

# CAPTIVA COMMUNITY PANEL

*Feb. 14, 2012, meeting*

## AGENDA

*Meeting convened at 9 a.m. at Tween Waters Inn*

- 9:00 a.m. Introductions and roll call; approval of Jan. 10 minutes
- 9:05 a.m. CEPD update — Kathy Rooker, CEPD
- 9:10 a.m. Updating the Captiva Plan and vision statement — Ken Gooderham/ Max Forgey/  
Kathie Ebaugh
- 9:40 a.m. Hurricane Preparedness & Response Committee — Doris Holzheimer
- 9:45 a.m. Committee reports (as necessary):
- Land Development Code — Max Forgey & Rene Miville
  - Communications — Susan Stuart
  - Finance & budget/agreement with Forgey Planning Services — Ken Gooderham
  - Water quality — John Jensen?
  - Fund-raising — Rick Hayduk
- 10:10 a.m. Other business and public comment

Confirm dates for next meetings (March 13 • April 10 • May 9).

### Adjourn

“The Captiva Community Panel provides a public forum whereby Captiva property owners can present projects requiring variances and get feedback from and answer questions of the panel members and other Captiva neighbors attending the public meeting. The panel has no decision-making authority on variance requests but does advise Lee County as to the point of view of the panel and the point of view expressed by other interested Captivans attending the public meeting at which the variance request was presented.”

***Next Captiva Community Panel meeting tentatively scheduled for March 13  
in the Wakefield Room at Tween Waters Inn, 15951 Captiva Drive, Captiva***

The Captiva Community Panel is sponsored by the Captiva Property Owners Association Inc., a 501(c)3 nonprofit organization by IRS determination. The association is registered under account number CH28824 with the state of Florida under Chapter 496, Florida Statutes, the Solicitation of Contributions Act. A copy of the official registration and financial information may be obtained from the Division of Consumer Services by calling toll-free (800) 435-7352 within the state. Registration does not imply endorsement, approval or recommendation by the state.