



ESTERO COUNCIL OF COMMUNITY LEADERS

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ESTERO COUNCIL OF
COMMUNITY LEADERS

AGENDA

170th Monthly Meeting
May 11, 2018

- Pledge of Allegiance
- Guest Introductions and Recognition of First Time Visitors
- Estero and San Carlos Park Fire District Reports
- Village Report ... Councilmember Jim Wilson
- Bylaw Change and the Election of Two Additional ECCL Directors
- Community Input Session
- Village's Post-Irma Maintenance Activities & Updated FEMA Maps ... Dave Willems
- Estero Economic Outreach Council (EOC) Update
- Lee Health's Focus on Recruiting Quality Staff and "Promoting Healthy Aging" ... Alex Greenwood
- Getting to Know Estero's Schools...Chris Patricca
- Proposed County Plans for Short-term Corkscrew Road Improvements and the County's 2018 Capital Improvement Program (CIP)
- Environmental Committee Report
- Community Planning Report...Final Comp Plan Review and Adoption...Land Development Code (LDC) Start-up
- Membership Report
- ECCL Financial Report
- Adjournment, Next Meeting: Friday, June 8, 10 a.m. to noon at Estero Community Park

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ESTERO FIRE RESCUE

Fire Chief Scott Vanderbrook

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**SAN CARLOS PARK
FIRE PROTECTION &
RESCUE SERVICE DISTRICT**

**Fire Chief David Cambareri
Public Information Office Alexis Rothring**

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Village Report

Councilmember Jim Wilson

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ECCL

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**Expanding the Board of Directors -
LINDA TECCO-ROACH**



ESTERO COUNCIL OF
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Discussion & Action Items

- **Nomination of Officers to Open Director Positions**
- **Election of Officers**

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ESTERO COUNCIL OF
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ECCL BYLAWS

ARTICLE III –BOARD OF DIRECTORS AND OFFICERS

Section 8 **Officers Duties.** There shall be *nine (9) officers of the Board, consisting of the Chairman and eight (8) functional Directors*, one of whom shall be selected by the board, from time to time, to serve as vice chairman. *The functional positions, which the Board may change from time to time as it sees fit shall be:*

Communications

Finance (Treasurer)

Community Planning

Health

Environmental

Membership

Economic Outreach

Transportation

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Nominations for Open Board Positions

Open Director Positions	
Economic Outreach Director	Jim Gilmartin
Health Director	Lowell Gerson

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**Estero's Post-Irma Maintenance Activities & Updated FEMA Maps -
DAVID WILLEMS**



Village-wide Stormwater Maintenance Activities

David Willems, P.E., Village of Estero Public Works Director

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Outline

- Sub-watershed meetings
- Work completed
- Ongoing work



Slide 12

Sub-Watershed Meetings

- **Four Separate Meetings**
- **Attendees:**
 - HOA Presidents & Property Managers
 - Village
- **Meeting Intent**
 - Put summer rains into perspective
 - Exchange information
 - Expectations of The Village
 - Expectations of HOAs
 - Follow up meeting after Stormwater Master Plan is complete

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Sub-Watershed Groups

- **Railroad Ditch**
 - Belle Lago, Reserve, Cascades
- **Estero River North Branch**
 - Villages at Country Creek, Rookery Pointe, Villagio
- **Estero River South Branch**
 - Estates at Estero River, Villages at Country Creek, Estero Place, Villa Palmeras, Island Club, Corkscrew Woodlands
- **Halfway Creek**
 - West Bay Club, Fountain Lakes, Marsh Landing, Rapallo, Coconut Point, Brooks

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Railroad Ditch

Communities:

- Belle Lago
- Reserve
- Cascades



Slide 15

Estero River North Branch

Communities:

- Villages at Country Ck
- Rookery Pointe
- Villaggio



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Estero River South Branch

Communities:

- Estates at Estero River
- Villages at Country Creek
- Estero Place
- Villa Palmeras
- Island Club
- Corkscrew Woodlands

