

Baymeadows Community Council
9/28/04 Meeting Agenda

Call to Order: Frank Morgan, President

Roll Call: Jeanne Moricle, Secretary

Minutes: Jeanne Moricle, Secretary

President's thoughts on Council structure and future activities

General discussion - brief

Committee Meetings

Adjournment

Meeting of Committee Chairpersons with RPM Committee

Baymeadows Community Council
Minutes of the 9/28/04 meeting

The meeting was held at the Los Prados clubhouse and began at 7:10 pm. Those present were:

Lakeside -	Margie Oakes
Las Casas -	Sybil Lehr
	Linda Fleming
Linkside -	Rick Butler
	Michael Glinski
Los Lagos -	Frank Morgan
Los Prados -	Dave Rodgers
	Raj Mehta
Village Green I -	Jeanne Moricle
Village Green II -	Don Renninger
Putters Cove -	Cliff Johnson
	Jim and Joy Fisher
	Bill McClure
Laurel Oaks -	John Fischer
	Carol Evans
Braywick -	Teresa Amereihn
Businesses -	Danny Becton

Meeting was called to order at 7:15 PM.

Motion to accept meeting minutes was made and the minutes were distributed from 9-21-04.

Update from Frank:

1. Meet with John Frus from BBI.
 - John's suggested that BCC participate with BBI and become a member of this group. Our issues and concerns are being addressed within this organization.
 - They will be sharing all the information that they receive on the traffic studies with us.

2. Frank meet with Brian Wheeler from BBI:
 - Brian is design the overlay for the Baymeadows area zoning. They have secured verbal commitments from 2 City Council members for \$10,000.00 for the project.
 - This zoning overlay will impact the council members directly. Art Graham, Suzanne Jenkins, Art Shad, Lad Daniels and Kevin Hyde.
 - Betty and Frank to meet with Lad Daniels next week.

- Does anyone know Kevin Hyde?
 - Once an overlay is passed, it takes precedent over any existing zoning. There is no timeframe or expiration.
3. Frank contacted Susan Grandin by email. Waiting on a response from her.
 4. Discussion on new meeting set ups. We have been in an informational gathering mode for the past month. We do not want to get bogged down as a group and burn out. Frank made the suggestion that each committee meet and set up deadlines and goals for their groups. Each group meets and then reported back to the R&D committee their results. BCC will meet every other week and the committees will meet weekly to stay on target for their goals and objectives. Each committee will then present an update at the bi-weekly BCC meetings.

New Business:

1. Setting up of BCC Corporation. VGII approved their portion of the funding. BCC to set up a bank account so checks can be received from the various properties. Suggested that the account be set up with more than one signature. The cost should be around \$665.00. Rick will have more information at the next meeting. New by-laws need to be created. Cliff stated that he might have a copy of the old ones. Will check and if so, will get them to Rick. Lester and Frank to set up the bank account.
2. Land Use Attorney. Very important that we obtain one as soon as possible. Frank is checking with Susan and Rick has spoken with Owen (Mac) McCuller – retainer is \$5000 and hourly charge is \$225. R&D to come up with a plan of action for the attorney.
3. San Marco Town Council meeting will be held on September 29, 2004 at 6PM on LaSalle Street. Frank and Raj were going to try to attend.

The meeting was adjourned at 8:28 pm.

Next meeting is scheduled for Tuesday, October 12, 2004 at the Los Lagos Clubhouse.

Minutes submitted by Jeanne Moricle