

Estero Council of Community Leaders
Agenda for our 56th Monthly Meeting
Friday, December 14th, 2007
10 a.m. to 12 noon
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: Jack Meeker

November

Treasurer's Report: Chris Smith

Financial Statement
2007 Dues Report
ECIF Financial Status

Announcements:

- Look at the new FEMA maps at <http://www.lee-county.com/dcd/fema.htm>
- Commissioner Mann has appointed Jane McNew to the Technical Advisory Committee of the Metropolitan Planning Organization

Agenda Items:

1. Building Support for Satisfying South Lee County and Estero Transportation Needs...30 minutes...Amy Davies, Consultant to the Southwest Florida Expressway Authority; Nancy Keefer, Bonita Springs Chamber of Commerce; John Spear, Councilman-elect, City of Bonita Springs
 - Report on efforts to develop ECCL, Bonita Chamber and City of Bonita Springs Common Priorities
 - For further information on the initiative see...
[http://swfea.net/Express Toll Lanes/downloads/lee_mpwkshop_20071203.pdf](http://swfea.net/Express_Toll_Lanes/downloads/lee_mpwkshop_20071203.pdf)
and <http://videosearch.leegov.com/mgasp/public/Admin/publicsearch.asp>
 - Next MPO Meeting...December 14th...for future information see
<http://www.mpo-swfl.org/content/Agendas/MPO/2007/Dec/M00.Agenda.pdf>
 - Sandy Lane Extension to Old 41

2. County DR/GR Planning Progress Report ...20 minutes...

- Spikowski/Dunn Rural Land Planning Report Discussion... to review the report see ... <http://www.spikowski.com/GreenerLee.pdf>
 - DR/GR Moratoria Adopted on December 4 ...for further information see <http://www.lee-county.com/dcd/ComprehensivePlanning/SELeeCounty.htm>
 - DR/GR Consultant Selected for Negotiation on December 4th ... Dover Kohl & Partners ...for more information see <http://www.doverkohl.com/>
 - Stakeholder Committee Meeting (December 12th) Report.
3. Mining in the DR/GR...15 minutes...
- DR/GR Moratoria Adopted on December 4 ...for further information see <http://www.lee-county.com/dcd/ComprehensivePlanning/SELeeCounty.htm>
 - Wellfield Protection Ordinance approved on December 4th and further research scheduled for January M&P
 - Strategic Aggregate Study and Task Force Meeting December 18-20, Tampa... for further information see <http://www.dot.state.fl.us/statematerialsoffice/administration/resources/library/issues-trends/aggtaskforce/index.htm>
 - Future Meetings...
 - Citizen Input after December meeting and prior to January meeting... <http://www.dot.state.fl.us/statematerialsoffice/administration/resources/library/issues-trends/aggtaskforce/meetingone/comments.htm>
 - For further information on Corkscrew Road Mining see <http://www.corkscrewroad.org/>
4. January 29th Presidential Preference Primary...10 minutes...
- Registration by December 31, 2007
 - Property Tax Change Referenda...Forum on January 7th
 - Absentee and Early Voting
 - For further information see <http://www.leeelections.com/voterreg.htm> and <http://www.leeelections.com/absballot.pdf>
 - Discussion about community interest in this election and the tax issue
5. Estero Community Improvement Foundation (ECIF) Report...5 minutes...Dan Dronkers
- Continuing Discussions with the Bonita Springs Community Foundation
 - Spring Concert Plans
 - Other Fund-raising Plans
6. The Annexation/Incorporation Committee Report on the Two Mile Buffer...5 minutes...John Goodrich
- The Legislative Delegation Meeting on November 29th
 - The Joint Meeting with Bonita Springs on November 30th
 - Two Mile Buffer Research
7. US 41 From Corkscrew to San Carlos Park...5 minutes...Chris Smith
- Widening US 41
 - Signal at US 41 and Estero Parkway

8. ECCL Organizational & Membership Issues...10 minutes
 - Member Status & Changes
 - Expanding Estero Development Report Circulation
 - Discussion of Increasing Citizen Participation in Issues of Concern
9. Meeting with President Bradshaw...5 minutes...
 - January 17th meeting
10. Fertilizer Ordinance...5 minutes...Nick Batos
 - December 4th Hearing
11. Estero Fire Rescue Monthly Report...5 minutes...Susan Lindenmuth
 - For more information on the District see <http://esterofire.org/>

Next meeting -- Friday, January 18th, 1 p.m. to 3 p.m. at the Estero Community Park