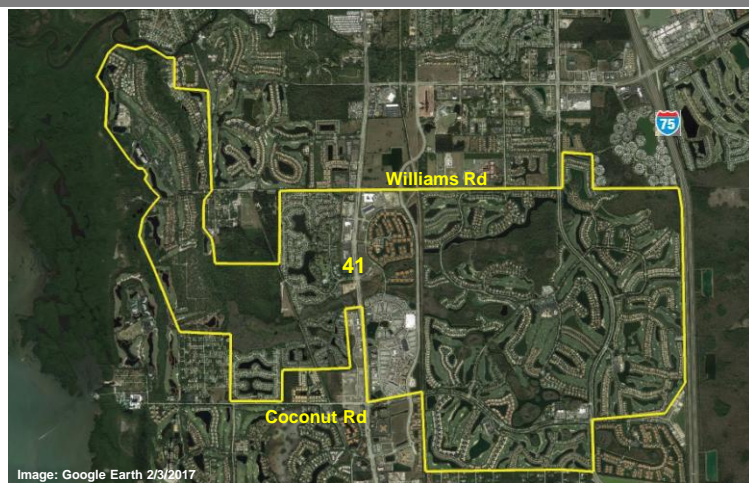


Slide 17

Halfway Creek

Communities:

- West Bay Club
- Fountain Lakes
- Marsh Landing
- Rapallo
- Coconut Point
- Brooks
- Raptor Bay (County)



Slide 18

Work Completed

- Estero River (Lee County)
- Trailside ditch
- Charring Cross ditch
- Broadway Ave. W. ditch



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Estero River (Lee County)



Slide 20

Estero River (Lee County)



Slide 21

Estero River (Lee County)



Slide 22

Estero River (Lee County)



Slide 23

Trailside Ditch



Image: Google Earth 2/3/2017

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Trailside Ditch



Slide 25

Charring Cross



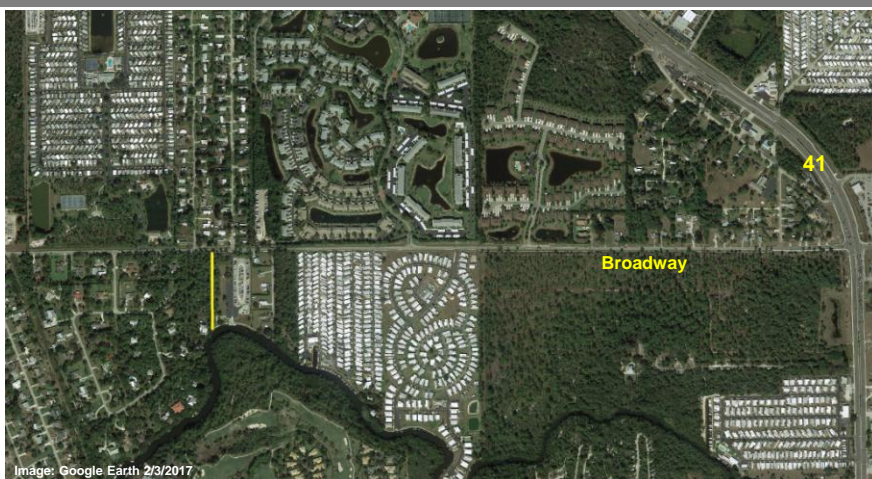
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Charring Cross



Slide 27

Broadway Ave. W. Ditch



Slide 28

Broadway Ave. W. Ditch



Slide 29

Work to be Completed

- Broadway Ave. W. culvert
- Three Oaks Parkway (Lee County)
- Corkscrew Road (Lee County)
- I-75 & Corkscrew (FDOT)
- Communities

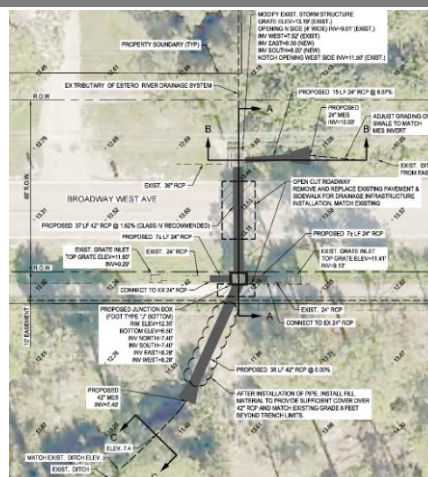
Slide 30

Broadway Ave. W. Culvert



Slide 31

Broadway Ave. W. Culvert



Slide 32

Three Oaks Parkway (Lee County)



