

# 178th Monthly Meeting December 14, 2018

- Agenda
  - Guest Introductions and Recognition of First Time Visitors
  - Estero and San Carlos Park Fire District Reports
  - Year End Report on the Village of Estero 2018 Accomplishments
  - Announcements
  - Nomination of Officers for the 2019 ECCL Board and By-law Changes
  - Community Input Session
- Committee Reports





# Fire Chief Scott Vanderbrook





# Fire Chief David Cambareri

Public Information Officer Alexis Rothring



## Village Report

## **COUNCIL MEMBER Jim Wilson**





**2019 Board Nominating Committee** - LINDA TECCO-ROACH



#### **ECCL** Nominations for the 2019 ECCL Board

Office	Incumbent	Nominee
Chairman	Don Eslick	Don Eslick
<b>Communications Director</b>	Tom MacDonald	Tom MacDonald
<b>Community Development Director</b>	Jim Tatooles	Jim Tatooles
Educational Outreach Director	Jim Gilmartin	Jim Gilmartin
<b>Environmental Director</b>	Pete Cangialosi	OPEN
Finance Director	Bob Lienesch	Bob Lienesch
Health Director	Lowell Gerson	Lowell Gerson
Membership Director	Jan Pauli (interim)	Barry Freedman
<b>Transportation Director</b>	Bob King	Bob King



#### 2019 Board - Next Steps

 Board nominations will be accepted through Friday, January 11, 2019. If interested, please contact Linda Tecco-Roach at <u>LMTecco@gmail.com</u> or 239-287-6343.

 Members will vote and elect the 2019 Board at the January 11, 2019 meeting.



# Membership

Linda Tecco-Roach

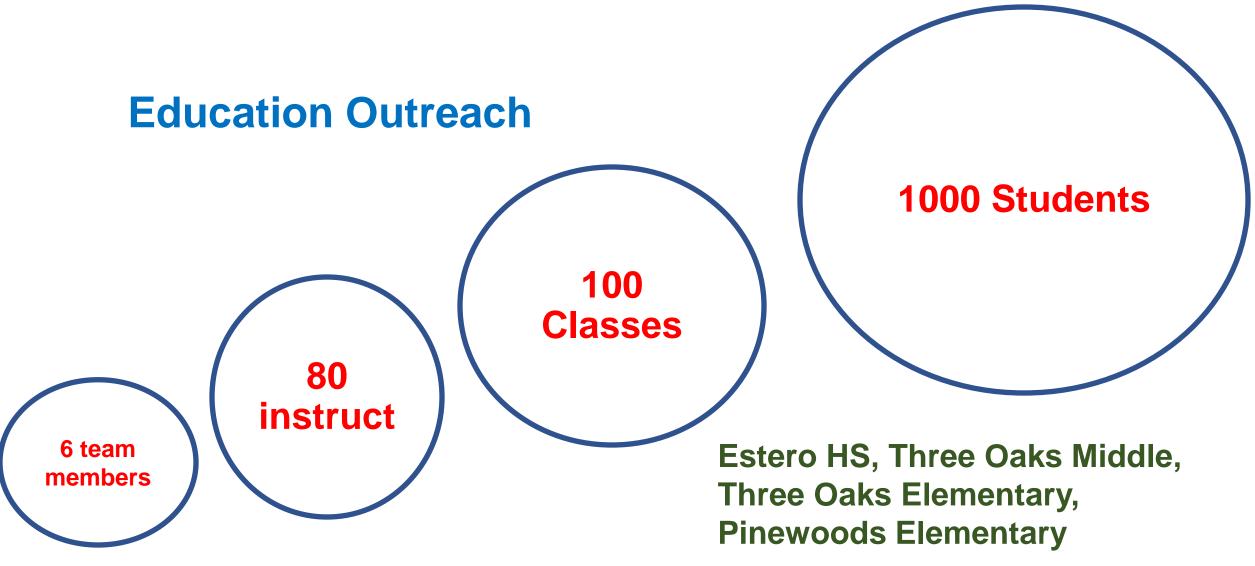


**Mark Novitski** 

- Like a puzzle, the ECCL helps facilitate the community interests – Village of Estero, Lee County Government, Lee County Schools, State of Florida, Department of Environmental Protection (State Parks), Lee Health, Fire Rescue, Not for Profit Community Organizations, and others.
- While the ECCL committees work at the <u>tactical</u> (detail) level, the ECCL also needs to work and think strategically.

