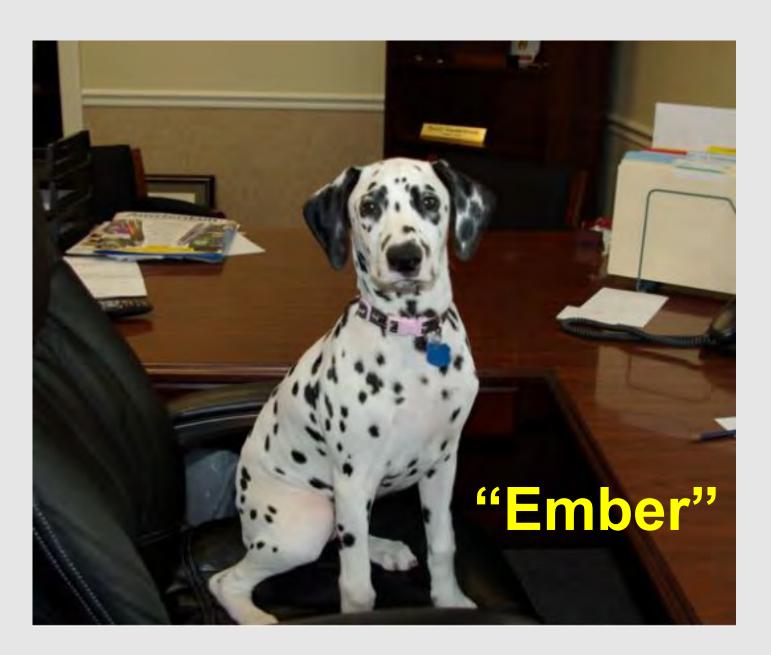
# ESTERO COUNCIL OF COMMUNITY LEADERS



#### AGENDA 172th Monthly Meeting June 8, 2018

- Pledge of Allegiance
- Guest Introductions and Recognition of First Time Visitors
- Estero and San Carlos Park Fire District Reports
- Village Report...Cancelled
- Announcements
- Community Input Session
- Implementing the Memorandum of Understanding between the Village and The Lee
   County School Board
- Community Planning Report...Final Comp Plan Review and Adoption...Land Development Code (LDC) Start-up
- What's next for the Hospital in Coconut Point
- The 2018 Village Capital Improvement Plan (CIP) Status and Program
- Proposed County Plans for Short–term Corkscrew Road Improvements and the County's 2018 Capital Improvement Program (CIP)
- Estero Parkway Roadway Improvement Survey and the Village Council Decision
- Whole House Generator Program Offered to ECCL Members
- Environmental Committee Report
- Estero Economic Outreach Council (EOC) Update
- Health Committee Report
- Transportation Committee Report
- Communications Report
- ECCL Financial Report
- Adjournment, Next Meeting, Friday, July13<sup>th</sup>, 10 AM at Estero Community Park





#### Fire Chief Scott Vanderbrook



# Fire Chief David Cambareri Public Information Office Alexis Rothring





Village Report

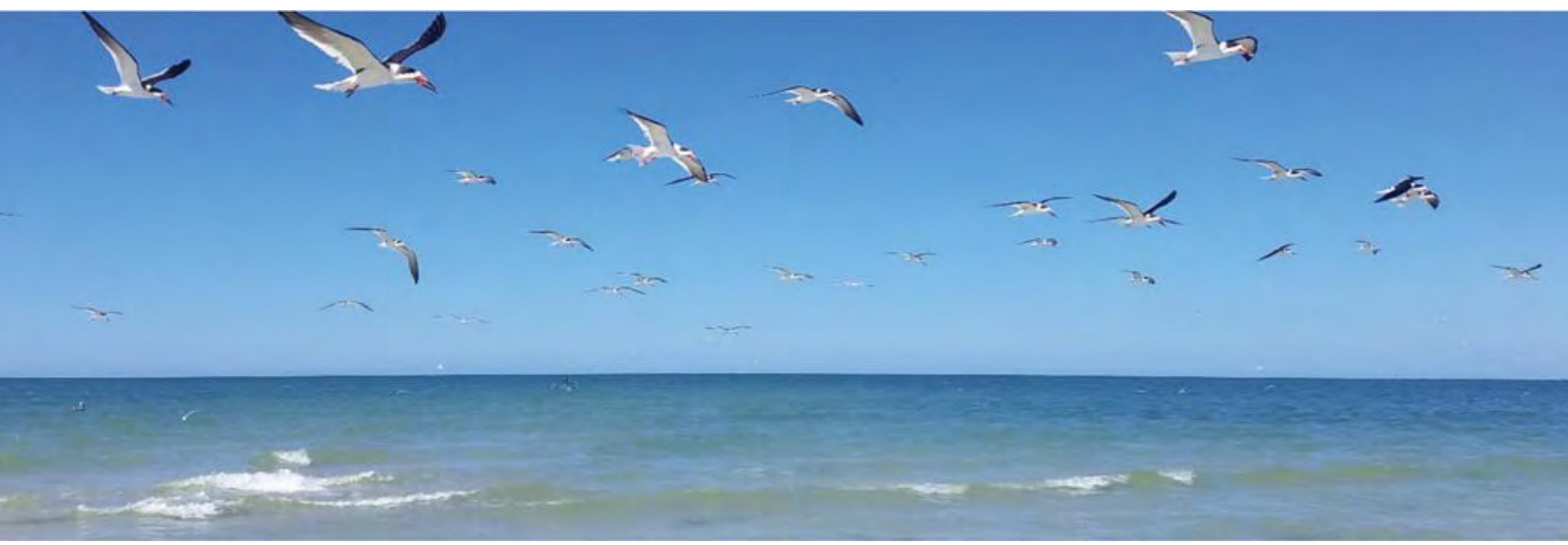
Cancelled





Implementing the Memorandum of Understanding between the Village and the Lee County School Board - Lee School Board Member Chris Patricca & Councilman Nick Batos