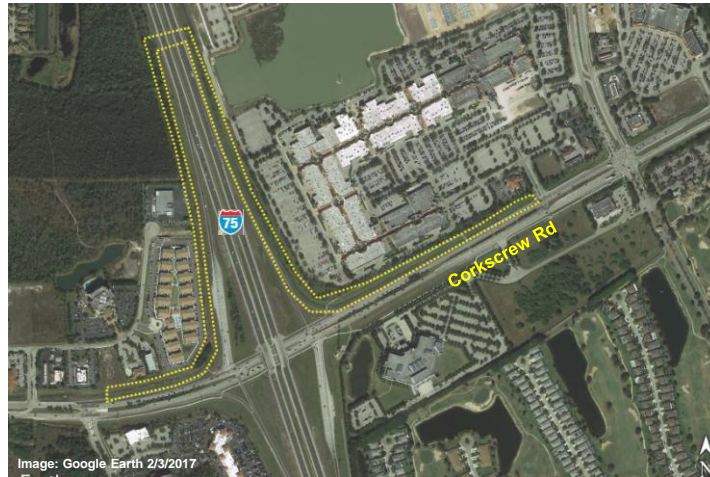
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Corkscrew Road (Lee County)



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I-75 & Corkscrew Road (FDOT)



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Communities

- Sub-watershed meetings
- Follow-up meetings
- Resident complaints
- Spot checks

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Questions?

Slide 37



Updated FEMA Maps

David Willems, P.E., Village of Estero Public Works Director

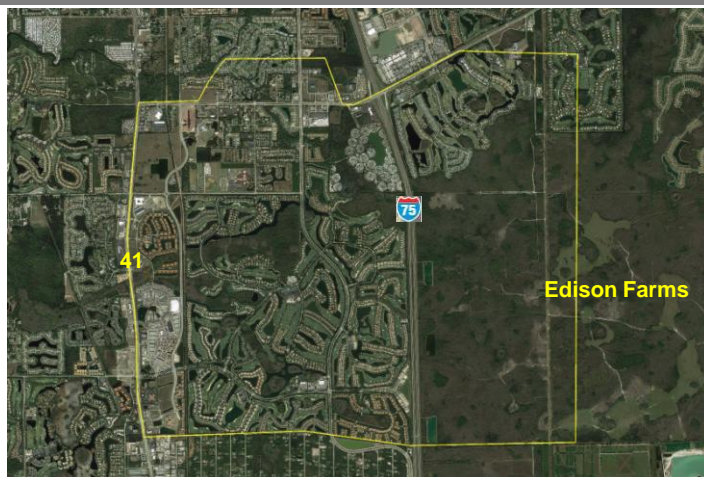
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Outline

