

Baymeadows Community Council

Agenda

6/27/06

- Call to Order: Frank Morgan
- Secretary's Report: Joanne Morgan
- Treasurer's Report: Margie Oakes
- President's Comments: Frank Morgan
- Mayor's Neighborhood Summit
 - Mayor's Town Hall Meeting
 - Horton's Storm Water Drainage Permit Application
 - Legal
 - Membership
 - Vision Plan/Growth Management/Political Action
- Committee Reports:
- Master Plan Study: Michael Glinski
 - Internal Streets: Rick Butler
 - Political Action: Betty Gurney
- New Business:
- Proposal to amend by-laws
 - Political Action
- Adjournment:

Baymeadows Community Council
Meeting Minutes
6/27/06

The meeting was held at the Los Lagos Clubhouse and began at 7 PM.

Represented:	Las Casas	Yvonne Giberson
		Linda Fleming
	Linkside	Jack Hale
		Rick Butler
		Pat Peterson
	Los Lagos	Frank Morgan
		Joanne Morgan
		Roger Szuch
	Village Green II	Don Renninger
	Putter's Cove	Cliff Johnson
	Los Prados:	Barbara Rogers

The minutes from our April meeting were approved with one correction.

Treasurer's Report was distributed, discussed and accepted. Margie was not present but Frank let everyone know that the majority of the Council's money was moved from a regular checking account to a money market account with check writing privileges.

President's Comments

- Mayor's Neighborhood Summit: We had 18 people attend the luncheon on Friday, June 23rd. Frank passed around the leaflet from the meeting to show that our name was printed on it as a sponsor and we were also mentioned from the podium.
- Mayor's Town Hall Meeting: Some of us were present at the meeting and we managed to ask a number of questions. After the meeting Frank met with Mike Saylor. He knows who we are and expects that we will take part in the Baymeadows Transportation Study and the Vision Plan.
- Horton's Storm Water Drainage Permit Application: No action on this issue.
- Legal:

- The City had not replied to Horton's brief, but had until the end of the month. We have a week after that for Deborah Andrews to reply.
 - Frank passed around a bill from Deborah for \$955.78 as of June 2, 2006 and included various correspondence, her review of Horton's opinion and the draft of our brief. A motion was made and accepted to pay the bill. Frank mentioned that we were still well within the budget for this action.
- Membership: We now have six members; Las Casas, Linkside, Los Lagos, Los Prados, Putter's Cove, St. John's Plantation.
- Vision Plan/Growth Management/Political Action
 - Frank handed out a packet he had put together for the CPAC meeting regarding Visioning and explained that we have the opportunity to contribute to community development in the future. This will be done by several public meetings. He also suggested that those Communities not involved in CPAC, join, so that the new committee he hopes will be formed will be made up of our representatives. Between CPAC and the public meetings, we should be able to give a lot of input into what will replace the 2010 Comprehensive Plan to become the 2030 Plan.
 - Growth Management: With the new Council President taking over, this committee has been dissolved and its meetings concluded this past Wednesday. It has rendered its draft report and Frank offered to loan it to anyone who was interested in reading it.
 - Political Action: Frank has re-named Betty Gurney's committee the Political Action Committee. It has already met to discuss strategy and they will be contacting us for help. Frank said that we would be losing a number of council people who have been friends and that we will need to research who will be running to replace them so that we can determine whom best to support.
- Petition to get Art Graham on the ballot, Voter's Registration Drive and Party: Discussed that Art had asked if we could get 500 people to sign petitions to get his name on the ballot. Frank passed around a sample petition and showed forms we will need to get signed if someone is not registered to vote. He also mentioned that Art had asked if we would have a "Meet the Candidate" party for him and that Art's campaign would pay for it. Frank was thinking that the voter's registration and Petition drive should take place some time in September and the party in January.

- **Transportation Study:** Frank met with the Riverkeeper, Neil Armongeon regarding Freedom Commerce. Frank suggested to Art that Neil be on the Steering Committee and Art agreed that he should. According to Frank's conversation with Larry Keifer, these meetings will kick off in July.
- **Website:** No decision was made as to how or if we will have a website. No one on the Council has volunteered to manage it for us. Rick Butler said that he would talk with Michael. Pat Peterson suggested we put feelers out to the community to see if anyone would be interested. Frank asked Pat and Cliff Johnson if they would research a not for profit link on coj.com.

Master Plan Study

Michael was not present. Frank will talk with Michael regarding his time availability to chair this committee.

Internal Streets

- Rick Butler said that there was nothing new to report.
- Yvonne Giberson asked who owned the property from the street to the fence at Las Casas. Rick did not know, but Cliff Johnson volunteered to find out.

Political Action

Betty Gurney was not present. Other than what was mentioned in Frank's comments, no report was given.

Proposal to amend by-laws

Frank read the proposed amendment. Since we had a quorum, a motion was made and seconded to proceed with voting to change the by-laws to allow two representatives from each member, so that if one were not present, the other would be available to represent the member. The proposal passed unanimously.

The meeting was adjourned at 8:30 P.M.

Minutes prepared by Joanne Morgan, June 30, 2006.