- Review, update if necessary, ECCL Mission, Vision, Goals
- Continue working with the Village of Estero
- Review committees and what they do Assign everything we undertake to a committee
- Link <u>ECCL</u> Mission, Vision, Goals, and Metrics to <u>Committee</u> Mission, Vision, Goals, and Metrics
- Create an annual report to the community on our accomplishments
- Create a process to measure/quantify what we've accomplished – metrics

## **Accomplishments/Metrics Examples**



## Strategic Planning Task Force - Schedule

										ļ				
2018		2019							2020					
Dec		Jan	Feb	March	April	May	June	July	Aug	Sep	Oct	Nov	Dec	Jan
Solicit Members														
		Kickoff												
	Update Mission/Vision/Goals		sion/Goals											
			Revie	ew ECCL T	asks									
			All task owned by a Committee											
					Ed Cmte	nte Mission/Vision/Goals								
						Trans Cmte Mission/Vision/Goals								
						MBR/Fin Cmtes Mission/Vision/Go			oals					
						Environ Cmte Mission/Vision/Goals								
									Com/Market Cmtes Mission/Vision/Goals					
									Health Cmte Mission/Vision			n/Goals		
					Develop	annual i	eport							
							Develo	<mark>o metric</mark>	s					
									Publish repor			eport		

- What's next
  - Need members
  - Contact Mark
    - 239 250-9536
    - •marker21101@gmail.com
  - Attend meetings



## Financial

**Bob Lienesch** 

#### SUMMARY FINANCIAL REPORT

#### FOR THE MONTH ENDED NOVEMBER 30, 2018

Income			
Digital Marketing - Net	\$1,540		
Total Income	\$1,540		
Expenses			
Internet communications, media, and PR	(\$1,771)		
Printing	(\$75)		
Total Expenses	(\$1,846)		
Excess of Expenses Over Income in November	(\$306)		
Excess of Expenses over Income for 2018	(\$9,834)		
Cash Balance at November 30, 2018	\$8,007		

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

Note: Expect to receive your 2019 Dues invoices within a week.



## Transportation

PROPOSED DEVELOPMENT OF WEEKS FISH CAMP / LONDON BAY PROPERTY Bob King, Irv Nathanson & Vicki Olson

**Next Committee meeting is Jan 17, 2019** 



#### OVERVIEW OF BAY PARCEL





# PROPOSED DEVELOPMENT OF LONDON BAY PROPERTY

#### • THE DEVELOPER:

- London Bay Homes Estero Bay Investments, LLC
- LINK TO PROPOSED DEVELOPMENT
- https://lbhbayview.com/
- WHAT IS BEING PROPOSED:
- A continuing Care Retirement Community with 300 units
- Reactivation of a marina
- JURISDICTION
  - Bonita Springs



#### BAY VIEW PROJECT





# PROPOSED DEVELOPMENT OF LONDON BAY PROPERTY

- PUBLIC INFORMATION MEETING HELD OCTOBER 18, 2018, 6:00 P.M. AT THE Estero High School
- APPROXIMATELY 100 ATTENDED
  - 3 MEMBERS OF ESTERO COUNCIL ATTENDED
- THE MAJORITY OF THE PUBLIC COMMENTS CONCERNED:
  - SMALL NUMBER OF BOAT TRAILER PARKING SPOTS (10)
  - INCREASE IN COCONUT ROAD TRAFFIC, ESPICALLY DURING CONSTRUCTION
- FAQ'S ARE SHOWN IN WEB SITE, ADDRESS IN SLIDE 3