- Affected Area
- Effective Maps
- Preliminary Maps
- Updated Preliminary Maps

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Affected Area



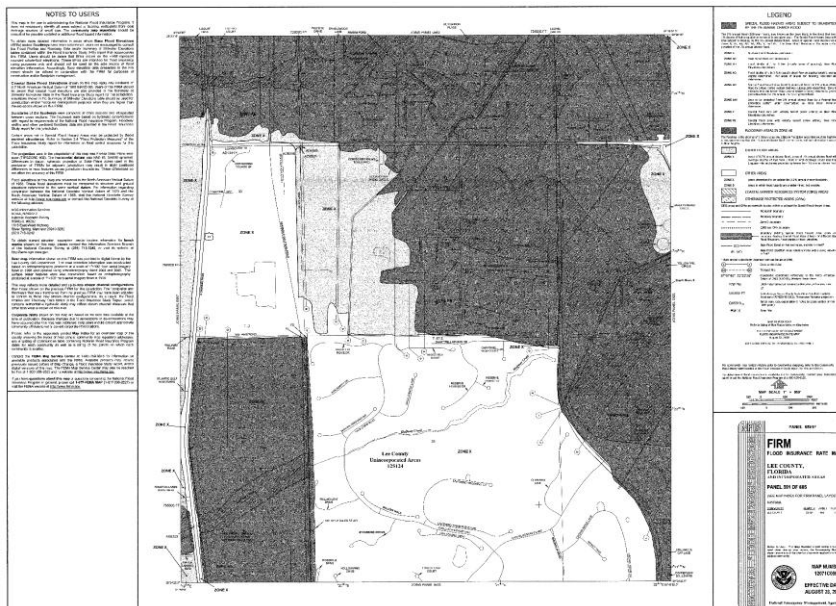
Google Earth
2/3/2017

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Effective Map

- **Current Maps**
- **Effective August 28, 2008**

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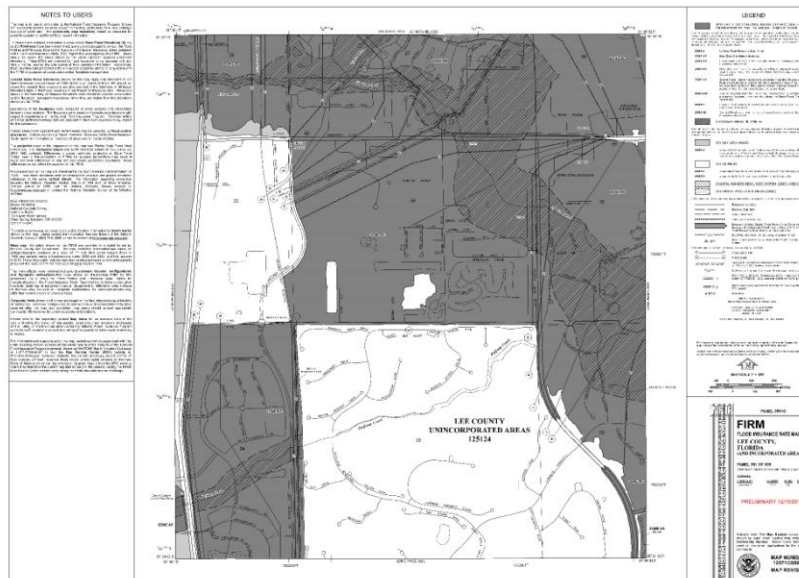


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Preliminary Maps

- Changes by FEMA
- Published December 15, 2014
- Higher Elevations/Larger Floodplain
- Challenged by Lee County and others
- Never become effective

Slide 43

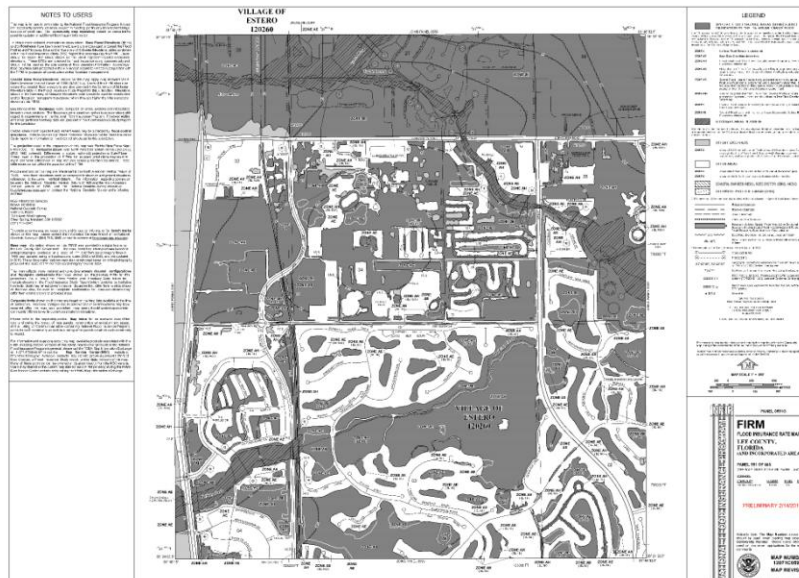


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Updated Preliminary Maps

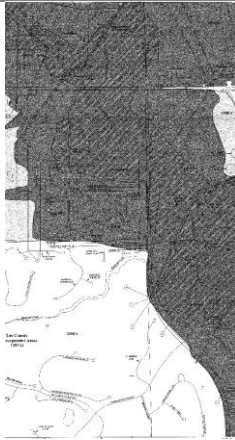
- Changes per Lee County on behalf of Estero
- Published February 14, 2018
- Intent – more realistic flows and elevations
- Appeal period ends March 16, 2018
- FEMA will provide a letter of Final Determination
- Maps will become effective Approx. 6-months after Letter.

