

Estero Council of Community Leaders (ECCL)
Agenda for our 91st Monthly Meeting
Friday, March 11th, 2011
10 a.m. to 12 noon
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

2011 Dues Report
2011 Financial Status
ECIF Financial Status

Announcements:

- April Speakers: Gloria Beauchamp, Manager of the Lover's Key State Park and Kim Dailey, the Estero organizations' web-master
- Algenol (<http://www.algenolbiofuels.com/alghome.htm>) Tour...Jane McNew
- The All Play No Work Party, Sunday March 13th...Bev MacNellis
- ECCL Membership Update...Bev MacNellis

Agenda Items:

1. Major Pending Lee County...Commissioner Ray Judah...30 minutes
 - Edison Farms Acquisition
 - CR 951
 - Community Planning Funding
 - County Economic Development Plans and Progress
 - County Budget Issues
 - The 2011 EAR
 - Cooperation on 2011 Legislative Priorities
2. Monthly Estero Fire Rescue District Report...Chief Scott Vanderbrook....10 minutes
 - Chief's Report
 - Follow-up on the Fire District Consolidation Workshop
 - 2012 Budget Plans
 - For further information see ... <http://esterofire.org/>
3. Discussion of the ECCL Position on the Fire District Consolidation Program...10 minutes
 - Use of Analytical Charts and Tables
 - Scope of Next Steps...Functional Consolidation and Narrowing of Differences
 - Provision of EMS Services...Lee County or Fire Districts?

4. The Monthly Bonita Springs Report...Hon. Steve McIntosh...10 minutes
5. The "Village with a Vision/2011" Program...5 minutes...Lienesch/Noethlich/Batos
 - Status of Program
 - Assessment of Presentations to Date?
 - Discussion of Financial Needs and their achievement
 - Review the draft presentation under "Village with a Vision" at <http://www.esterofl.org/new/>
6. The Estero Community Plan Renewal...Jack Lienesch...5 minutes
 - Work Plan Progress with the County
 - Next Steps...Further Community Participation
 - For background information see ...
http://esterofl.org/eccl/EDR/estero_development_report_january_2011.htm#plan
7. ECCL Projects Suggested by the Community Planning Workshop...5 minutes
 - Economic Development Committee Meeting, March 7th
 - Committee Formation...Volunteers needed
 - Priority Project Analysis...see the Priority Projects Under "ECCL Priorities" at <http://www.esterofl.org/eccl/ECCL%20Community%20Plan%20Follow%20Up%20List%201-5-11.pdf>
8. Edison Farms Acquisition/Conservation...Phil Douglas...5 minutes
 - Report on the March 19th Conservation 20/20 Advisory Committee (CLASAC) Meeting
 - Next Steps
 - For more information on Conservation 20/20 see <http://www.esterofl.org/eccl/ECCL%20Community%20Plan%20Follow%20Up%20List%201-5-11.pdf>
9. BCHC extended hours and working with the Estero Community...5 minutes
 - BCHC Joint Marketing Meeting
 - Healthcare Needs Analysis
 - For more information on the BCHC see <http://www.bonitahealthcenter.com/>
10. Mining Applications Status Report...10 minutes...Kevin Hill
 - RCH Arbitration
 - Corp of Engineers Environmental Impact Study
 - Troyer Bros Rezoning Status
 - Lost Grove Mine Hearings
 - FFD Mine Application
11. 2011 Legislative Participation Discussion...Nick Batos...10 minutes
 - Supporting Friendly Campaigns like Friends of Florida; the Conservancy; Audubon Society; the Sierra Club
 - Working with Cooperative Legislators....Sen. Benequist

- Using the BCC Website

12. Short Reports....Various....10 minutes

- Bonita Springs Utilities Election...Jack Meeker
- Wal-Mart Rezoning...Outlot Uses...Jack Lienesch
- U.S. 41 Widening Plans and Issues
- Post Office Name Change Status/Strategy...Jane McNew
- Corkscrew/-75 Intersection Improvement...SIS Funding Priorities...3/18 Joint MPO meeting
- Estero Community Association Report...Bill Williams
- South Lee County Airplane Noise Committee...Nick Batos
- Coconut Road MPD Code Enforcement
- DR/GR "Comprehensive Plan" and Land Development Code (LDC) Changes

**Next meeting:
Friday, April 8th, 2011 from 10 a.m. to noon
Estero Community Park.**