION – Tom Betts
  - C. BOARD SELECTED TASK FORCE TO REVIEW UOC FUTURE – Brian Kenedy
- XVI. NEW BUSINESS
  - A. PLCA BOARD ACTIONS NOVEMBER MEETING:
    1. Approved the concept of the Finance/Audit committee request to change the open forum policy; improved wording is to be submitted for final approval
    2. Appointed Martin South & Pat Decker to Design Review Committee
    3. Approved the United Way as a community sponsored charity for this year
    4. Approved \$15,000.00 from Capital to add indirect lighting to the Community Center meeting rooms
    5. Approved \$3,250 from Reserves to remove tree roots in order to repair cart paths
    6. Supported South Lee County Community Hospital Committee’s efforts to open a 24/7 emergency facility
    7. Commended Tom Betts & Tom Schemenaur for excellent work on beach restoration progress
    8. Approved additional 60 hours consultation with Dr. Dean
    9. Did not accept Comcast proposed contract for extended bulk contract
    10. Adopted charter for Broadband Task Force and added John O’Gorman as member
    11. Supported Butterfly Committee request for structures outlined in charter, contingent upon collaboration with Pelican’s Nest – Tom Betts to mediate
  - B. REQUEST FOR FUNDS
    1. To hire a Structural Engineer to inspect the bridge and write a RFP for repairs - \$20,000 – Reserves
    2. Pressure clean sidewalks – \$6,200 – Reserves
    3. \$10,000 to be used to help defray legal costs for ECCL - Operating
- XVII. OPEN FORUM
- XVIII. ADJOURNMENT