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Comparison



Effective



2014



2018

Slide 47

Summary

- New maps should become effective within 6-9 months
- Impacts will be location specific
- Some will no longer be required to purchase flood insurance
- Those that still need flood insurance could see lower rates

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Questions?

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**ECCL Economic Outreach Council –
JIM GILMARTIN & JIM SHIELDS**



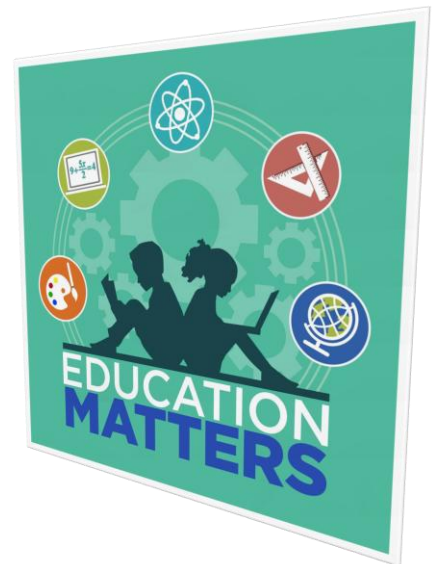
EOC Mission

“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 Update

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**





- Village of Estero & Lee County Schools signed a Memorandum of Understanding
 - A joint task force supported by Councilman Nick Batos
- EOC point person is Kevin Tolliver
- Planned summer meeting with key Estero-area school stakeholder
- School leadership is very excited about determining fall activities
- The EOC is ready to respond





- The IFE program has been very successful
 - IFE students receiving awards & funding in highly competitive events
 - IFE's desire is to assure quality outcomes for its students & veterans
- Program will be a recipient-driven process
 - Student (or veteran) may select a mentor from the IFE newly-implemented database
- IFE initiatives will connect with our outreach efforts for volunteer mentors
- We will keep you informed of IFE progress



Marketing Advisory Committee (MAC)

“The MAC’s mission is to oversee all ECCL marketing activities, assuring a consistent brand & message, & to recommend to the ECCL board short & long-term marketing campaigns, strategies, & budgets that support the ECCL’s mission, vision & needs.”

Marketing Advisory Committee (MAC)

• Startup Committee Membership

- **Kim Dailey**
- **Stephanie English**
- **Don Eslick**
- **Jim Gilmartin – Chairperson**
- **Tom MacDonald –
EVOLUTION BRANDS**
- **Jim Shields**



Contacts:

Jim Gilmartin
jimgilm@gmail.com

Jim Shields
jimshields@fl-office.com

Lee Health Coconut Point Update

Alex Greenwood, VP Lee Health Coconut Point
May 11, 2018

5/11/2018 1:52 PM, 10/16



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Physician Plan

- **Primary Care.**
 - 3 physicians currently seeing patients
 - 3 physicians starting by Fall 2018
 - Another 3 vacancies that will be added incrementally
- **General Surgeon**
- **Cardiologist – Dr Hughes started 4/15/18.**
- **Orthopedists**
 - 2 physicians working
 - 1 starts in Oct 2018
- **OB / GYN –**
 - 2 physicians
 - 2 clinical nurse midwives



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Promoting Healthy Aging

- **18% growth rate in senior population over next 5 years**
- **2023. 40% of residents will be 65 or over**
- **86% of healthcare costs are attributable to chronic conditions**
- **25% of Medicare patients have 4 or more chronic conditions**
- **93% of Medicare spending is on chronic conditions**



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Lee Health Coconut Point Center for Aging Life

New Age Model for Healthcare Delivery

- **Specialize in primary care for older adults**
- **Comprehensive Geriatric Assessment**
- **Medicine Reconciliation Services – prevent drug interactions**
- **Aging body education, services, and treatment**
- **Diabetes**
- **Chronic Obstructive Pulmonary Disease**
- **Obesity**
- **Multiple Sclerosis**
- **Heart Failure**
- **High Cholesterol**
- **Hypertension**
- **Osteoporosis**



