



## **Agenda for our 133rd Monthly Meeting**

**Estero Council of Community Leaders (ECCL)**

**Friday, February 13, 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:**

- Recognition of first-time visitors
- Recognition of Candidates running for Estero Village Council

### **Membership Report -- Linda Tecco-Roach**

- New Members (Reps or Alt Reps)

### **Finance Director's Report -- Bob Lienesch**

#### **January 31, 2015 FINANCIAL STATEMENTS:**

[Balance Sheet](#)

[Statement of Income and Expense](#)

[Statement of 2015 Member Dues Paid](#)

[Defense, Planning and Incorporation Fund Report](#)

### **Estero Fire Rescue Report -- Fire Chief Scott Vanderbrook**

**Guest Speaker: Bill Spikowski --- Spikowski Planning Associates**

### **Update on Election of ECCL Board**

- How the ECCL will conduct elections to replace resigning ECCL members

### **Reports and Updates from the ECCL Board of Directors**

### **Update on Incorporation – Nick Batos**

- Candidate forums can be seen on our web site [EsteroToday.com](http://EsteroToday.com)
- Everyone should vote and encourage every registered voter to vote
- We must all vote for 4 candidates (3 are unopposed and will not be on the ballot)

### **Election for Village Council**

- Vote by mail ballots have been mailed
- If you still want to vote by mail call the supervisor of elections office (last day to request is Feb. 25)
- Early voting Estero Community Park –Wednesday, February 25 –Saturday, February 28 (10-6)
- Election Day March 3, 7AM – 7PM
- **The first Estero Village Council Meeting –**
  - o Tuesday, March 17 @ 6:30 PM –Estero High School
  - o Volunteers needed
    - To help direct parking
    - Tables at entrance (Give out programs etc.)
  - o Swearing in Ceremony
  - o Selection of Mayor and Vice Mayor
  - o Village Business

### **DIRECTOR EMERITUS – Don Eslick**

- Lee Memorial Medical Village – Progress Report
- Proposed Village Center --- Next steps

### **ENVIRONMENT DIRECTOR – Phil Douglas**

- Impact Fees
- 20/20
- Amendment 1
- Mining

### **TRANSPORTATION DIRECTOR – Jim Boesch**

- Report on January 20, 2015, Transportation Committee meeting

### **GOVERNMENTAL AFFAIRS DIRECTOR – Howard Levitan**

- Future Land Use Boards

**COMMUNITY PLANNING DIRECTOR -- Roger Strelow**

- Summary Transition Books delivered to all candidates

**COMMUNICATIONS DIRECTOR -- Marilyn Edwards**

- EsterToday.com -- View Candidate Forums
- New Village of Estero ---Temporary Web site

**Membership Input and Questions**

**ADJOURNMENT**

**Next meeting:**

**Friday, March 13, 2015, from 10 a.m. to noon at Estero Community Park**