

Estero Council of Community Leaders  
Agenda for our 85th Monthly Meeting  
Friday, August 20th, 2010  
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: Chris Smith**

Financial Statement  
2010 Dues Report  
ECIF Financial Status

**Announcements:**

- ECCL Membership Update...Bev MacNellis

**Agenda Items:**

1. Major Issues Affecting South Lee County...Mayor Ben Nelson...30 minutes
2. Update on the Estero Fire Rescue District 2011 Budget etc...Chief Scott Vanderbrook....10 minutes
  - For further information see ... <http://esterofire.org/>
3. Edison Farms Acquisition/Conservation Effort...Phil Douglas...10 minutes
  - Conservation 20/20 Hearing...August 12th
  - Next Steps
4. Planning for the 2010 Elections...10 minutes...
  - Absentee Campaign Status Report
  - Early Voting and Voting on Election Day
  - Planning for the General Election...scheduling candidate interviews
  - You can find all the Fall 2010 Election documents at <http://www.esterofl.org/eccl/voter-participation.htm>
5. Updating the Estero Community Plan/Funding...Jack Lienesch....10 minutes

- Planning for the November 13<sup>th</sup> Community Review of the Existing Plan and the Community's New Planning Needs...see existing plans at [http://esterofl.org/EsteroLife/estero\\_community\\_plan.htm](http://esterofl.org/EsteroLife/estero_community_plan.htm)
  - Obtaining Community Participation
6. County Comprehensive Plan Review (Evaluation and Appraisal Report)...10 minutes...
- Implications for Estero
  - Draft EAR Report due end of August
  - Maximizing and Coordinating Community Input
  - For further information see ...  
<http://www3.leegov.com/dcd/ComprehensivePlanning/EAR/EAR2011.htm>
7. Alico West Comp Plan Proposal...10 minutes
- Discussion about DCA communication
  - Looking Ahead
  - For information see ...  
<http://www3.leegov.com/dcd/PlanAmendments/PA2009-2010/CPA2009-00001/CPA2009-00001.html>
8. Coconut Road MPD Code Enforcement Hearings...5 minutes...
- Hearing Examiner Decisions...Key Dates to Watch
9. South Lee County 24/7 Free-standing Emergency Department...5 minutes...
- Report on Recent Joint Hospital Steering Committee's Activities
  - Steering Committee's Plans
  - For background information see...  
<http://esterofl.org/EsteroLife/healthcare/updates.htm>
10. DR/GR "Comprehensive Plan" and Land Development Code (LDC) Changes and Plans....5 minutes...
- County & DCA negotiations on a Compliance Agreement
  - BOCC Adoption Hearing & Hearing Acceptance
  - Dealing with Intervenor Issues...opportunity for Community Support
  - DR/GR LDC amendments now on hold pending Compliance Agreement or Hearing Decision
11. Short Reports....Various....15 minutes
- Wal-Mart Rezoning Progress
  - South Lee County Airplane Noise Committee Report
  - RCH Mine Lawsuits
  - South Lee County Watershed Study

**Next meeting:**

**Friday, September 17th, 1 p.m. to 3 p.m.  
Estero Community Park.**