

Estero Council of Community Leaders  
Agenda for our 85th Monthly Meeting  
Friday, July 16th, 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. The Fiscal Challenges of the Estero Fire Rescue District...Chief Scott Vanderbrook....30 minutes
2. DR/GR "Comprehensive Plan" and Land Development Code (LDC) Changes and Plans....10 minutes...
  - County & DCA negotiations on a Compliance Agreement
  - BOCC Adoption Hearing & Hearing Acceptance
  - Dealing with Intervenors Issues...opportunity for Community Support
  - DR/GR LDC amendments now on hold pending Compliance Agreement or Hearing Decision
3. Alico West Comp Plan Transmittal... 10 minutes
  - BOCC transmittal decision
  - Discussion about DCA communication
4. Updating the Estero Community Plan/Funding...Jack Lienesch....10 minutes
  - Community Evaluation Workshop...Identification and Prioritization of Community Plan and Land Development Code (LDC) Changes
  - ECPP Phase 1 Plan Development
  - Funding...Accessing County Funds...Letter to BOCC
  - Matching Fund Program

5. County Comprehensive Plan Review (Evaluation and Appraisal Report)...10 minutes...
  - Two day internal workshop...July 29-30...Report
  - Framework for changes after feedback from DCA
  - Draft EAR Report due end of August
  
6. Planning for the August 24<sup>th</sup> Primary...10 minutes...
  - Registration Drive Letter for Posting
  - Filing Deadline for Candidates...June 18<sup>th</sup>
  - Absentee Campaign...July and August
  - Review of local Estero races for the fall Primary and General Election
  - You can find all these documents at <http://www.esterofl.org/eccl/voter-participation.htm>
  
7. Coconut Road MPD Code Enforcement Hearings...5 minutes...
  - Code Enforcement Actions
  - July 26<sup>th</sup> Hearing on 3 Citations
  
8. South Lee County 24/7 Free-standing Emergency Department...5 minutes...
  - Report on Recent Joint Hospital Steering Committee's Activities
  - Steering Committee's Plans
  
9. RCH Mine....Kevin Hill...5 minutes
  - BOCC Decision
  - RCH Lawsuit
  
10. Short Reports....Various....15 minutes
  - Wal-Mart Rezoning Progress
  - South Lee County Airplane Noise Committee Report
  - South Lee County Watershed Study

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