

Estero Council of Community Leaders  
Agenda for our 71st Monthly Meeting  
Friday, January 16th, 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

**Announcements:**

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**Agenda Items:**

1. Wal-mart and US 41 Widening...15 minutes...Jeff Satfield of CPH Engineers
  - Wal-mart proposal
  - Discussion
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2. Airport Noise Committee Report ...10 minutes...Nick Batos
  - Recent Meeting with Airport Officials
  - Discussion and Development of Communication Plan in Each Community
  - For more information see <http://esterofl.org/new/>
3. The Red Sox Training Camp Committee Report...10 minutes...Neal Noethlich & Nick Batos
  - Proposal Review Status
  - January 22<sup>nd</sup> Staff Recommendations
  - ECCL Recommendation and BOCC Input Process
  - For more information see [http://esterofl.org/eccl/EDR/estero\\_development\\_report\\_december\\_2008.htm#Red\\_Sox\\_Spring\\_Training\\_Site](http://esterofl.org/eccl/EDR/estero_development_report_december_2008.htm#Red_Sox_Spring_Training_Site)
4. Arts Estero 2009 Committee Report...10 minutes...Bev MacNellis
  - Progress Since Last Month
  - Volunteer Needs
  - Community Commitment

- For more Information see <http://www.esterofl.org/new/arts-estero-2009.htm>
5. South Lee County Hospital Committee Meeting Report...10 minutes...Sam Levy
    - January 15<sup>th</sup> Meeting...Sub-committee Report
    - Meetings with Hospital Systems
    - For more information see [http://www.esterofl.org/eccl/EDR/estero\\_development\\_report\\_december\\_2008.htm#South Lee County Hospital Committee Update](http://www.esterofl.org/eccl/EDR/estero_development_report_december_2008.htm#South_Lee_County_Hospital_Committee_Update)
  6. ECPP Matters...10 minutes...Jack Lienesch
    - Erik Dickens, Candidate to Replace Neal Noethlich
    - ECPP's Financial Problems
    - Midtowne Estero Zoning Amendment
  7. Fire District Consolidation Study Participation ...10 minutes...
    - Monthly Report... Susan Lindenmuth
    - January 13<sup>th</sup> Fire District Consolidation Meeting...Sam Levy & John Goodrich
    - Strategy Discussion
    - For more information on this issue see [http://www.esterofl.org/eccl/EDR/estero\\_development\\_report\\_december\\_2008.htm#Fire District Merger](http://www.esterofl.org/eccl/EDR/estero_development_report_december_2008.htm#Fire_District_Merger)
    - For more information on the District see <http://esterofire.org/>
  8. County DR/GR Planning, Water Model and Mining Plans...10 minutes...
    - Future Planning Schedule
    - Mine Litigation Progress
  9. Estero Housing/Economic Development Report...10 minutes...
    - Review of Present Report and Its Use...see [http://www.esterofl.org/eccl/EDR/estero\\_development\\_report\\_december\\_2008.htm#The Emerging Economy in Estero](http://www.esterofl.org/eccl/EDR/estero_development_report_december_2008.htm#The_Emerging_Economy_in_Estero)
    - Additional Community Reports
  10. Joint Meeting with the Bonita Springs City Council...5 minutes...Phil Douglas
    - Report on January 7<sup>th</sup> Meeting
    - Future Action Items
  11. ECIF Update...5 minutes...Dan Dronkers
    - Community Awards/Trophy Display Case
    - Future Plans
  12. The 2009 Legislative Session...5 minutes...
    - Delegation Hearing (1-22-09)
    - For more information see [http://www.esterofl.org/eccl/EDR/estero\\_development\\_report\\_december\\_2008.htm#ECCL to Testify at the Legislative Delegation Hearing For the 2009 Legislative Session](http://www.esterofl.org/eccl/EDR/estero_development_report_december_2008.htm#ECCL_to_Testify_at_the_Legislative_Delegation_Hearing_For_the_2009_Legislative_Session)

13. ECCL Administrative Matters...5 minutes

**Next meeting:  
Friday, February 20th, 1 p.m. to 3 p.m.  
Estero Community Park.**