

Estero Council of Community Leaders
Agenda for our 79th Monthly Meeting
Friday, December 18th, 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: Chris Smith

Financial Statement
2009 Dues Report
ECIF Financial Status
2010 Budget

Announcements:

- ECCL Membership Update...Bev MacNellis
- 2010 Meeting Schedule
- January 21st Incorporation/Annexation Town Hall Meeting
- Annual All Play No Work Party...

Agenda Items:

1. South Lee County Issues Being Addressed by the Lee County Board....County Commissioner Brian Bigelow...40 minutes
 - Commissioner's Presentation
 - Question and Answer Session
2. Election of 2010 Officers...10 minutes
 - Nominations
 - Vote
3. South Lee County 24/7 Free-standing Emergency Department...10 minutes...
 - Report on Committee's Activities
 - Developing Community Support for the Hospital Committee's Efforts
 - Meeting with the BCHC Board on January 29th
4. Midtowne Estero Court Decision Rejecting Our Concerns...10 minutes...
 - Background
 - BOCC Zoning Hearing...January 4th, 2010
 - For further information see <http://www3.leegov.com/dcd/Cert.htm>

5. ECIF Report...5 minutes...Dan Dronkers
 - Phase 2 High School Landscape Plans
 - Next Steps
6. Airplane Noise Committee...5 minutes...Nick Batos
 - Recent Meeting with FAA
 - Planned Public Meeting
7. The RCH Mine/Defense Fund...5 minutes...Kevin Hill
 - Community Defense Funding Progress
 - Scheduling More DR/GR Presentations
 - To review the Power Point see <http://esterofl.org/EsteroLife/drgr.pdf>
8. DR/GR “Comprehensive Plan” Status and Forecast...5 minutes...Kevin Hill
 - Public Participation in the Upcoming Steps
 - For good background information see...
<http://www3.leegov.com/dcd/ComprehensivePlanning/SeLeeCounty.htm>
9. Estero Fire Rescue Report...5 minutes...Chief Scott Vanderbrook
 - District Merger/Consolidation Study Update
 - Other District Matters
10. Transportation Challenges and Plans... 10 minutes... Jack Meeker and
 - Report on today’s MPO meeting
 - Expressway Authority Meeting
 - County CR 951 Actions
 - Update on needs assessment for the 2035 Plan
 - Colonial and Babcock Expressways... David Urich
 - For further Lee MPO information see <http://www.mpo-swfl.org/content/Agendas/MPO/2009/Sept/M00.Agenda.pdf>
11. South Lee County Watershed Study Update...5 minutes....Nick Batos
 - Meeting with Executive Director Wehle
 - Proposed Scope of Work and Public Input
12. Short Reports....Various....5 minutes

**Next meeting:
Friday, January 15th, 1 p.m. to 3 p.m.
Estero Community Park.**