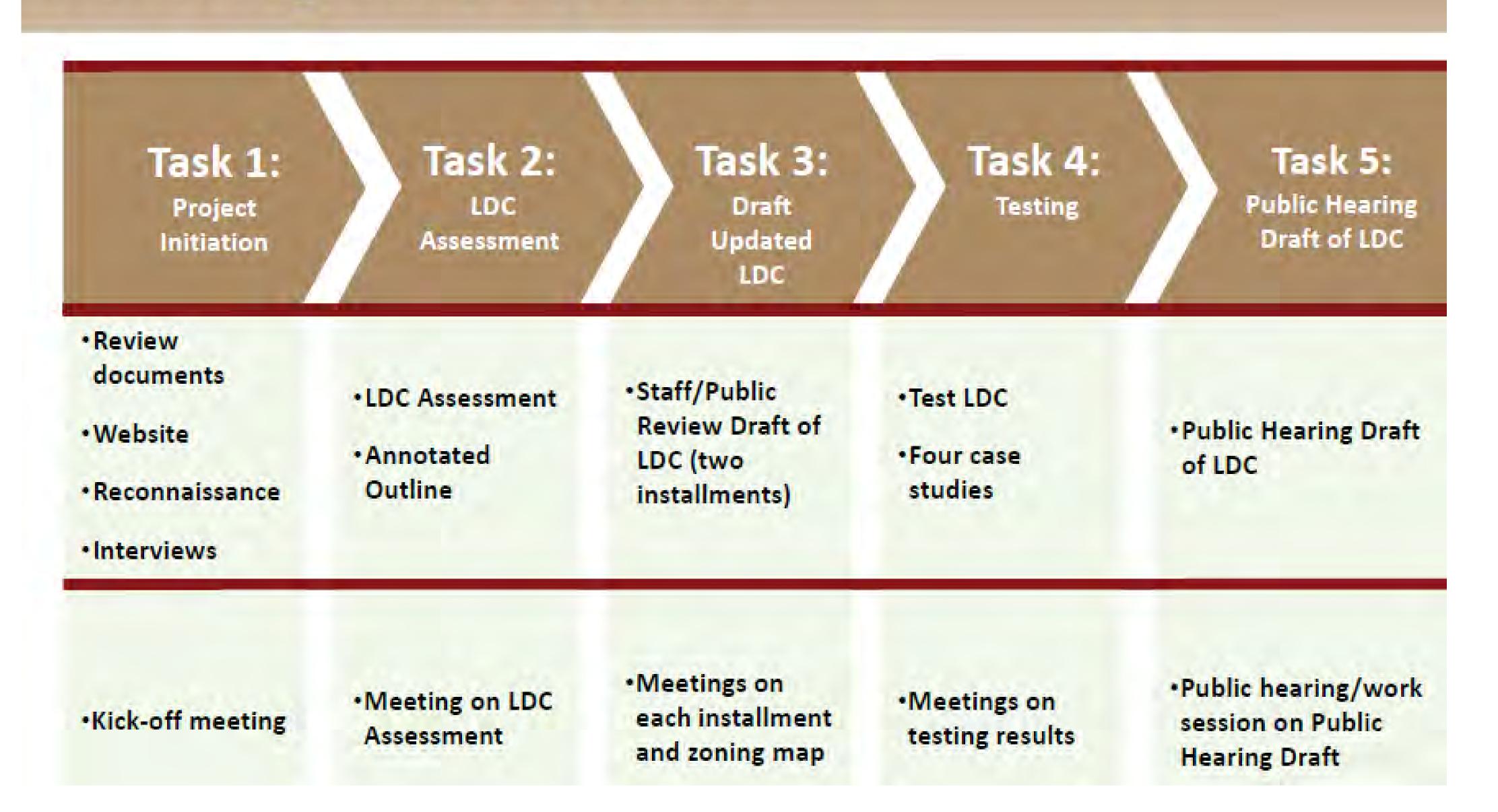


Final Comp Plan Review and Adoption...Land Development Code (LDC)

Start-up 
Jim Tatooles



# Work Program & Schedule



# Thoughts on Project Goals

- 1. Make the Land Development Code (LDC) more User-Friendly
- 2. Modernize the Development Standards

3. Implement the Estero Comprehensive Plan



#### Public Involvement

#### **Project Web site**

- Project information and announcements
- Upcoming meetings
- Work products
- www.esterozoning.org

#### Opportunities to provide input

- Kick-off meeting
- Meeting on Code Assessment
- Meetings on individual installments of Public Review Draft of LDC
- Meetings on Testing
- Public Hearing or Meeting on Public
- Meetings on Testing
- Public Hearing or Meeting on Public Hearing Draft







What's Next for the Hospital at Coconut Point - Suzanne Bradach / Lee Health

# Lee Health Coconut Point CON Update

Suzanne Bradach
Director, Special Projects

June 8, 2018



## CON Decisions - Highlights

- AHCA's action on CON applications for hospital beds in Lee County.
  - Preliminary approval for Lee Health's application to build 82 acute care beds at the Lee Health Coconut Point campus.
  - Preliminary approval for Medical Center of Southwest Florida (HCA) to build a 70 bed acute care hospital in Estero.
  - AHCA recognized and acknowledged the significant outpouring of community support for the Lee Health project.



## What happens next

 All parties (Lee Health, HCA, NCH & Physicians Regional) have until June 25th to file a petition to challenge the Agency's decisions.

- If there are challenges, the petitions will be sent to the Division of Administrative Hearings and a judge will be assigned.
- A hearing will be scheduled and held in about 6 months, during which all parties will present their cases (around December 2018/January 2019)
- After the hearing, the judge will weigh the evidence and issue a
  recommended order. The judge could recommend an approval of both
  applications, a denial of both applications, or approval of either Lee Health or
  HCA's applications.



