

Estero Council of Community Leaders (ECCL)
Agenda for our 107th Monthly Meeting
Friday, September 14th, 2012
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:

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Treasurer's Report: Chris Smith

2012 Dues Report
2012 ECCL Financial Status
2012 ECIF Financial Status

Announcements:

- ECCL Membership Update...Bev MacNellis
- November Speaker, Rae Ann Wessel, Sanibel Captiva Conservation Foundation

Agenda Items:

1. Guest Speakers: Cecil Pendergrass, The Primary Election Winning Candidate for County Commissioner (District 2) and Ray Rodriguez, our newly elected State Representative...30 minutes
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. Monthly Estero Fire Rescue District Report...Chief Scott Vanderbrook....5 minutes
 - Chief's Report
 - Functional Fire District Consolidation Progress
 - Discussion about the 2013 EFR budget
 - For further information see ... <http://esterofire.org/>
4. ECCL 2013 Nominating Committee Report and Officer Election...John Goodrich...15 minutes
 - Proposed Leadership Structure
 - Nominating Committee Report
 - Election of Officers with Nominations from the floor
 - Schedule for Transition

5. Florida Water and Land Legacy Constitutional Amendment Petition Drive...Phil Douglas...15 minutes
 - What the Amendment would do if approved
 - How it may affect Estero, the DR/GR and Edison Farms
 - Discussion about ECCL and our residential communities becoming participating organizations (Coalition Members)
 - Discussion about organizing a petition drive
 - For further information see <http://floridawaterlandlegacy.org/>
6. ECCL Transportation Committee Update...Jim Boesch...5 minutes
 - Status of County Traffic Improvement Projects
 - US41 Sweetwater Ranch/Fountain Lakes Meeting and Plans
 - For more information see the MPO website... <http://www.mpo-swfl.org/>
7. DR/GR and Mining Related Activities...Phil Douglas...10 minutes
 - Conservation 20/20 Blue Ribbon Committee
 - For further information on the Blue Ribbon Committee see...
<http://www.conservation2020.org/Pages/BlueRibbonCommittee.aspx>
 - Troyer Brothers Appeal of BOCC Zoning Denial
 - Lost Grove Mine
 - TDR Program Development...Roger Strelow
 - Agency for Bay Management (Estero Bay) Grant Application Support
8. Development and Planning Activity...10 minutes
 - Bella Terra Commercial Parcel Rezoning...Rick Marini
 - Estero Crossings Impact on the Island Club...Roger Strelow
 - Corkscrew Woods Rezoning and State Comp Plan Approval...Roger Strelow
 - Wal-Mart Rezoning Status...
 - Signage Plan Changes and Electronic Sign Requests
9. Economic Development Committee Activities...5 minutes...
 - Bonita Springs Estero Economic Development Council Update...Bob Lienesch
 - Research and Enterprise Diamond Planning Progress...Bob Lienesch
 - For more information on the search for Research Diamond consultants...
<http://www.lee-county.com/gov/dept/procurementmanagement/quotes/Pages/project.aspx?p=158>
 - Southwest Florida Innovation Economy Developments
 - For more information see...
<http://www.jumpstartinc.org/en/ecosystemsupport/services.aspx>
10. ECCL Fundraising Program...5 minutes
 - 2012 Membership Program
 - Community Support Outreach Program
11. General Election Preview...5 minutes
 - Local Contested Races...Nick Batos
 - Ballot Propositions...Phil Douglas

Brief Reports

12. Coconut Road/I-75 Intersection Roadway Reservation Vacation...Phil Douglas

13. Airplane Noise Activities and Plans...Nick Batos

14. Lee County Advisory Committee Opportunities...

Next meeting:

