



Estero Council of Community Leaders (ECCL)

Agenda for our 120th Monthly Meeting

Friday, December 13, 2013

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.

Guest Introductions:

- Recognition of first-time visitors

Treasurer's Report: Bob Lienesch

NOVEMBER 2013 ECCL FINANCIAL STATEMENTS:

[Balance Sheet](#)

[Statement of Income and Expense](#)

[Community Referendum Contributions](#)

[Member Dues](#)

1) Membership Report: Bob Lienesch

- New Members (Reps or Alt Reps)

2) Monthly Estero Fire Rescue District Report...Chief Scott Vanderbrook

- Chief's Report
- For further information see ... <http://esterofire.org/>

3) **Guest Speaker: Todd Poste, Executive Vice President Hertz Corp.**

4) **Update on Bonita Springs attempt to Annex portions of Pelican Landing and The Colony: Jack Lienesch and Don Eslick**

- Forums already held
- Upcoming Forums
- Issues
- Referendum in February 2014

5) **Reports and Updates from ECCL Board of Directors**

GOVERNMENT RELATIONS DIRECTOR – John Goodrich

- Recap of December 3, 2013, Lee County Delegation Meeting
- Phase II of Incorporation Effort
 - Information Meetings
 - Seeking Funding / Donations
 - Get out the Vote

ENVIRONMENT DIRECTOR –Phil Douglas

- Update on Bonita Springs' DR/GR development and City Council meeting
- Florida Land and Water Legacy Campaign
- Update on status of 20/20 program

COMMUNITY PLANNING DIRECTOR --Roger Strelow

- Update on Estero Community Plan Progress

TRANSPORTATION DIRECTOR – Jim Boesch

- Update on trucks on Corkscrew Rd
- Work on Williams Road
- Estero Parkway
- US 41
- RaceTrak.

CHAIRMAN EMERITUS -- Don Eslick

- Report by Hospital Committee
 - Update
- Commercial Corridor Repositioning Study
 - Update

6) Chairman – Nick Batos

- Impact Fees
 - i. Building industry submitted report to County Commissioners
 - ii. ECCL will have outside consultant also submit report for us to give to Commissioners

7) Nominations for 2014 ECCL Board Members : Nick Batos

- Anyone interested in applying for the Board should submit their name to ECCL Secretary Howard Levitan
- The Process
- The names that have been submitted will be announced at the December meeting
- Elections will be held on Friday January 10, 2014

8) Membership Input and Questions....15 minutes (11:45 – 12:00)

Next meeting:

Friday, January 10th, 2014 from 10 a.m. to 12 noon Estero Community Park