## Lee Health Hospital CON - Summary

- Beds
  - 70 Medical Surgical beds
  - 12 Intensive care/cardiac care beds
  - 20 Observation beds (not considered inpatient)
- 3 additional operating suites, 1 Interoperative cath lab
- Expanded diagnostic and support spaces
- Lobby, waiting and admission areas
- Program focus on geriatric services

#### Information about Lee Health Coconut Point:

http://www.leehealth.org/coconut-point/index.asp





## Concept renderings - Hospital Tower





### Lee Health Coconut Point - Opens December 2018





# Thank You







2018 Village Capital Improvement Plan (CIP) Status and Program – Bob King and Don Eslick



# VILLAGE OF ESTERO CAPITAL IMPROVEMENT PLAN AND BUDGET

- THE ANNUAL PLANNING SEASON HAS STARTED FOR CAPITAL PROJECTS AND BUDGETS.
- FIRST PUBLIC WORKSHOP WAS HELD JUNE 5, SECOND WORKSHOP JUNE 7
- STAFF PREPARE DRAFT FOR COUNCIL PRESENTATION, JULY 11.





Proposed County Plans for Short–Term Corkscrew Road Improvements and the County's 2018 Capital Improvement Program (CIP)-Bob King



#### CORKSCREW ROAD IMPROVEMENTS

#### Doug Meurer to county commissioners:

**Acceleration of Improvements to Corkscrew Road:** 

- Interim Upgrades
  - Improve 4 of the 11 side road connections
    - Pinewoods Elementary
    - Wildcat Run
    - The Preserve at Corkscrew
    - Corkscrew Shores
- Long-Term Improvements
  - Move four laning to tier one CIP (funded)
  - Two phases: Ben Hill to Bella Terra, and then on to Alico Rd.







Estero Parkway Roadway Improvement Survey and the Village Council Decision - Bob King & Don Eslick



#### ESTERO PARKWAY IMPROVEMENTS

- VILLAGE COUNCIL IS WEIGHING TWO OPTIONS FOR THE ESTERO PARKWAY IMPROVEMENTS
- OPTION A: RETAIN THE FOUR LANES. ADD 7 FT BUFFERED BIKE LANES AND SIDEWALKS BOTH SIDES OF ROAD
- OPTION B: REDUCE ROAD TO TWO LANES. ADD THREE ROUNDABOUTS PLUS 7 FT BUFFERED BIKE LANES AND SIDEWALKS BOTH SIDES OF ROAD
- AT THE VILLAGE COUNCIL MEETING LAST WEDNESDAY, THE COUNCIL SELECTED OPTION "A".

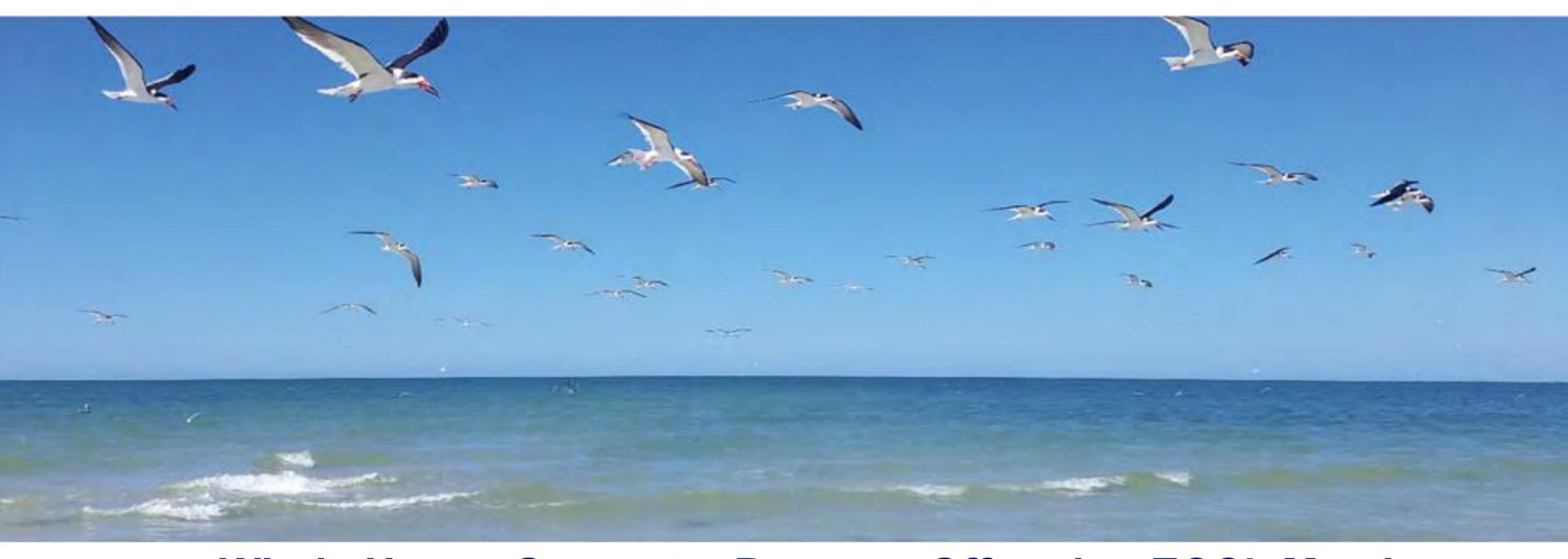
#### PUBLIC RESPONSE TO PROPOSED ESTERO PARKWAY IMPROVEMENTS.

- OPTION "A" 4 LANE, SIDEWALKS, AND BIKE LANES BOTH SIDES
- OPTION "B" 2 LANE, 3 ROUNDABOUTS, SIDE WALKS, & BIKE LANES BOTH SIDES

TOTAL RESPONSES	1116				
OPTION A		637		57%	
OPTION B		478		43%	
RESPONSES FROM AL	LL ESTERO	PARKWAY	COMMUN	ITIES	
TOTAL RESPONSE	378		34%		
OPTION A		238		63%	
OPTION B		140		37%	
RESPONSES FROM AL	LL NON-ES	TERO PARI	WAY CON	MUNITIES	
TOTAL RESPONSE	738		66%		
OPTION A		399		51%	
OPTION B		338		49%	
RESPONSES WITHOU	Т А СОММ	UNIY AFFII	LATION MA	AY NOT BE I	N ESTERO
TOTAL RESPONSES	54		5%		
OPTION A		21		39%	
OPTION B		33		61%	