Friday, October 12th, 2012 from 10 a.m. to 12 noon Estero Community Park

2012 Dues Report ECCL

Organization	Organization Type	ECCL Member	Payment	Pd Date
Belle Lago	Residential	Steve Yormak	\$300	01/01/2012
Bella Terra	Residential	Rick Marini		
Breckenridge	Residential	Jerry Koss	\$400	04/24/2012
Cascades	Residential	Bill Williams	\$300	04/19/2012
Coconut Shores	Residential	Eric Pachner	\$250	01/18/2012
Colonial Oaks	Residential	Frank Messana		
Colony @ Pelican Landing	Residential	Don Eslick	\$250	02/28/2012
Copperleaf @ The Brooks	Residential	Roger Strelow	\$300	08/13/2012
Copper Oaks	Residential	Diana Carbo		
Corkscrew Rural Community	Residential	Kevin Hill		
Corkscrew Woodlands	Residential	Corrie Gessler	\$300	01/01/2012
Covered Wagon Trailer Park	Residential			
Cranbrook Harbor	Residential			
Cypress Bend Resort	Residential	Fred Moore	\$300	01/01/2012
Cypress Shadows	Future Community			
El Dorado Acres	Residential	Kimberly MacLaren		
Estero Community Association	Civic	Bill Williams		
Estero Community Planning Panel	Civic	Jack Lienesch		
Estero Fire Rescue District	Civic	Scott Vanderbrook		
Estero Heights @ the Park	Future Community			
Estero High School	Civic	George Clover		
Estero Historical Society	Civic	John Yarbrough		
Estero Kiwanis	Civic	Paul Carr		
Estero River Estates	Residential	Keith Hopkins		
Estero River Heights	Residential	Sis Newberry		
Estero Rotary	Civic	Garth Errington		
Estero Springs	Residential	George Schaino		
Fountain Lakes	Residential	Mike Hildebrand	\$400	04/02/2012
Friends of the Library	Civic	Karen Katz		
Grandeza	Residential	Madelyn Isaacs	\$300	02/01/2012
Groves	Residential			
Hyatt Vacation Club Resort	Residential	Rey Martinez	\$250	01/21/2012
Island Club	Residential	Michael Towns	\$250	01/01/2012
Lakes of Estero	Residential	Amy Logsdon		
Lighthouse Bay @ the Brooks	Residential	Phil Douglas	\$300	01/12/2012
Mariner's Cove	Residential			
Marsh Landing	Residential	Judy Beach	\$300	01/13/2012
Mayfair	Future Community			
Meadowbrook	Residential	Marlene Rodak	\$ 250	01/01/2012
Meadows of Estero	Residential	Larry Glasberg		
Montecristo	Future Community			
Old Estero	Residential	Ellen Peterson		
Osprey Cove	Residential	Dennis Calabresa		
Pelican Landing	Residential	Barbara Taefi	\$250	02/23/2012
Pelican Sound	Residential	John Goodrich	\$450	01/01/2012
Rapallo	Residential	Guy Saunders	\$300	01/21/2012
Reserve at Estero	Residential	Ed Paton	\$300	05/15/2012
Residences @Coconut Point	Future Community			
Riverwood Plantation	Residential	Larry Horton	\$300	01/01/2012
Rookery Point	Residential	Don Day		
Rookery Point Heatherwood	Residential		\$300	01/12/2012
Shadow Wood @ The Brooks	Residential	Bob Lienesch	\$450	02/28/2012
Spring Run @ The Brooks	Residential	Marilyn Edwards	\$400	01/01/2012

2012 Dues Report ECCL

Stoneybrook	Residential	John Ruehl		
Sunny Grove Park	Residential	Bonnie Brandt	\$250	01/01/2012
Terra Vista	Residential	Sean Rogers		
Townhomes @ Estero Park	Future Community			
Villages of Country Creek	Residential	Ron Reichert	\$400	02/21/2012
Villagio	Residential	Tom Ferguson	\$300	01/01/2012
Vines	Residential	Chris Smith	\$300	01/01/2012
West Bay	Residential	Bill Parker	\$300	
Wildcat Run	Residential	Jim Dodge	\$300	01/01/2012
Total			\$9,050	09/14/2012

ESTERO COUNCIL of COMMUNITY LEADERS
 FINANCIAL STATEMENT as of 09/14/2012

I.D. # 20-1606763 501 c (4)

INCOME	MTD	YTD
2012 Dues	\$300	\$9,050
2011 Carry Overs Plus 2012 Additions		
Unrestricted		\$5,384.40
Annexation Funds		\$3,499.48
Defense Funds		\$42,037.09
Rural Residents		\$952.25
Dr Rix		\$2,047.04
TOTAL INCOME	\$300.00	\$62,970.26
EXPENSES		
Papyrus		\$2,389.92
ECCL	\$159.99	
EPP		
Conservancy of S.W.FL		\$100.00
Eco-Voice		\$100.00
FL Wildlife Federation		\$50.00
Dr. Glenn Rix		\$2,444.07
FI Filing Fees		\$140.00
Misc	\$16.00	\$203.22
P. O. Box		\$46.00
Foot Print		\$126.00
Room Reservation	\$15.00	\$105.00
Bonita Springs/Estero Eco Develmt		\$1,000.00
Audubon		\$100.00
Trophy Center		\$150.00
Lost Grove Posters		\$111.00
Ralf Brookes	\$709.41	\$17,804.04
Rural Residents		\$1,074.63
Bank Fees	\$36.00	\$42.00
BB & T, D & O insurance		\$810
Stewart & Sons Liability Ins.		\$325
Voter Docs Papyrus		\$76
Lee Busn Tax		\$50
TOTAL EXPENSES	\$936.40	\$11,175.88
CASH BALANCE		\$51,794.38
Respectfully Submitted	Defense Funds	\$39,690.30
Chris Smith		
Treasurer ECCL		

