

Estero Council of Community Leaders (ECCL)

Agenda for our 108th Monthly Meeting

Friday, October 12th, 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

Agenda Items:

1. Guest Speaker:
 - a. Izzy Havenick speaking on the Bonita Springs Dog Track/slots issue (15 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
- Discussion about the 2013 EFR budget
- Discussion on tax rate for Estero Fire for 2013
- For further information see ... <http://esterofire.org/>

4. ECCL 2013 Proposed New ECCL BY-LAWS ...Roger Strelow...15 minutes

- To be voted on at November meeting
- [Draft BY-LAWS \(click to open\)](#)

5. ECCL new structure John Goodrich

- First meeting, revised division of responsibilities
- [Link to revised ECCL organizational chart](#)
- Lee County Advisory Committee Opportunities

- o [Link to Advisory Committee Opportunities](#)

6. Communications.....Marilyn Edwards10 minutes

- o Establishment of Executive Summary
- o Developing New methods of reaching reps and residents
- o Future survey
- o Press releases

7. Florida Water and Land Legacy Constitutional Amendment Petition Drive... Phil

Douglas...10 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/>

8. ECCL Transportation Committee Update...Jim Boesch...10 minutes

- Status of construction on US 41
- Status of attempt to get Historic Lighting on US 41 from Corkscrew to San Carlos
- ECCL testifies at MPO
- For more information see the MPO website... <http://www.mpo-swfl.org/>

9. 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>
- TDR Program Development...Roger Strelow

10. Development and Planning Activity...10 minutes

- Bella Terra Commercial Parcel Rezoning...Rick Marini
- Corkscrew Woods Rezoning and State Comp Plan Approval...Roger Strelow
- Signage Plan Changes and Electronic Sign Requests

11. Economic Development Committee Activities...10 minutes...

- Bonita Springs Estero Economic Development Council Update
- Research and Enterprise Diamond Planning Progress...Roger Strelow
 - o Consultants engaged by county

- 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.. Roger Strelow
- For more information see... <http://www.jumpstartinc.org/en/ecosystems/support/services.aspx>

12. ECCL Fundraising Program...5 minutes

- 2012 Membership Program
- Community Support Outreach Program
- Communities to be asked to put defense dollars in Budgets for 2013

13. General Election Preview...10 minutes...Nick Batos

- Local Contested Races

http://precinctfind.com/pl_fl_lee.php

Click above link to get sample ballot for your precinct

14. Ballot Amendments...10 minutes.....Phil Douglas

www.collinscenter.org

www.thefloridavoter.org

Click on above links to get explanation of Amendments

Brief Reports

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

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

Next meeting:

Friday, November 9th, 2012 from 10 a.m. to 12 noon Estero Community Park