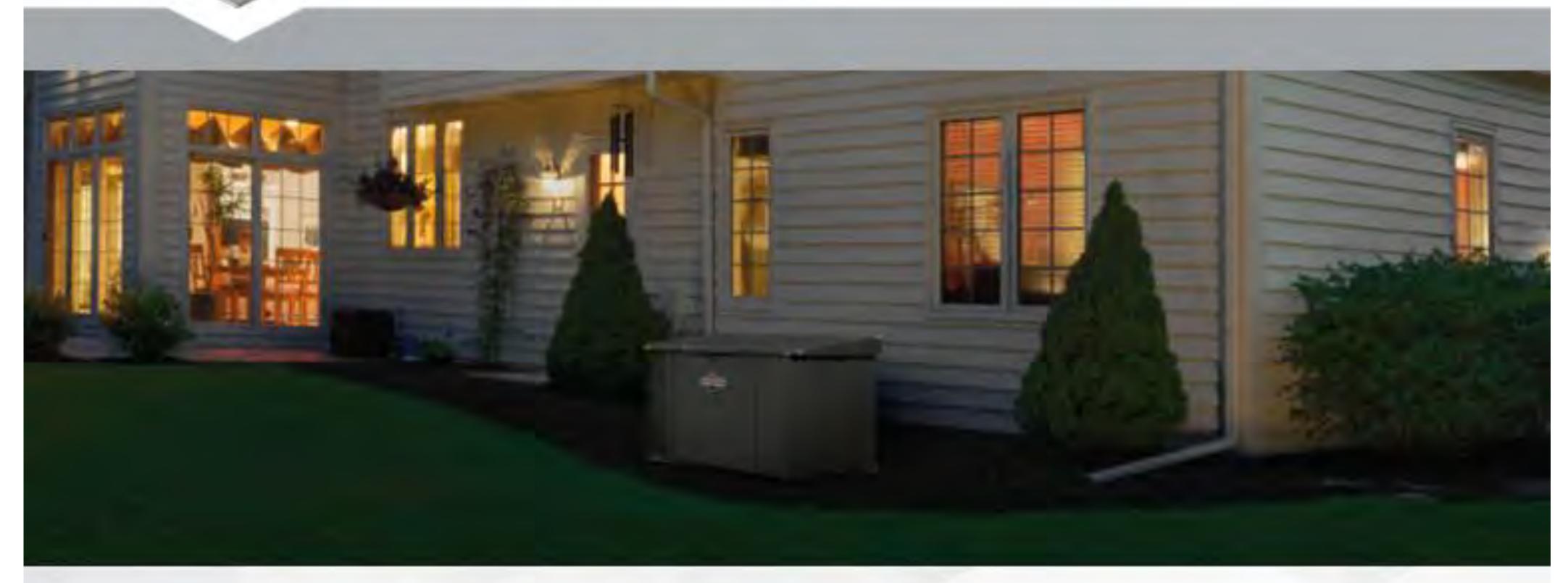




Whole House Generator Program Offered to ECCL Members – Nick Batos and Mark Neal of Briggs & Stratton