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Family Medicine – coordinated care

- **Working in teams of multi-specialists**
- **Geriatricians**
- **Memory Care**
- **Cardiology**
- **Neurology**
- **Pain Management**
- **Rehabilitation**
- **Medicine**
- **Nutrition**



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Additional Value-add Services

- **House Calls after surgery.**
 - Geriatricians
 - Internal medicine
 - Social workers
- **Memory Disorders programs.**
 - All stages of Alzheimer's and Dementia



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Senior Care Choices Program

Remain as independent as possible for as long as possible

- **Only aging life care management program in Lee County**
- **Nationally Certified Aging Life Care Professionals**
- **Comprehensive Assessment**
- **Develop Care Plan. Health, Wellness, Prevention**
- **Coordinate and Oversee the Care Plan.**
- **Investigate Benefit of Other Services. Home Health, Assisted Living, Etc**
- **Arrange in-home services.**
- **Coordinate delivery of medicines, meals, medical equipment, emergency response systems,**
- **Facilitate communication to family**



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Holistic and Integrative Therapies

Strengthen the mind and body

The overall focus is on symptom management, enhancement of function, promotion of physical and psychological comfort, as well as psychosocial, spiritual, and emotional support for patients and their families.



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Geriatric Emergency Department

Senior Friendly

Emergency Services at LHCP provides a senior-friendly environment utilizing guidelines that effectively improve the care of the aging population and that are recommended by the American College of Emergency Physicians, Emergency Nurses Association, and the American Geriatrics Society. This is accomplished through specialized equipment, staffing, education, policies, and procedures, follow-up care and performance improvement measures centered on the emergency care of older adults.



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Additional Benefits Tailored to Seniors

Right care. Right Time. Right Place. Right Cost.

- Perioperative Optimization
- Health Information Technology
- Complex Care Center
- Cognitive Health Center for Aging Adults
- Value-Based Reimbursement Models.



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Questions??





Thank You



Health Committee

Next Steering Committee Meeting:

**May 18, 2:30 PM at Commons Enrichment Center
at
The Brooks**

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Getting to Know Estero's Schools CHRISTINE PATRICCA

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ECCL Transportation Committee Report Bob King



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Comprehensive transportation needs and priorities Village of Estero and Lee County

- The annual planning season has started for capital projects and budgets.
- To get what we want we must be engaged.



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LEE COUNTY BoCC MAY 1 MEETING

- COMMISSIONER KIKER MOVED TO HAVE STAFF IDENTIFY SCOPE AND COST OF INTERIM IMPROVEMENTS TO CORKSCREW ROAD AHEAD OF MAJOR IMPROVEMENTS EXPECTED TO BE INCLUDED IN 2018/2019 CIP UPDATE
- MOTION CARRIED
- IMPROVEMENTS WOULD ADDRESS SAFETY AND EGRESS FROM
 - The Preserve at Corkscrew
 - Corkscrew Shores
 - Wild Cat Run
 - Bella Terra east bound turn lane



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LEE COUNTY C.I.P. WORKSHOP

- **FIRST WORKSHOP HELD MAY 1ST**
- **TIER ONE PROJECTS DO NOT INCLUDE CORKSCREW ROAD**
- **AFTER DISCUSSION, COMMISSIONER KIKER REQUESTED STAFF TO PREPARE AN ANALYSIS TO DETERMINE EXTENT CORKSCREW DEVELOPMENTS CAN PAY FOR NEEDED IMPROVEMENTS. DEBT FINANCING WILL ALSO BE CONSIDERED TO GET 4 LANING STARTED SOONER RATHER THAN LATER.**
- **NEED BASED ON SAFETY AND COMMUNITY EGRESS – MANY TRUCKS**
- **PENDERGRASS PUSHED BACK SAYING ALICO ALSO HAS A LOT OF TRUCKS**

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LEE COUNTY BoCC MAY 1 WORKSHOP

CIP Five-Year Spending

	FY17-18 ^o	5-Year Total ^o FY17-18 - FY21-22
Natural Resources	\$6.6	\$11.1
Solid Waste	\$5.5	\$14.5
Transit	\$9.5	\$12.6
Parks	\$0.3	\$2.0
Libraries	\$4.9	\$4.9
Community Development	\$1.2	\$1.6
Utilities	\$55.9	\$264.4
Transportation	\$41.2	\$244.3
Total	\$124.8	\$555.2

^o Dollar amounts in millions; does not include carryover funding from previous years.

