

JOINT MEETING

North Fort Myers Design Review Panel

North Fort Myers Community Planning Panel

Held at Community of Christ Church 368 Herron Road

Minutes

February 4, 2014

Panel Members Present: Ron Wilder, Gregg Makepeace, Dick Thomas, Mike Land, Charlie Krebs, Wayne Daltry, and Lee Cummins.

(There were no Developer's Presentation on the agenda and there were no Guests in attendance this evening)

- 1. Meeting called to order by Mike Land.**
- 2. Wayne Daltry moved approval of the Agenda. Gregg Makepeace Second. Carried!**
- 3. Wayne Daltry moved approval of the Minutes of the January 7th meeting. Second by Ron Wilder. Carried.**
- 4. Old Business: Discussion about moving forward with planning for a North Fort Myers Music Festival, combined with "Taste of N.F. Myers" booths for our local restaurants. Things to consider: (a) maybe 12 to 15 spots to locate booths. (b) recruit interested parties to join in, such as businesses, the Chamber of Commerce, service organizations, (c) recruit Music Groups to represent different musical interests, (d) date and time, say noon to 8:00pm next Spring of 2015, (e) perhaps a business might sponsor a professional band/singing group, (f) see if the County would co-sponsor this event-Bob Green and Libby Olive, County Parks and Recreation with whom Mike met, are in favor.**
- 5. Old Business continued: Review Town Hall Meeting Agenda. Date: March 20, 2014 to be held at the N.F. Myers Recreation Center.**
 - (1) Welcome to be given by Mike Land, Gregg Makepeace, Dick Thomas and a representative from the N.F. Myers Chamber of Commerce.**
 - (2) Keynote Speaker scheduled to be County Commissioner Bryan Hamman**

- (3) Assist. County Manager Holly Schwartz will also speak. Sayler Winton would also be a good possible speaker.
- (4) Tony Palermo and other County Planners will be available to discuss Land Use matters.
- (5) One New Project, if any, would perhaps be placed on the Agenda, so attendees could see the process.
- (6) N.F. Myers Regional Library-Linda Yorde, Pres., Friends of The NFM Library, has agreed to speak.
- (7) Need for computers for Public use at the N.F. Myers Recreation Center.
- (8) Disposition of the old Waterway Sewage Disposal Site. Will it be retained by the County and put to use, or put up for sale?
- (9) N.F. Myers Music Festival planned at the N.F. Myers Recreation Center next Spring.
- (10) Possibility of extending the Fort Myers Trolley to North Fort Myers.
- (11) Efforts to create jobs and encourage clean industry in N.F. Myers.
- (12) North Fort Myers Sports Complex.
- (13) Question time will be provided to attendees.
- (14) Invite Uncle Bob's Self Storage to Town Hall re: pictures of their new facility, and recognition for efforts to follow Design Review recommendations. Contact other recent developers to see if they would provide pictures of their completed or "under construction" projects. Lee to contact the Chase Bank and U-Haul projects.

Further discussion centered on details re: publicity for Town Hall Meeting, name tags for Speakers, refreshments, (Wayne and Mike will assist with cookies and water, etc)

6. Agreed to meet on Tuesday, March 4th to confirm Town Hall Agenda, (amend if needed).
7. There being no further business our meeting was adjourned.

Respectfully submitted,

Lee Cummins, Secretary