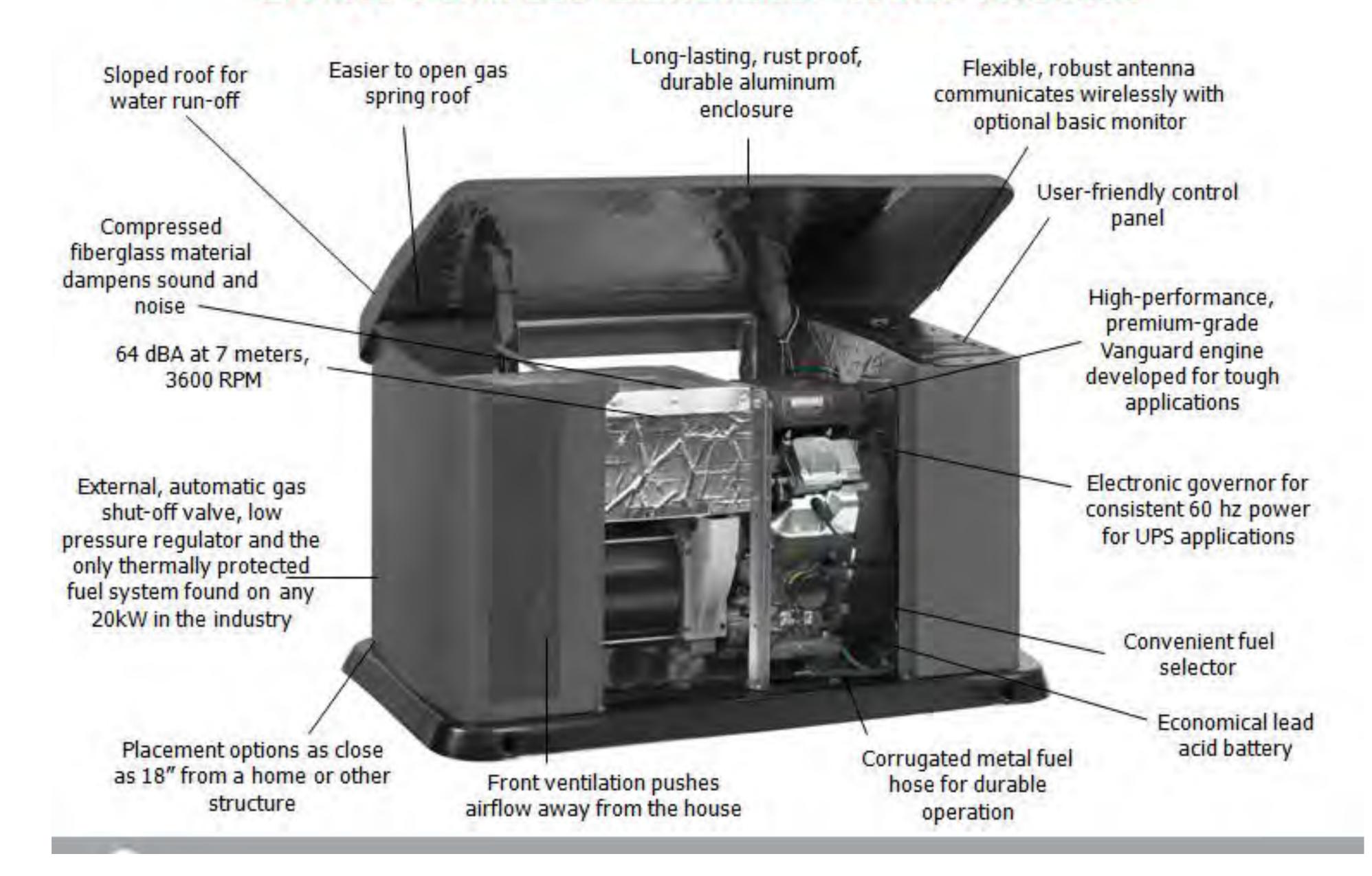


#### BRIGGS & STRATTON CORPORATION



## **Briggs and Stratton Installation Program**

#### 20 kW Fortress Generator Walk-Around



# What sets Briggs and Stratton apart?

# SYMPHONY®

# POWER MANAGEMENT TECHNOLOGY It listens, learns, and lets you live your life uninterrupted.

- It Listens Customer sets priorities based on what is important to them.
- It Learns As the modules cycle on and off, the system is constantly recording the demand of the module
- Live Based on the information you provide the system, it seamlessly turns appliances on and off based on your needs, allowing you to use a smaller generator and have access to the appliances that are most important to your customer.

#### FORTRESS by Briggs and Stratton



#### Package includes:

- 10-year parts, labor, and travel factory warranty
- Aluminum enclosure for durability
- Stainless steel base
- Concrete Pad
- 200 Amp Service entrance rated switch
- InfoHub for 24 Monitoring
- Installed for \$10,499
  - \* Gas not included





ENVIRONMENTAL COMMITTEE REPORT – PETE CANGIALOSI



# Environmental Report

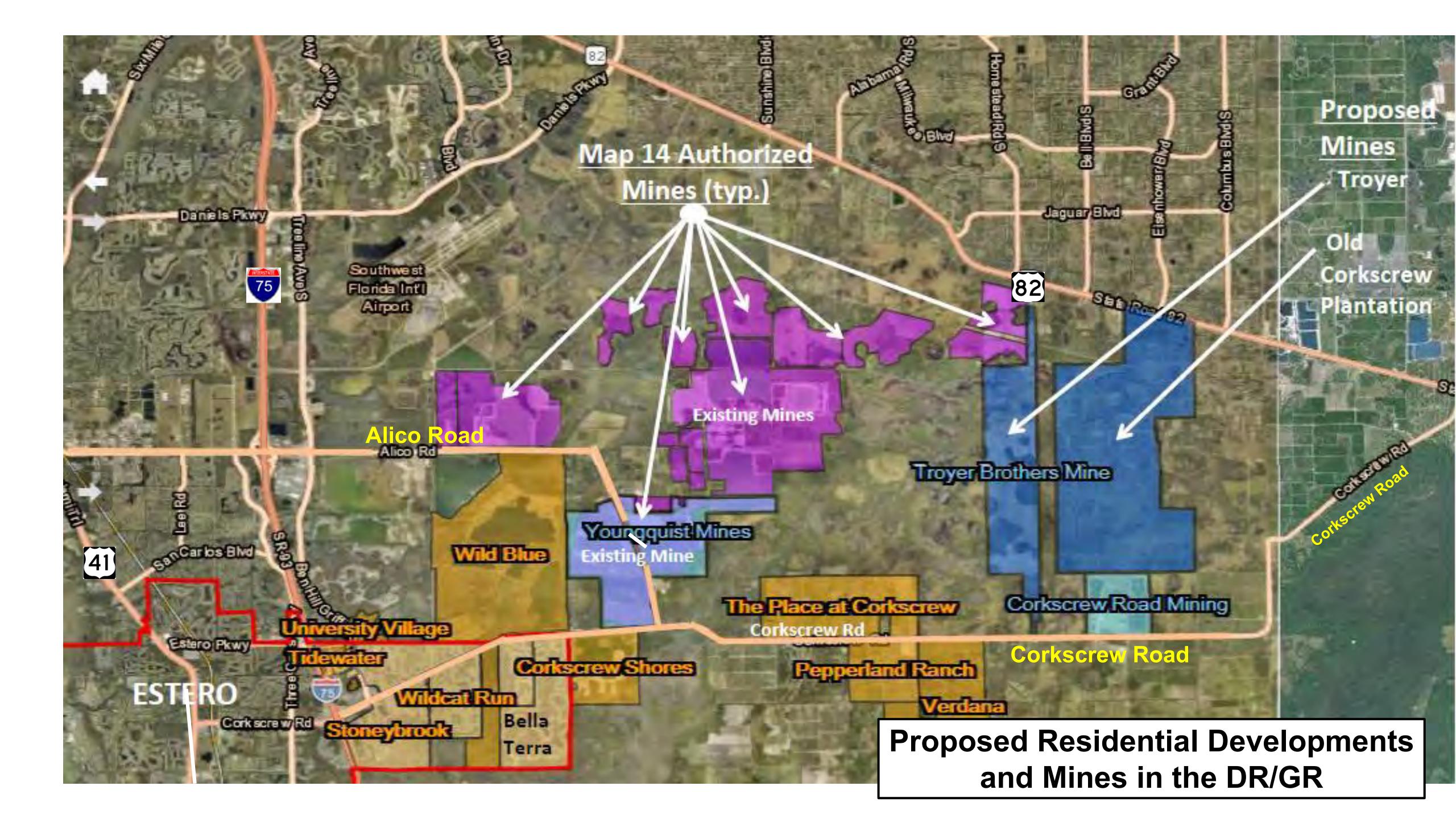
#### **BOCC Budget and Program Review of Conservation 20/20**

• \$3.5 million added to the Conservation 20/20 acquisition fund for next year. (BOCC concern that this would not be enough)

 Recommended changes to the existing criteria so water quality and parcel size have greater weight.