Board of Lee County Commissioners



CIP 5-YEAR SPENDING

	FY 18-19	5-YEAR TOTAL* FY18-19 - FY22-23
Natural Resources	\$6.6	\$11.4
Solid Waste	\$5.6	\$42.1
Transit	\$1.5	\$4.6
Parks	\$3.4	\$9.4
Public Safety	\$12.0	\$17.0
Other	\$0	\$0.5
Utilities	\$41.5	\$265.4
Transportation	\$32.2	\$219.6
Total	\$102.8	\$570.0

Board of County Commissioners Work Session - May 1, 2018

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FY18/19 REDUCED 9 M 5YR REDUCED 24.7M

WORK SESSIONS

LEADING UP

December 5	Water Quality TMDL Plan Update
December 11	Board's Annual Strategic Priorities Session
March 6	Lee County Flood Assessments
March 20	Transportation Priorities Update
April 3	FY18-19 General Fund Budget Assumptions & Policy Direction
May 1	CIP/Major Maintenance Work Session
May 15	Conservation 20/20 Acquisition Process & Replenishment

REMAINING

June 5	1st Draft Continuation Budget with Board
June 19	2nd Draft Continuation Budget with Board
August 4	Maximum Tax Rates (TRIM) Must Be Set By This Date
August 21	3rd & Final Draft Continuation Budget with Board
September 4	1st Budget Public Hearing
September 18	Final Budget Public Hearing

Board of County Commissioners Work Session - May 1, 2018

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VILLAGE CIP AND BUDGET PLANNING

- THE FIRST DRAFT OF THE VILLAGE CIP AND BUDGET ARE EXPECTED TO BE RELEASED BY MID-MAY
- WE LEARNED FROM VILLAGE MANAGER ALL CAPITOL PROJECTS WILL BE INCLUDED IN INITIAL RELEASE. FAR MORE PROJECTS THAN FUNDS
- RESULT, PUBLIC INPUT WILL BE IMPORTANT TO DEVELOPMENT OF CIP PRIORITIES AND FUNDING.
- MEETING SCHEDULES WILL BE PUBLISHED WHEN AVAILABLE

COUNTY TRAFFIC STUDY

- **County Contact, Andy Getch, provided the following:**
 - **Task 6.0 - Transportation Improvement Cost Estimates - May 30 Completion**
 - **Task 7.0 - Environmental Support - All by May 30th**
 - **7.1 Data Collection, 7.2 Permit inventory, 7.3 Environmental impacts of roadway improvements, 7.4 Mitigation cost, 7.5 Regional Environmental Enhancement, 7.6 Cost estimates, 7.7 Stakeholder input**

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COUNTY TRAFFIC STUDY (CONTINUED)

- **Task 8 - PROPORTIONATE SHARE ANALYSIS/ IDENTIFICATION OF POTENTIAL FINANCING OPTIONS - BY MAY 30TH**

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Next Transportation Committee Meeting:

**Thursday, May 17, @ 9:30 AM,
@ Fine Mark Bank**

**Please note meeting for May will start at
Regular time 9:30AM**

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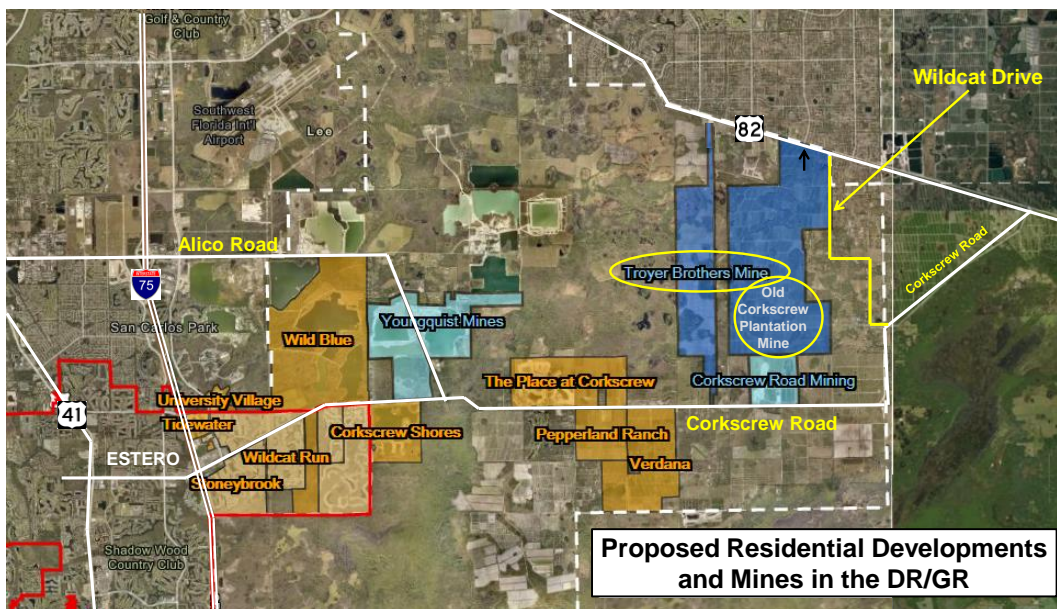


Environmental Report – PETE CANGIALOSI

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 28
- **Conservation 20/20 Budgeting by BOCC – May 15**
- **Troyer Brothers Mine - Rezoning Hearing – Jun 28**

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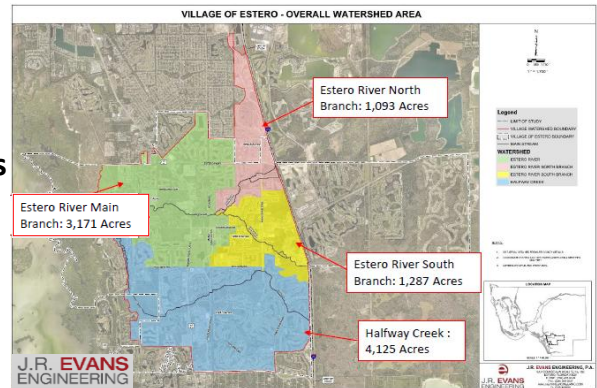


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Estero's Stormwater Master Plan, Snapshot

Project Goals:

- Understand regional hydrology
- Assess existing stormwater facilities
- Identify deficiencies
- Evaluate stormwater improvement projects and new developments
- Identify flood mitigation projects
- Develop regulatory standards



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Estero's Stormwater Master Plan

Completed Tasks Include Regional & Local Scale Hydrological Modeling

Next Steps:

- Finalize modeling performance evaluations
- Identify problem areas
- Evaluate improvement projects
- Finalize recommendations, projects & policy
- Complete final report, Target: July 2018

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Next Environmental Committee Meeting:

Thursday, May 17 @ 2:00 PM,
@ Six Mile Cypress Slough Preserve

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**Final Comp Plan Review and Adoption &
Land Development Code (LDC) Start-up – JIM TATOOLES**

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Membership Report – JAN PAULI

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FINANCIAL – BOB LIENESCH



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SUMMARY FINANCIAL REPORT FOR THE MONTH ENDED APRIL 30, 2018

Income	
Residential Community Dues	\$ 0
Interest	1

Total Income	1
Expenses	
Communications, media, and PR	- 469
Other operating expenses	- 489

Total Expenses	- 958

Excess of Expenses Over Income for April	\$ -957
	=====
Excess of Income over Expenses for 2018	\$ 495
	=====
Cash Balance at April 30, 2018	\$17,075
	=====

For further details, see the financial statements linked to the agenda or at www.EsteroToday.com

DUES STATUS

All communities have paid their 2018 dues. Thank You.

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Adjournment

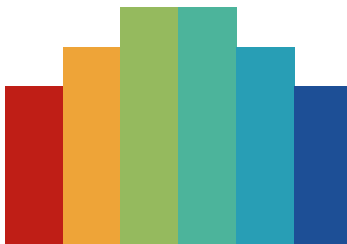


Next Meeting

Friday, June 8, 2018

10 AM

@ Estero Community Park



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