ESTERO COMMUNITY IMPROVEMENT FOUNDATION ID # 20-3957298 501 c (3)

Financial Statement as of 4, 09/14/2012

INCOME	MTD	YTD
Interest		<u>\$2.24</u>
2011 Carryover		
Dunn Grant		\$1,294.90
Defense Funds		\$500.00
Unrestricted		\$2,639.21
Donations		\$500.00
Annual Party		\$1,594.00
Dunn Foundation		\$10,000.00
TOTAL INCOME	\$0	\$16,530.35

EXPENSES	
Conservancy of S.W. Florida	\$3,000.00
Angelino's	\$1,368.00
McBrooms Signs	\$150.00
Foot Print	\$231.17
Bank Chge	\$5.87
Estero Planning Panel	\$9,000.00

Total Expenses \$13,755.04

Cash Balance \$2,775.31

Residual Dunn Funds \$1000.00

Respectfully Submitted
Chris Smith Treasurer ECIF

Executive Summary
Estero Council of Community Leaders Meeting
September 14, 2012

Rodrigues Speaks to ECCL

Newly-elected State Representative Ray Rodrigues spoke briefly to the ECCL membership. He credited the success of his campaign to the many volunteers who, along with him, put in over 1400 hours knocking on doors and speaking with residents of the community. He stated he intends to work closely with the local delegation in order to get things accomplished. He will continue to attend ECCL meetings and be available to listen to our issues and concerns.

Estero Fire Rescue (EFR)

EFR is offering flu vaccine clinics to the community. You may make arrangements to have paramedics from EFR come to your community to administer the shots by calling Susan Lindenmuth at 390-8000.

2012-2013 Proposed EFR Budget: The proposed operating budget expenditures are 5.9% more than last year's total operating expenditures. There are currently 62 employees, with three firefighter positions available. Eighty per cent of their calls are medically related, i.e., accidents, etc. For further information about the EFR, go to <http://esterofire.org/>.

Estero Leadership Transition

Don Eslick announced earlier this year this would be his last year to serve as Chairman. He will continue to serve the ECCL in an emeritus capacity after January.

The membership voted in the 2013 executive committee. The new officers will be:

Chairman: Nick Batos
Financial Director: Bob Lienesch
Transportation Director: Jim Boesch
Communications Director: Marilyn Edwards
Environment Director: Phil Douglas
Community Planning Director: Roger Strelow
Government Relations Director: John Goodrich

Florida Water & Land Legacy

Since 2009, funding for such conservation programs like Florida Forever has been slashed by 97.5 percent. The state's leading conservation organizations are endorsing the Florida Water and Land Conservation Amendment. This statewide campaign would establish a dedicated funding source for land conservation, management and restoration

through a state constitutional amendment. The funding would come from one-third of the existing documentary stamp tax revenues paid to the state any time real estate is sold.

One million signatures are required for this amendment to go before the voters in November 2014. The ECCL representatives voted to help organize a petition drive.

Transportation

Traffic signal at US 41/Sweetwater Rand Blvd. intersection: FDOT will meet with the ECCL Transportation Subcommittee in mid-October for an update on the proposal for a full working traffic signal at this location.

Improved Access/Egress from Three Oaks Parkway Post Office: Plans are complete and construction will start after October 1.

Right turn lane from Williams Road onto US 41: The designs are complete. LDOT will install an 11-foot right turn lane with a 4-foot bike lane. The project is ready to go once the funds have been approved in October.

Right turn lane from Estero Parkway onto Three Oaks Parkway: Designs have been completed. If funds are approved in October for this project, it could be completed in early 2013.

Estero Community Planning

Wal-Mart status: Construction of the US 41/Estero Parkway Wal-Mart is scheduled to start next summer (2013) and open one year later (2014). It will include a drive-through pharmacy.

Coconut Point outdoor music “noise” complaints: Some residents have complained about noise (music) coming from the outdoor restaurants. Simon has tried to address this by setting a standard that limits the sound of the music so that it should not be heard beyond 2500 feet of the property line. The Estero Community Planning Panel will enter into a formal agreement with Simon if the Board of Lee County Commissioners does not include it in their decision.

In-ground signage ordinance: When a commercial developer applies to Lee County for zoning of an in-ground sign, the Estero Design Review Committee must also review the drawings. This process was just recently approved by the Board of Lee County Commissioners.

The next ECCL meeting will be held at **10 a.m., Friday, October 12** at the Estero Community Park.

For more information about the ECCL, go to <http://esterofl.org>.