- Change to site nomination process.
   (Not necessarily buy when a parcel presents itself)
- Scale back the function of CLASAC Committee







# Environmental Report

#### Old Corkscrew Plantation Mine Rezoning Application -

- Zoning Examiner Hearings: Held on March 27, March 28, and April 4, Apr 24, May 8, and May 21. Next is June 12.
- Point of Contention Blasting Buffer Width: County 2,000 ft, Applicant 1,000 ft
- Next: Recommendation to Approve or Reject Applicant's Request to Rezone
- Then: BOCC Votes to Accept or Reject Recommendation





# Environmental Report

# Troyer Brothers Mine - Rezoning Hearing - Jun 28 26

- County Staff Report Due on-line about June 12
- Rezone from Agricultural to Industrial
- Lee County's own Land Development Code (Ch. 34)
  states "Mining operations, by their very nature, are INCOMPATIBLE with most other uses."
- Mine where the resource is located, but not all resource locations should be mined.
- One must speak at this hearing in order to speak later before BOCC.





## Troyer Brothers Mine

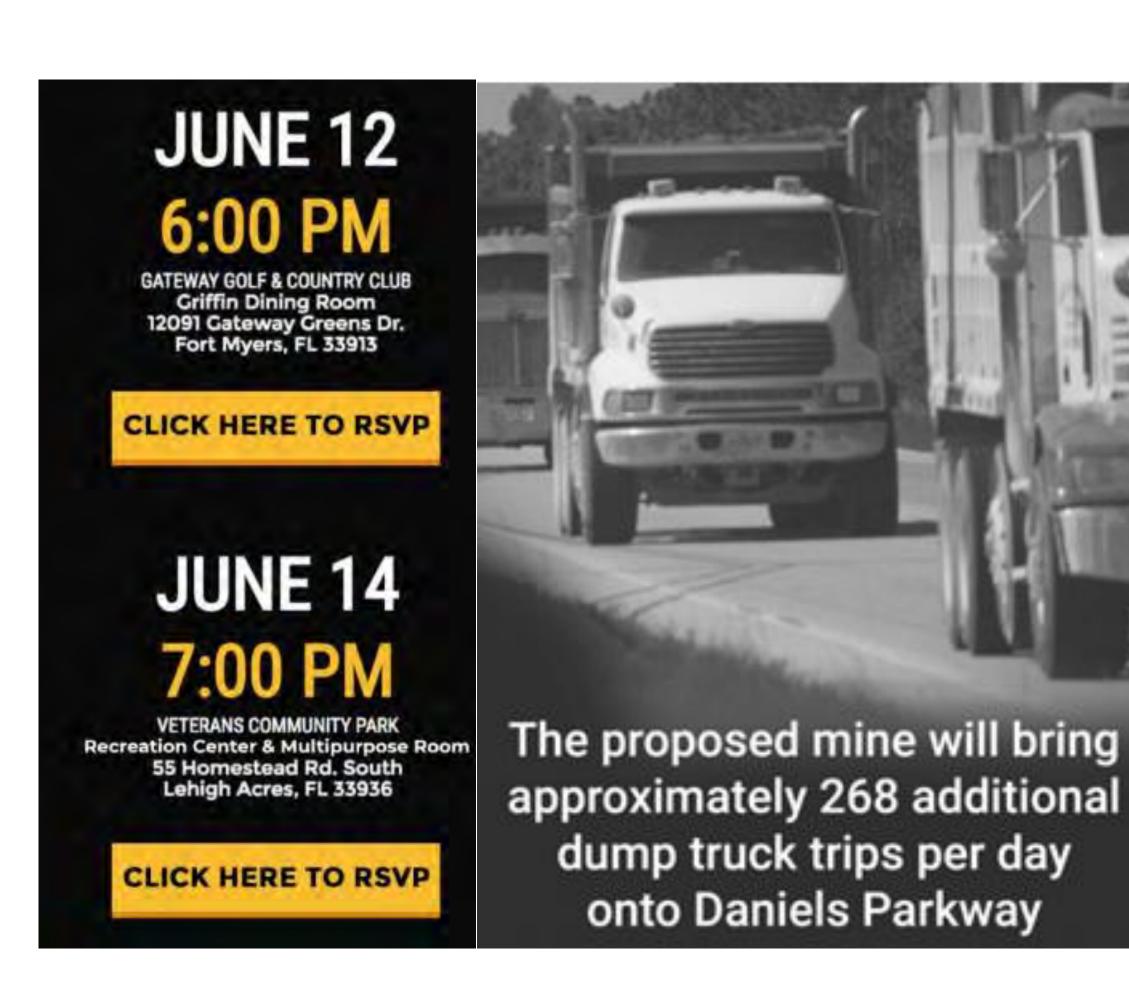
#### **Public Information Meetings**

https://NoMineOn82.com

"To educate and tell people how to oppose..."



http://www.winknews.com/2018/06/07/proposed-mining-project-causing-a-stir-in-lee-county



