

Estero Council of Community Leaders
Agenda for our 76th Monthly Meeting
Friday, August 21st, 2009
1 p.m. to 3 p.m.
Estero Community Park

From intersection of US 41 and Corkscrew Road

- Go east about one mile
- Turn right between the office buildings on the south side after passing Via Coconut Point/ Sandy Lane.

New Members & Guest Introductions:

Treasurer's Report:

Financial Statement
2009 Dues Report
ECIF Financial Status

Announcements:

- Invited Speakers for September: Dave Loveland and Harry Campbell, LDOT, and Don Scott, Lee MPO
- ECIF Fashion Show...November 12th at the Grill Room
- Wal-Mart Meeting...
- RGMC Presidential Search
- Business Decision Database Seminar...Library...September 22nd
- Estero Bay Watershed Public Symposium...FGCU...September 27-28th

Agenda Items:

1. DR/GR Comprehensive Planning Status and Forecast...40 minutes
 - Brief Report on the LPA Hearings
 - Mary Gibbs, Lee County Community Development Director
 - Paul O'Connor, Lee County Director of Planning
 - Nicole Ryan, The Conservancy of Southwest Florida
 - Discussion of ECCL role in the September BOCC Hearings and Decisions
 - For good background information see...
<http://esterofl.org/images/DRGR%20Joint%20Position%20Statement%20for%2007-27-09%20LPA%20NR%207-24%20draft.pdf> ,
<http://esterofl.org/images/DRGR%20Joint%20Position%20Additional%20Info.pdf> , <http://esterofl.org/images/testimony%20for%20July%2027th%20hearing.pdf>
and <http://www3.leegov.com/dcd/PlanAmendments/PA2008-2009/CPA2008-00006/CPA2008-00006.html> .
2. The RCH Mine/Defense Fund...20 minutes...15 minutes...Kevin Hill
 - August Hearings
 - Proposed Mine Truck Fee Ordinance
 - Legal Funding Status and Needs

- Defense Fund Progress Report
 - Need for DR/GR Presentations
 - To review the Power Point see <http://esterofl.org/EsteroLife/drgr.pdf>
 - Information for Upcoming Mine Hearing Participants may be found at <http://esterofl.org/images/Urgent%20Call%20to%20Action%208-12-09.pdf> and <http://esterofl.org/images/Talking%20points%205-26-09.pdf> .
3. Joint Meeting with the City of Bonita Springs ...5 minutes...
 - Meeting Scheduled for...
 - Fielding a full team
 - Agenda Discussion
 4. Selection of the New County Manager... 15 minutes...
 - Schedule and Opportunities for Public Input... http://www.lee-county.com/CMRecruitment/Documents/CB_A%20County%20Manager%20Recruitment%20-%20Calendar.pdf
 - County Manager Recruitment Profile... see <http://www.lee-county.com/CMRecruitment/Documents/Final%20County%20Manager%20Profile.pdf>
 - ECCL Input Plan
 - ECCL Task Force
 5. Roads and Roadway Landscaping Projects...5 minutes...various
 - MPO Report...see the agenda for today's meeting at <http://www.mpo-swfl.org/content/Agendas/MPO/2009/Aug/M00.Agenda.pdf>
 - Coconut and US 41...flooding
 - Estero Parkway and US 41...temporary signal installed
 - Estero Flyover Landscaping Delay...BOCC seeking some relief
 6. ECCL Membership Review/Committee Report... 10 minutes...Bev MacNellis
 - Communities without representation
 - Underrepresented Communities
 - Board Involvement and Services Discussion
 7. Short Reports....Various....15 minutes
 - Fire District Monthly Report...Chief Scott Vanderbrook
 - Fruit and Vegetable Gardening...Eric Pachner
 - Airplane Noise Committee Report...Nick Batos
 - South Lee County Freestanding 24/7 ER Report
 - 2010 Election...Sharon Merchant Meeting
 - South Lee County Watershed Study Update...Nick Batos

**Next meeting:
Friday, September 18th, 1 p.m. to 3 p.m.
Estero Community Park.**