

Estero Council of Community Leaders
Agenda for our 65th Monthly Meeting
Friday, June 20th, 2008
1 p.m. to 3 p.m.
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: Sam Levy

May

Treasurer's Report: Sam Levy

Financial Statement
2008 Dues Report
ECIF Financial Status

Announcements:

Agenda Items:

1. Legislative Report by Senator Burt Saunders...20 minutes
 - Local Government Pre-emption
 - Condominium Law Changes
 - Energy and Environmental Changes
 - Growth Management Changes
 - For more information on Senator Saunders see ...
http://www.flsenate.gov/Legislators/index.cfm?Members=View+Page&District_Num_Link=037&Submenu=1&Tab=legislators&chamber=Senate&CFID=102677820&CFTOKEN=41286026
2. County DR/GR Planning Progress Report ...20 minutes...Cullum Hasty, Advisory Committee Co-chair
 - Advisory Committee Progress Report
 - The Economics of Mining in Southwest Florida...June 25th Meeting
 - Strategy for Responding to the Dover Kohl and the Traffic Analysis Reports
 - Upcoming Opportunities for Public Input
 - For more information on the DR/GR planning process see... <http://www.lee-county.com/dcd/ComprehensivePlanning/SELeeCounty.htm>

- For information on the DR/GR and the DR/GR Advisory Committee see http://www.lee-county.com/dcd/CommunityPlans/SELC_DRGR/subcommittee.htm
3. Bonita Springs DR/GR Study and Hearings...5 minutes...
 - June 25th LPA Meeting....9 a.m. at City Hall
 4. Estero Group Mining Zoning Decision by the BOCC...10 minutes...Kevin Hill
 - The Decision and its Implications for the Future
 - DR/GR Land Development Changes regarding Mining
 - DR/GR Traffic Study Implications for Mining
 - For further information on Corkscrew Road Mining see <http://www.corkscrewroad.org/>
 5. Joint Water District/County South Lee County Watershed Study...5 minutes...Nick Batos
 - Tour of Watershed with Consultant
 - July Scope of Work and Schedule Public Hearing
 - Focus on Spring Creek Changes
 - For further information on the study see ... https://my.sfwmd.gov/portal/page?_pageid=2294,4946290,2294_8996096&_dad=portal&_schema=PORTAL and scroll to the bottom of the page.
 6. Transportation Issues...15 minutes...
 - MPO Meeting Report
 1. Use of the \$10 million in South Lee
 2. Bonita Springs representation
 - For more information on the Lee County MPO see... <http://www.mpo-swfl.org/>
 - Expressway Authority Changes
 1. Two Reversible Lane Feasibility and Funding
 2. Traffic and Revenue Investment Grade Study
 - For more information on the Southwest Florida Expressway Authority see... http://swfea.net/SWFEA_Home/index.html
 - Alligator Alley Leasing Progress Report... for basic information on the FDOT's goals for this program see ... <http://www.alligator-alley.com/> and <http://www.dot.state.fl.us/publicinformationoffice/alligatoralley.htm>
 7. Discussion of the May 30th Joint Meeting with the City of Bonita Springs...10 minutes
 - Discussion of Possible Joint Action Items
 - Discussion of Future Coordination Procedures
 - For more information on the City of Bonita Springs see... <http://www.cityofbonitasprings.org/>
 8. The Hearing Examiner Hearing on the Midtowne Estero Rezoning...5 minutes...Jack Lienesch
 - Report on the Hearing
 - Next Steps

9. ECIF Update...5 minutes...Dan Dronkers
 - High School Landscaping Progress
 - For more information on this Landscaping Project see <http://esterofl.org/eccl/ecif/high-school-landscaping.htm>

10. Health Care Topics...5 minutes...Sam Levy
 - Lee Memorial 10 Year Planning Update
 - For further information about health care in Estero see... <http://www.esterofl.org/EsteroLife/healthcare/index.htm>

11. Fire District Consolidation Study Update ...5 minutes...Sam Levy
 - Recent Progress and Upcoming Steps and Schedule
 - For the Study Consultant Selection Process Schedule see... <http://esterofire.org/pdfs/TimeLineforRFP.pdf>
 - See the White Paper and a List of the Advantages noted in the White Paper at <http://esterofl.org/Issues/fire-district-merger.htm>

12. Voter Registration and Absentee Voting Campaign ...5 minutes...
 - Estero Registration Status and Change from 2006... see <http://esterofl.org/eccl/voter-participation.htm>
 - Increasing the Use of the Flyers
 - Special Efforts in New Communities
 - Identifying Prospective New Florida Voters...for further information see <http://esterofl.org/eccl/voter-participation.htm>
 - For further information see <http://www.leeelections.com/voterreg.htm> and <http://www.leeelections.com/absballot.pdf>

13. Estero Fire Rescue Monthly Report...5 minutes...Susan Lindenmuth
 - For more information on the District see <http://esterofire.org/>

14. ECCL Organizational & Membership Issues... 5 minutes
 - Member Status & Changes... for further information see <http://esterofl.org/eccl/communities/index.htm>

Next meeting – Friday, August 15th, 1 p.m. to 3 p.m. at the Estero Community Park. The ECCL does not meet in July.