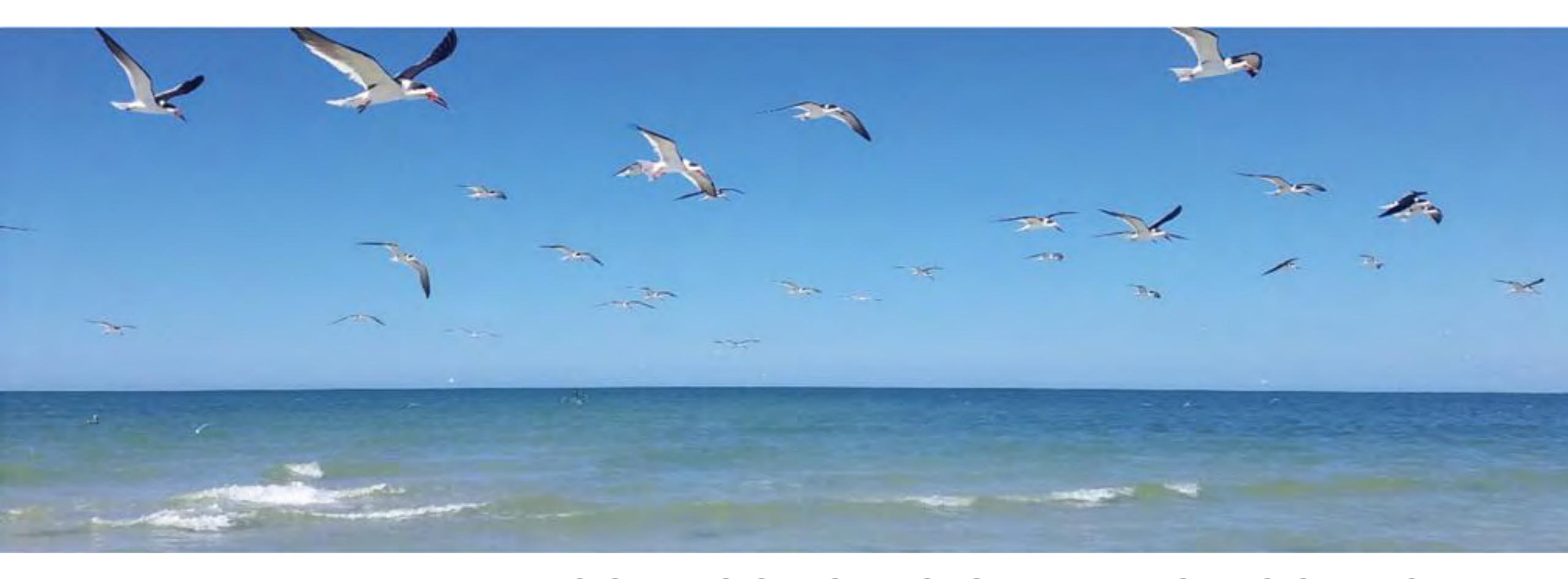


## Next Environmental Committee Meeting:

Thursday, June 22 @ 2:00 PM,

@ Six Mile Cypress Slough Preserve





ECCL ECONOMIC OUTREACH COUNCIL – MARK NOVITSKI



#### **EOC** Mission

"The EOC's purpose is to advocate for & support selected Estero & South Lee County-based organizations by developing & executing efforts to engage & secure talented & experienced residents, professionals & businesspersons as volunteers/ambassadors."

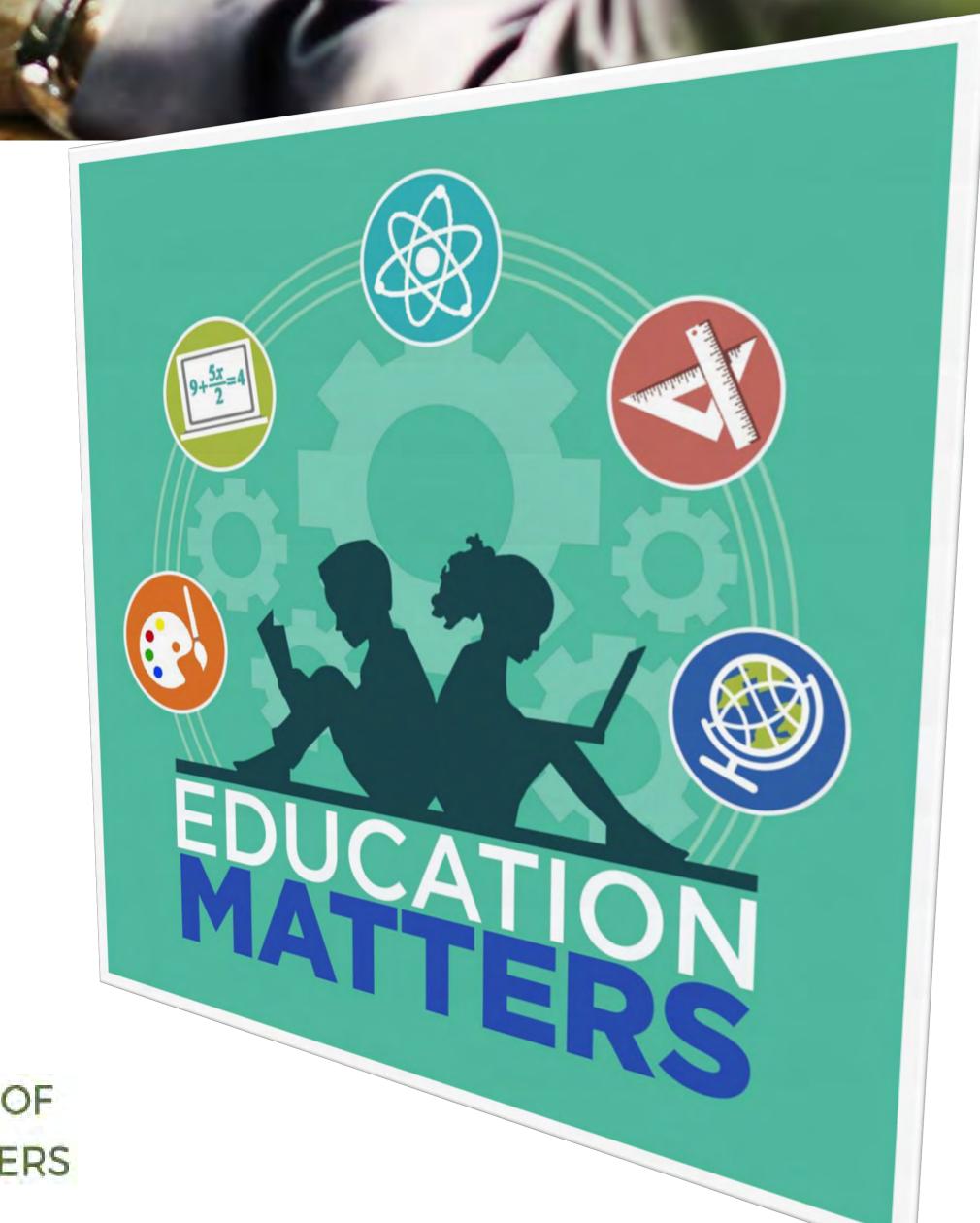


#### **EOC Mission**

For 2018/2019, EOC will focus on three primary initiatives:

- Junior Achievement
- Lee County Schools: Elementary & Secondary Student Support
- FGCU's Institute for Entrepreneurship Support









