

Estero Council of Community Leaders  
Agenda for our 55th Monthly Meeting  
Friday, November 16th, 2007  
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: Jack Meeker**

October

**Treasurer's Report: Chris Smith**

Financial Statement  
2007 Dues Report  
ECIF Financial Status

**Announcements:**

- Estero Community Park One Year Anniversary Celebration, Saturday, November 17<sup>th</sup>, 9 a.m. ribbon cutting at the K-9 Corral Dog Park
- Look for the new FEMA maps to become available during November at <http://www.lee-county.com/dcd/fema.htm>
- FGCU, "Innovative Urban and Rural Planning in Florida" Featuring Bill Spikowski, Saturday, December 1<sup>st</sup>, 9 a.m. to 3 p.m., Room 213 Student Union Building. For further information see [www.fgcu.edu/pa](http://www.fgcu.edu/pa)
- 1000 Friends "Toward a Regional Framework" A Transportation/Land Use Dialog, Sarasota, December 14<sup>th</sup> ... for further information see <http://www.1000friendsofflorida.org/Transportation/071214workshop.asp>

**Agenda Items:**

1. November 29<sup>th</sup> Legislative Delegation Testimony Issues...25 minutes
  - The Annexation/Incorporation Committee Report on the Two-mile Buffer, etc....John Goodrich

- Widening US 41 From Corkscrew to San Carlos Park...Neal Noethlich
  - Strategic Aggregate Study and Task Force... for further information see <http://www.dot.state.fl.us/statematerialsoffice/administration/resources/library/issues-trends/aggtaskforce/index.htm>
    1. Richard Grosso Meeting
  - Halfway Creek SFWMD Grants...Bill Hillemeier, Jim Merritt
2. November 30<sup>th</sup> Joint Bonita Springs Meeting...10 minutes
    - South Segment of Sandy Lane...Nov. 28<sup>th</sup> Meeting
    - Freestanding Emergency Department/Hospital...Hearth Fair
    - Local Transportation Needs
    - DR/GR Coordination
    - Two-mile Buffer
  3. December 4<sup>th</sup> BOCC Hearing Testimony...20 minutes...
    - Final Moratorium Hearing and Action... for more information see <http://www.lee-county.com/dcd/ComprehensivePlanning/SELeeCounty.htm>
    - For further information on Corkscrew Road Mining see <http://www.corkscrewroad.org/>
    - Fertilizer Ordinance...Nick Bazos
    - Wellfield Protection Ordinance...
  4. Transportation Concerns...20 minutes...
    - Coconut/I-75 Interchange...
      1. Report on Commission Judah Sponsored Discussions
      2. Congressional Progress
      3. Next MPO Meeting...December 14<sup>th</sup>...for future information see <http://www.mpo-swfl.org/agendas.shtml>
    - November 16<sup>th</sup> Expressway Authority Meeting... For further information see [http://www.swfea.net/agendas/swfea\\_agenda\\_071116.pdf ...next](http://www.swfea.net/agendas/swfea_agenda_071116.pdf...next) ... meeting December 14<sup>th</sup>
  5. County DR/GR Planning Progress Report ...5 minutes...
    - Spikowski/Dunn Study Progress Report
    - Stakeholder Committee Membership Discussion. For further information see <http://www.lee-county.com/dcd/ComprehensivePlanning/SELeeCounty.htm>
  6. Discussion about Water Restrictions and their Implementation in Estero...5 minutes...for further information see [http://www.lee-county.com/utilities/Autopage\\_T2\\_R105.htm](http://www.lee-county.com/utilities/Autopage_T2_R105.htm) ...Nick Batos
  7. Increasing Estero Citizen Participation...15 minutes...
    - Website Development for Citizen Input to Decision-makers on Important Issues
    - Identification of Inactive Voters with Potential for 2008 Participation
    - Maximizing Participation in the January 29<sup>th</sup> Presidential Preference and Property Tax Referenda Primary
    - January 7....Property Tax Forum

- For further information see <http://www.leeelections.com/voterreg.htm> and <http://www.leeelections.com/absballot.pdf>

8. Estero Community Improvement Foundation (ECIF) Report...10 minutes...Dan Dronkers

- Fifth Third Bank “Checking with a Cause” Charity Assistance...Jodi Adams...For further information see ...  
<http://www.guidestar.org/pgShowGsReport.do?partner=suntrust&npold=100797621>
- Spring Concert Plans

9. Estero Fire Rescue Monthly Report...5 minutes...Susan Lindenmuth

- For more information on the District see <http://esterofire.org/>

10. ECCL Organizational & Membership Issues...5 minutes

- Member Status & Changes

**Next meeting -- Friday, December 14th, 1 p.m. to 3 p.m. at the Estero Community Park**