

Estero Council of Community Leaders
Agenda for our 54th Monthly Meeting
Friday, October 19, 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

August
September

Treasurer's Report: Chris Smith

Financial Statement
2007 Dues Report
ECIF Financial Status

Announcements: 1000 Friends “Toward a Regional Framework” A Transportation/Land Use Dialog, Sarasota, December 14th ... for further information see <http://www.1000friendsofflorida.org/Transportation/071214workshop.asp>

Agenda Items:

1. Estero Fire Rescue Monthly Report...5 minutes...Susan Lindenmuth
 - New FDOT 511 Traffic Information Center
 - For more information on the District see <http://esterofire.org/>
2. 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/pqShowGsReport.do?partner=suntrust&npolid=100797621>
 - Spring Concert Plans
 - Future Meetings with the Bonita Community Improvement Foundation (for more information see <http://www.bonitacommfoundation.com/>)
3. Joint Hospital/Emergency Medical Care Effort...10 minutes...Sam Levy
 - Report on September 27th Meeting with Lee Memorial
 - South Lee Health Care Forum Plan

- Governor's Freestanding Medical Care Initiative Update

4. Transportation Concerns...20 minutes...

- Coconut/I-75 Interchange....
 1. Report on MPO Meeting on Sept. 28 ... for further information see <http://www.mpo-swfl.org/content/Agendas/MPO/2007/Sept/M00.Agenda.pdf>
 2. Congressional Progress
 3. Possible Future Use of the \$10 million
 4. Judah Meeting ...Corridor Study, Interchange Designs on Oct 24th
 5. Next MPO Meeting...December ... see the above web-address about one week before the meeting.
- Expressway Authority I-75 Ten-laning... For further information see http://www.swfea.net/SWFEA_Home/agendas/swfea_agenda_070921.pdf
- Southern Segment of Sandy Lane

5. County DR/GR Planning Progress Report ...10 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 of Other DR/GR Threats...15 minutes...Kevin Hill et al.

- Estero Group Mine Hearing Report
- The FDOT Aggregate Study
- The Wellfield Protection Ordinance
- Alico Corridor Alignment Study... for further information see <http://www.lee-county.com/publicworks/pdf/workshop/ALICO%20ROAD%20CONNECTOR.pdf>
- For further information on Corkscrew Road Mining see <http://www.corkscrewroad.org/>

7. Incorporation/ Vote Estero Initiative...15 minutes

- Sept 25th BOCC Meeting
- Annexation/Incorporation Committee Report
- November 29th Legislative Delegation Testimony
- November 30th City of Bonita Springs Continuing Discussion of Two Mile Buffer

8. Meeting with FGCU's new President...5 minutes...Sam Levy

- Joint Meeting with Environmental Allies
- Status of Meeting

9. Discussion of Fire District Merger Talks...Estero, Bonita Springs and Bonita Springs...10 minutes...

- Possible Positions/Actions

10. Other Transportation Issues...10 minutes...various committee members

- US 41 Corkscrew North...Neal Noethlich
- US 41 Williams Intersection Improvement...Don Vilnius
- US 41 Coconut Intersection Area Traffic Study...Jack Lienesch
- Other FDOT Issues
- Other Lee DOT Issues

11. Miscellaneous Issues

- Fertilizer Ordinance

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

- Member Status & Changes
- 2008 Election Schedule and Issues ... for further information see
 1. Inactive Voters
 2. Presidential Primary Election on January 29th...Registration and Absentee Voting... for further information see <http://www.leeelections.com/voterreg.htm> and <http://www.leeelections.com/absballot.pdf>

Next meeting -- Friday, November 16th, 1 p.m. to 3 p.m. at the Estero Community Park