

Estero Council of Community Leaders
Agenda for our 78th Monthly Meeting
Friday, November 20th, 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:

- Invited Speakers for December: County Commissioner Brian Bigelow;
- ECCL Membership Update...Bev MacNellis
- Planned Northern Estero Issues Identification and Strategy Session...Jane McNew

Agenda Items:

1. South Lee County Issues Being Addressed by the Lee County Board....County Commissioner Tammy Hall...40 minutes
 - Commissioner's Presentation
 - Question and Answer Session
2. Vegetable Gardens for the Needy....Mary Moore, Educational Concerns for Hunger Organization (ECHO)...10 minutes
3. The RCH Mine/Defense Fund...10 minutes...Kevin Hill
 - Report on Recent Hearing Sessions
 - Legal Funding Needs and Receipts
 - Defense Fund Progress Report
 - Scheduling More DR/GR Presentations
 - To review the Power Point see <http://esterofl.org/EsteroLife/drgr.pdf>
4. DR/GR "Comprehensive Plan" Status and Forecast...10 minutes...Marilyn Edwards/Nick Batos
 - Report on the October 28th BOCC Hearing and Decision
 - Public Participation in the Upcoming Steps
 - For good background information see...
<http://esterofl.org/images/DRGR%20Joint%20Position%20Additional%20Info.p>

[df , http://esterofl.org/images/testimony%20for%20July%2027th%20hearing.pdf](http://esterofl.org/images/testimony%20for%20July%2027th%20hearing.pdf)
and <http://www3.leegov.com/dcd/PlanAmendments/PA2008-2009/CPA2008-00006/CPA2008-00006.html> .

5. Estero Fire Rescue Report...10 minutes...Chief Scott Vanderbrook
 - Report on Appointment of new Commissioners
 - Progress on Union Contract Renegotiation and FY 2010 Budget Impact
 - District Merger/Consolidation Study Report
 - Other District Matters
6. South Lee County 24/7 Free-standing Emergency Department...10 minutes
 - Developing Community for the Hospital Committee's Efforts
7. Estero Transportation Challenges and Plans... 10 minutes... Jack Meeker/Nick Batos
 - Report on today's MPO meeting
 - Federal and County CR 951 Actions
 - Understanding the demographics and planning data supporting the 2035 Plan
 - For further Lee MPO information see <http://www.mpo-swfl.org/content/Agendas/MPO/2009/Sept/M00.Agenda.pdf>
8. South Lee County Watershed Study Update...5 minutes....Nick Batos
 - Status of studies...role of various governments
 - Next steps
9. Airplane Noise Committee...Nick Batos...5 minutes
10. ECIF Report...Dan Dronkers...5 minutes
 - Report on November 12th ECIF Fashion Show
 - Other Plans
11. Short Reports....Various...5 minutes
 - Lee County Legislative Delegation Hearing, December 15th ...register by 12-1
 - January 21st Annexation/Incorporation Meeting

**Next meeting:
Friday, December 18th, 1 p.m. to 3 p.m.
Estero Community Park.**