



Agenda for our 139th Monthly Meeting

**Estero Council of Community Leaders (ECCL)
Friday, August 28, 2015
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.

From intersection of Corkscrew Road and Three Oaks Parkway

- Go West on Corkscrew for about 1/2 mile
- Turn Left into the Estero Community Park

Guest Introductions:

- Introduction of Guests
- Recognition of first time visitors

Membership Report: Linda Tecco-Roach

- New Members (Reps or Alternate Reps)

Village of Estero Report—Councilman Bill Ribble

Estero and San Carlos Park Fire Rescue Reports – Scott Vanderbrook & Dave Cambareri or their designated representatives

Pressing ECCL Action Items

- Helping the Estero Community Improvement Foundation (ECIF) Organize Focus Groups for its Community Needs and Assets Assessment...Wayne Smith, ECIF Chairman

- Choosing the ECCL member of the Estero Historic Preservation Citizens Advisory Committee
- The Need to Recruit an ECCL Membership Relations Director

Roundtable Discussion about Some Major Policy Decisions

- Suzanne Bradach and Mike Moss of Lee Memorial Healthcare System (LMHS) will lead a discussion about how ECCL and its Member Community's can support Lee Memorial's "Healthy Lifestyle Center" and Healthcare Village Planning Efforts
- A discussion about the "Interim Comprehensive Plan Amendments" presented to the PZB last week and the Community's Support for Using the Existing Assets in the Village Center area
[View Current List](#)

Follow-up on Recently Adopted Positions

- Environmental Enhancement and Preservation Communities' Overlay
 - Wild Blue Rezoning...7-23-15 Comp Plan Adoption Hearing
 - Corkscrew Farms...8-19-15 BOCC Comp Plan Adoption Hearing
 - Traffic Impact...accelerate County Traffic Study...BOCC Workshop
 - Water Impacts
- Transportation Committee Recommendations
 - 2040 Plan...MPO's Estero Hearing on August 25th
 - Campaign for County to Increase Bicycle and Pedestrian Improvement Funding
 - Village Adds \$30,000 for FY 2015-16 Budget for Corkscrew Road Corridor Study

Public Comment Period on Non-agenda Items

Finance Director's Report— Bob Lienesch

July 31, 2015 Financial Statements

[Balance Sheet](#)

[Statement of Income and Expense](#)

[Status of 2015 Member Dues Paid](#)

Announcements and Reports from the ECCL Board of Directors

- Transportation...Pat Hiltman
- Environmental...Pete Cangialosi
 - Edison Farms
 - Conservation 20/20...Nomination Site 536
 - Citizens for Solar Choice Constitutional Amendment support?5 0
- Community Planning ...Jim Tatoes

- Planning and Zoning Board (PZB) Activities
- Design Review Board (DRB) Activities
- Communications ...Barbara Saxton
- Healthcare Village...Don Eslick
 - LMHS Architect and Construction Manager Selection
 - Court Managed Arbitration Process regarding BCHC Ownership and Operation

Adjournment

Next Meeting

Friday, September 25th, from 10 a.m. to noon at Estero Community Park