

Local Planning Agency Shelter Workshop
Thursday, August 16, 2012
8:30 A.M.
Bonita Springs City Hall
9101 Bonita Beach Road
Bonita Springs, Florida 34135
Minutes

I. CALL TO ORDER. [8:40:14 AM](#)

II. ROLL CALL.

Present:

Sam Vincent, Vice Chairman
Bob Mills
Henry Bird
Rex Sims
Fred Forbes

Absent:

Don Colapietro, Chairman
Bob Thinnes

III. WORKSHOP #1 SHELTER OPERATION STANDARDS.

[8:40:52 AM](#) John Dulmer, Community Development, outlined Staff's presentation. Members of the audience next broke out into four groups to discuss operational standards with Board Members in four 20-minute sessions. Topics discussed included the intake and discharge of participants; facility services to participants; facility characteristics; and City coordination and monitoring.

At the Board's next meeting Staff will present the information gathered today, as well as address Land Development Code, Chapter 4.

IV. PUBLIC COMMENTS:

[10:45:28 AM](#) Dick Draffone requested that the website be clear on reflecting that the meeting is on shelter regulations.

V. NEXT MEETING(S):

Shelter Workshop: 6:00 P.M., Tuesday, August 21, 2012
Regular Meeting: 1:30 P.M., Tuesday, September 11, 2012
Regular Meeting: 8:30 A.M., Thursday, September 20, 2012

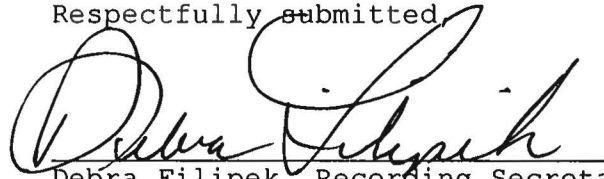
VI. APPROVAL OF MINUTES: 07/19/12

Board Member Fred Forbes motioned approval of the minutes; Board Member Henry Bird seconded; and the motion carried unanimously.

VII. ADJOURNMENT.

There being no further items to discuss, the workshop adjourned at 10:45 A.M.

Respectfully submitted,

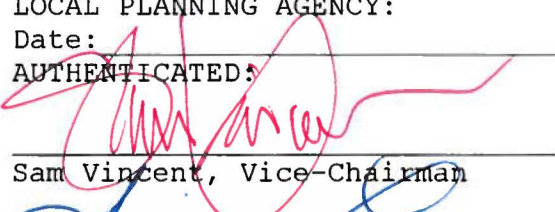

Debra Filipek, Recording Secretary

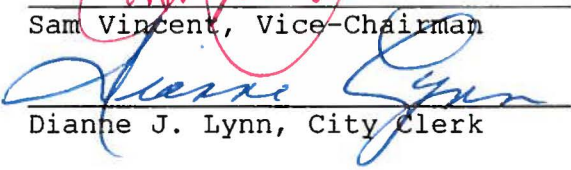
APPROVED:

LOCAL PLANNING AGENCY:

Date:

AUTHENTICATED:


Sam Vincent, Vice-Chairman


Dianne J. Lynn, City Clerk