

Estero Council of Community Leaders
Agenda for our 63rd Monthly Meeting
Friday, April 18th, 2008
Noon to 2 p.m.
Estero Community Park

From intersection of US41 and Corkscrew Road

- Go east for about ¾ mile to Estero Palms Boulevard (just beyond the Estero Urgent Care office)
- Turn right and continue through the park gate
- Turn right to the large Recreation/Community Center...park staff can direct you to our meeting room.

New Members & Guest Introductions:

Minutes of Prior Meetings: Faie Saunders

March

Treasurer's Report: Chris Smith

Financial Statement
2008 Dues Report
ECIF Financial Status

Announcements:

- Charter Review Committee Public Hearing at the Park on April 24th

Agenda Items:

1. Transportation Committee Report...30 minutes...Committee Members
 - Report on Loveland Meeting... for the detailed report see http://esterofl.org/eccl/EDR/estero_development_report_March_2008.htm#Transportation_Progress_Report
 - Report on Cann and Limbaugh Meeting...April 9th
 1. Florida Turnpike Enterprise (FTE) study
 2. Corkscrew I-75 and Bonita Beach I-75 Interchanges...ROW & Plans
 3. US 41 Widening and Estero Parkway-US 41 Traffic Signal
2. County DR/GR Planning Progress Report ...20 minutes...Charette Participants
 - Charette Progress Report
 - Continuing Charette Participation Opportunities...for more information see http://www.lee-county.com/dcd/CommunityPlans/SELC_DRGR/LeeCounty_Save%20The%20Date_1Page.pdf
 - For information on the DR/GR and the DR/GR Advisory Committee see http://www.lee-county.com/dcd/CommunityPlans/SELC_DRGR/subcommittee.htm

3. Mining in the DR/GR and the Florida Legislature...15 minutes...
 - Recent Decision by the Lee County Hearing Examiner on the Estero Group Application...Kevin Hill
 - Recent Efforts and Results Regarding the Three Mining Preemption Bills in Tallahassee (SB 2406; SB 774 and PCB ENRC 08-13)...Nick Batos
 - For further information on These Bills and the E-letters we are sending see <http://www.brooksconcernedcitizens.com/default.aspx?p=MembersDefault> and <http://www.leg.state.fl.us/Welcome/index.cfm?CFID=102677798&CFTOKEN=10713827>
 - For further information on Corkscrew Road Mining see <http://www.corkscrewroad.org/>
4. Expansion of Culverts Under I-75 as Part of the Six-laning Project...10 minutes...Nick Batos
 - Status of the Joint Water District/Lee County Study Contract and Schedule
 - For further information see http://esterofl.org/EsteroLife/environment.htm#I-75_Culverts
5. Fire District Consolidation Study Update ...5 minutes...Sam Levy and Barbara Akins
 - Status of Request for Proposal (RFP)
 - Plans for Funding the Study
 - See the White Paper and a List of the Advantages noted in the White Paper at <http://esterofl.org/Issues/fire-district-merger.htm>
6. Health Care Topics...5 minutes...Sam Levy
 - Free Standing Emergency Department
7. ECCL Organizational & Membership Issues... 5 minutes
 - Member Status & Changes... for further information see <http://esterofl.org/eccl/communities/index.htm>
 - Discussion of Meeting of Community Board Presidents
 - Report on Annual Estero Leadership Spring Reception
8. Voter Registration and Absentee Voting Campaign ...5 minutes...
 - Estero Registration Status and Change from 2006... see <http://esterofl.org/eccl/voter-participation.htm>
 - Identifying Prospective New Florida Voters...for further information see <http://esterofl.org/eccl/voter-participation.htm>
 - Absentee and Early Voting for August Election... see the prior page
 - For further information see <http://www.leeelections.com/voterreg.htm> and <http://www.leeelections.com/absballot.pdf>
9. Estero Fire Rescue Monthly Report...5 minutes...Susan Lindenmuth
 - For more information on the District see <http://esterofire.org/>

Next meeting – Friday, May 16th, 2 p.m. to 4 p.m. at the Estero Community Park