HEALTH COMMITTEE REPORT – LOWELL GERSON



## Health Committee

## Next Steering Committee Meeting:

# Aug 24, 2:30 PM at Commons Enrichment Center at The Brooks





ECCL TRANSPORTATION COMMITTEE REPORT - BOB KING



## COUNTY'S CORKSCREW RD TRAFFIC STUDY

https://www.leegov.com/corkscrew

#### EEPCO "Overlay" Story

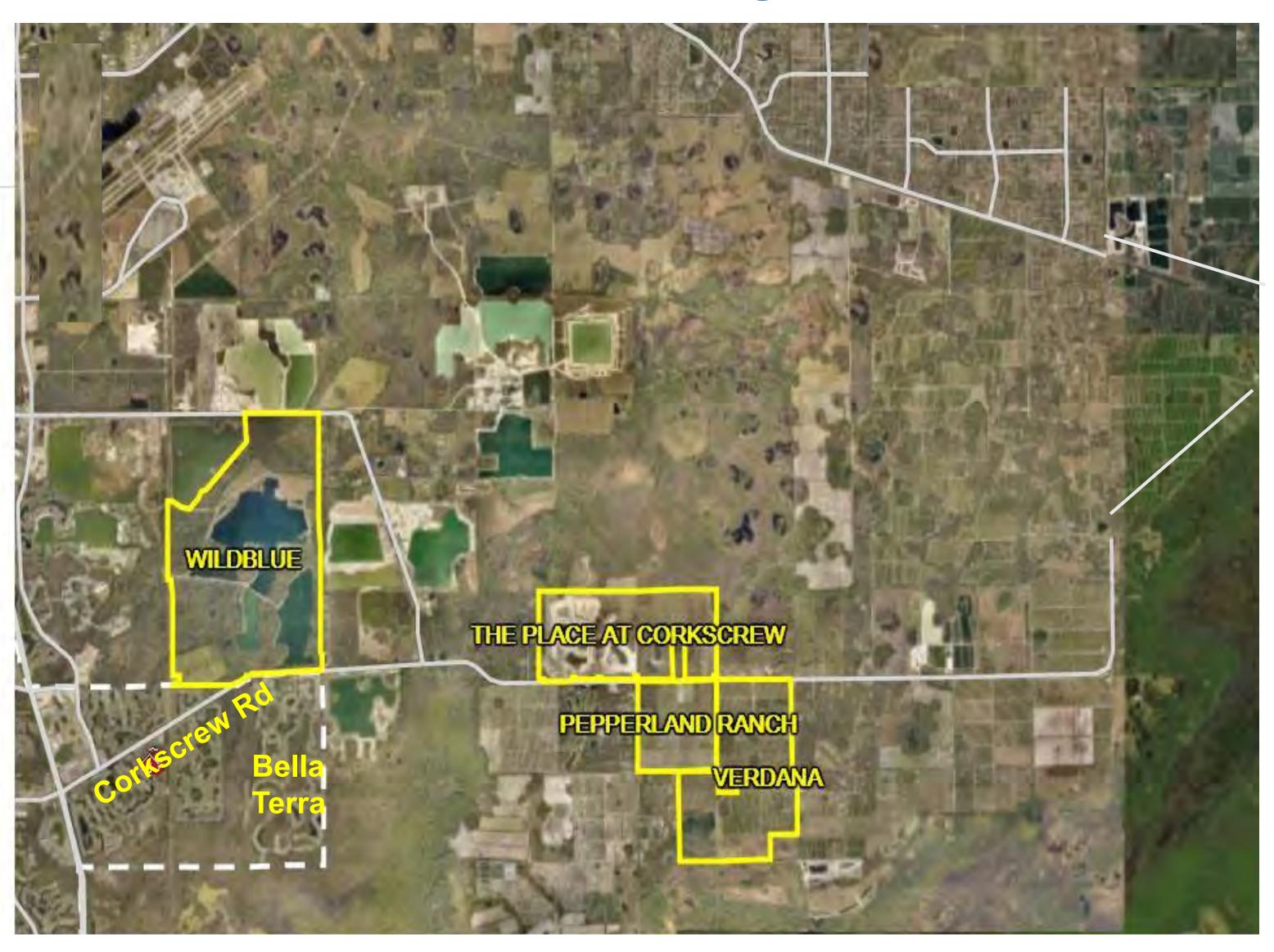
#### Tasks 6,7,8 - Coming Soon

**Task 6** – Transportation Improvement Cost Estimates - Coming Soon

Task 7 – Environmental Support Tasks - Coming Soon

**Task 8** – Proportionate Share Analysis/Identification of Potential

Financing Options - Lee County is working to establish the proportionate share of infrastructure-improvement costs that new development within the overlay will pay. This will be an important funding source – one of many – for the infrastructure improvements for this area.





## Comprehensive Transportation Needs and Priorities - Village of Estero

The annual planning season has started for capital projects and budgets.

To get what we want we must be engaged.

YOU ARE ENGAGED, ECCL REPRESENTATIVES PARTICIPATED IN A WORKSHOP MAY 5<sup>TH</sup>

A SECOND WORKSHOP WAS HELD JUNE 7TH, DID ANYONE HERE ATTEND?



# Next Transportation Committee Meeting:

Thursday, June 21, @ 9:30 AM, @ Fine Mark Bank

Please note meeting for June 21st will start at regular time 9:30 AM





COMMUNICATIONS REPORT - MATT DIPAOLO





FINANCIAL - BOB LIENESCH



#### SUMMARY FINANCIAL REPORT FOR THE MONTH ENDED May 31, 2018



Income Other Member Dues (Lee Health) Other	\$ 1,000 21
Total Income	1,021
Expenses	
Communications, media, and PR Visual Communications Revenue Growth Investment Insurance Other Operating Expenses	- 692 - 855 - 1,000 - 720 - 90
Total Expenses	- 3,357
Excess of Expenses Over Income for May	\$- 2,336 =====
Excess of Expenses over Income for 2018	\$- 1,842 =====
Cash Balance at May 31, 2018	\$14,739 ======

For further details, see the financial statements linked to the agenda or at <a href="https://www.EsteroToday.com">www.EsteroToday.com</a>

DUES STATUS
All communities have paid
their 2018 dues. Thank You.



### Adjournment



### Next Meeting

Friday, July 13, 2018, 10AM

@ Estero Community Park

