



The Community Council of Lehigh Acres Council November 15th, 2010 Minutes

Call to Order

On, November 15, 2010, the meeting of the Lehigh Acres Community Council was called to order at Living Waters Christian Fellowship Church, 500 N. Sunshine Blvd. Lehigh Acres, Florida 33971, at 6:34 PM by President Damon Shelor, presiding, Gary Warchol gave the invocation. Damon Shelor led the Pledge of Allegiance.

Roll Call

President Shelor announced that a quorum was present.

Members present included Damon Shelor, Diane Champion, George Szymanski, Mohamed Yasin, Gary Warchol, Rick Anglickis, Beth Love, Robert Saul, Barbara Kerby, Debbie Derums, Blair Stitt, Carl Moore, Mike Anderson, Karen Makowski, Orville Hall, Ron Gogoi, Edd Weiner, Linda Carter, Ahmed El-Gendy, Larry Gutridge, Dendle Miller, Carl Moore, and Jere Carrick,

Members excused included Tami Baker.

Members absent were Michael Cook, Bill Martin, Jeff Spiro, Ralph Hemmingway, Keith Butler, Mike Bonacolta, Hospital Representative, Community Services Rep, Carlo Lane, Patrick Dawson, Keith Freeman, Don Poidevin, Rose Oliverio, Aston Dias, William Nottling, and Stanley Stine.

Guests included Commissioner Frank Mann, Basil Miller, James Kreger, Brian Krzarzick, Jack Odell and Linda Saul.

The proposed agenda was approved with changes on a motion by Jere Carrick, seconded by Beth Love. The motion passed.

Citizen Comments

President Shelor asked for any Citizen comments on the agenda items. There were none.

Approval of Minutes

1. Approval of September 2010 Minutes motion by Karen Makowski, and 2nd by Gary Warchol. Motion Passed.
2. Approval of October 2010 Minutes motion by Karen Makowski, and 2nd by Orville Hall. Motion Passed.

Approval of Treasurer's Report

Balance as of September 31 is \$1759.57. Motion to approve by Edd Weiner. Second by Orville Hall. The motion passed.

Presidents Comments

President Shelor's comments see presidents report.

Committee Reports

First Vice President

- Code Enforcement – 10/1/2010 – 10/31/2010

Total Cases reported 711

Total Cases Opened in Zone 9 – 102

Total Cases Opened in Westminster – 111

Total Cases Self Initiated – 445 with represents 63%

Total Cases Closed – 386

Total Inspections- 1976

Signs removed from the roadways - 692

Graffiti total year to date 29, 0 This reporting Period. All have been abated.

- Land Code meeting – November 20th at 10 am till noon. East Lehigh County Library.

Second Vice President

- Website – update the site to post the minutes of 2010

- Parks and Rec – Sports, setup and updating going well.

-Larry Gutridge – 2 new Neighbor Watch's started

- Bylaws and Elections- Beth Love went over the election results for the November elections for the Council.

1. New Members elected to the Council were James Kreger, Linda Saul, and Tami Baker. Mohamed Yasin, is retained as an incumbent.

2. Nomination Committee – Nominated the following for officers for 2011:
- Edd Weiner, President
 - Damon Shelor, Chairman of the Board
 - Jere Carrick, 1st Vice President
 - Mohamed Yasin, 2nd Vice President
 - Gary Warchol, Treasurer
 - Dendle Miller, Recording Secretary
 - Orville Hall, Corresponding Sec

Unfinished Business–

- Rescind Motion (October 18, 2010) to accept election results and cast a vote for each candidate

Motion was made to Rescind Motion (October 18, 2010) to accept election results and cast a vote for each candidate for the Community Council Secretary Linda Carter to cast a single vote. Motion made by Orville Hall and 2nd by Rick Anglickis. This was done to comply with stipulated timing as stated in Bylaws.

New Business –

A. Resolutions

1. Resolution to BOCC on Impact fees 11-15-10-1
Motion by Rick Anglickis, 2nd by Jere Carrick
Motion approved with corrections
2. Resolution to BOCC on Impact fees 11-15-10-2
Motion by Rick Anglickis, 2nd by Mohamed Yasin
Motion approved.
3. Resolution to BOCC on Impact fees 11-15-10-3
Motion by Gary Warchol, 2nd by Ahmed El-Gendy
Motion approved.

- B. Nomination Committee – Nominated the following for officers for 2011:
- Edd Weiner, President
 - Damon Shelor, Chairman of the Board
 - Jere Carrick, 1st Vice President
 - Mohamed Yasin, 2nd Vice President
 - Gary Warchol, Treasurer
 - Dendle Miller, Recording Secretary
 - Orville Hall, Corresponding Sec

C. There were no additional nominations for officers. Motion made by Blair Stitt, and 2nd by Rick Anglickis to close nominations and accept the slate of officers for 2011 by acclamation. Motion Passed.

D. Nominations for open seats – Basil Miller, and Jack Odell.

E. Discussion of December Meeting. It was decided that it will follow tonight's meeting for the sole purpose of casting a vote for the new members.

F. Discussion of the January Meeting, it was to be on the 24th but, moved to the 28th. More information to be posted on website and mailed to members.

Citizens Concerns for the good of the community –

Board Member Comments –

Barbara Kerby – FGUA – budget double for Fire Hydrant repair and updating

Meeting adjourned at 8:00PM

Linda Carter
Secretary