

Estero Council of Community Leaders (ECCL)
Agenda for our 98th Monthly Meeting
Friday, November 18th, 2011
1 p.m. to 3 p.m. (New time this meeting only)
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:

- ECCL Membership Update...Bev MacNellis
- December Program...Senator Benequisto

Agenda Items:

1. Monthly Estero Fire Rescue District Report...Chief Scott Vanderbrook....10 minutes
 - Chief's Report
 - The New Fire Fighter Contract
 - Functional Fire District Consolidation Progress
 - The BOCC Hearing on Bonita Springs EMS Transit Proposal...Bob Lienesch
 - For further information see ... <http://esterofire.org/>
2. The Monthly City of Bonita Springs Report...Hon. Steve McIntosh...5 minutes
 - For more information on the City of Bonita Springs see...
<http://www.cityofbonitasprings.org/>
3. Update on Mine Applications.... 15 minutes...Kevin Hill and Nicole Johnson
 - Report on the October 12th and November 17th Lost Grove Mine Hearings
 - Collier County Board Hearing on Lost Grove Mine....
 - Troyer Bros Mine Case...BOCC Final Hearing...November 21st
 - RCH Court Case Progress Report
 - DR/GR Comp Plan Hearing Officer Review Status
4. Medical Care Improvement Activities..... 10 minutes...
 - Health Care Education Opportunities for the coming season
 - 24/7 Freestanding Emergency Department/Other Healthcare Needs Status
 - BCHC Expanded Weekend Hours starting December 3rd
 - For more information on the BCHC see <http://www.bonitahealthcenter.com/>
5. Airplane Noise Activities and Plans...10 minutes

- November 17th Noise Study Public Hearing Report
 - Flight Tracking System Installation and Operation
 - Planned Landing Route Changes
 - For more information on the Airport see... <http://www.flylcpa.com/noise/>
6. County, State and Federal Redistricting...5 minutes
- Report on the Final County Redistricting Hearing on November 1st
 - State Senate Redistricting Hearing on Southwest Florida...November 15
 - For Further information on state redistricting see ... <http://www.floridaredistricting.org/>
7. Lee County and Bonita Springs/Estero Economic Development Council Economic Development Update ...Jim Moore. Lee County ED Director and Christine Ross, Bonita Springs Chamber CEO...30 minutes
- Lee County Economic Development Initiatives and Activities
 - Bonita Estero Economic Development Council Progress Report
 - For more information about the County's economic development programs see <http://www.fortmyersregionalpartnership.com/>
8. ECCL Transportation Committee Update...10 minutes...Bill Williams
- Updated Summary of Transportation Projects
 - Meeting Plans
9. FGCU Cooperation...Don Eslick...5 minutes...
- Use of FGCU data and student transportation issues and off-campus housing opportunities
 - Coordination of Planning
 - For more information about the University see ... <http://www.fgcu.edu/Community.asp>
- 10.2011 Fund-raising Program discussion...5 minutes...
- Phase two fund raising program
 - Grant applications...Claire Hauenstein
- 11.2011-2012 Village with a Vision Meetings...ECA plans...5 minutes
- Current late 2011 and 2012 V/V schedule
 - Other Community Opportunities
- 12.Short Reports....Various....5 minutes
- Post Office Name Change Status/Strategy...Jane McNew
 - Edison Farms Acquisition Using Conservation 20/20 Funds and the Trust for Public Lands
 - U.S. 41 Widening Plans and Issues
 - Wal-Mart Rezoning...Outlot Uses...Jack Lienesch
 - Coconut Road MPD Code Enforcement

Next meeting:

**Friday, December 9th, 2011 from 10 a.m. to 12 noon
Estero Community Park**