#### CLOSE UP VIEW OF MARINA





#### ECCL WHY IS THIS PROJECT IMPORTANT TO ESTERO

- THE SOON TO BE ADOPTED VILLAGE COMP. PLAN
  - POLICY 1.2.1 DISCOURAGE NEW PUBLIC ACCESS TO THE ESTERO RIVER FOR MOTORIZED WATERCRAFT

- POLICY 1.2.2 The Village will cooperate to the extent practicable with the City of Bonita Springs and Lee County to provide public access to the Estero Bay
- THIS IS OUR LAST OPPORTUNITY FOLKS TO GET ACCESS TO THE ESTERO BAY FOR POWER BOATS.



#### WHAT'S NEXT

- •ZONING APPLICATION SUBMITTED TO BONITA SPRINGS 11/8
  - •INTERLOCAL COOPERATION NEEDED
    - PROJECT IN BONITA, TRAFFIC IMPACT IN ESTERO
    - COUNCILMAN BILL RIBBLE LIAISON FOR ESTERO VILLAGE COUNCIL



#### WHAT'S NEXT

- GATHER MORE SPECIFIC INFORMATION ON BOAT LAUNCHING NEEDS
  - FOCUS GROUP
    - TWO PLANNED JAN 9 & 10
- •GATHER MORE GENERAL MARINA USAGE DATA
  - SURVEY
- •USE INFORMATION AT BONITA P&Z MEETING



#### PARKING FOR BOCC MEETING





## **Education Outreach**

Jim Shields

#### **ECCL Education Outreach Council**

cordially extends this Invitation

Tuesday, December 4 5:30–7:00 pm The Club at Grandezza 11481 Grande Oak Blvd.

Estero, FL 33928



#### **Estero Education Initiative**

"Embracing the philosophy that education is the passport to the future, the Village of Estero, the ECCL Education Outreach Council, and the Lee County School District have joined together to take ambitious, forward-thinking action by establishing the Estero Education Initiative."

The Estero Education Initiative Memorandum of Understanding encompasses the development of the "2-5-8-Graduate" Junior Achievement (JA) Program at all four Estero-area schools: Pinewoods Elementary, Three Oaks Elementary, Three Oaks Middle, and Estero High School.

"2-5-8-Graduate" Mission is to educate Estero-area students with well-designed Junior Achievement Lesson Plans focused on work-readiness, financial literacy, and entrepreneurship.

ECCL Education Outreach Council takes this occasion to thank you .... Estero-area school teachers and administrators, and Estero Education Ambassadors for your dedication and commitment to Excellence in Education. ECCL Education Outreach Council extends its sincere appreciation to The Club at Grandezza for sponsoring this Village of Estero Education Initiative.

#### This Celebration is for YOU!

Complimentary hors d'oeuvres, soft drinks, wine & beer

Kindly RSVP not later than Tuesday, November 20, to Amy Kuchenbecker: akuchenbecker@emanufacturing.com or call (440) 567-3448

# Breaking Par at Grandezza

#### March 21st & 22nd, 2019

#### Thursday, 5:30p.m. Gala Dinner

Dress to impress at our coveted gala featuring delicious cuisine and incredible live and silent auctions.

#### Friday, 8:30a.m. Shotgun Scramble

Hit the green at our signature Golf Tournament featuring students from the PGA Golf Management Program at FGCU.

Estero Council of Community Leaders (ECCL) invites you to attend "Breaking Par at Grandezza".



All proceeds will fund educational initiatives for JA and FGCU including JA's flagship program, CEO Academy.



ECCL ESTERO COUNCIL OF



Grandézza

11481 Grande Oak Boulevard
Estero, Florida 33928

CONTACT US to attend, play, sponsor or volunteer!

For more information, please contact Stephanie Hoffman at shoffman@jaswfl.org or 239-225-2590. www.jaswfl.org



## **Community Planning**

**Jim Tatooles** 



#### Health

**Lowell Gerson** 

Next Committee meeting is Jan 18, 2019, 2:30 Lee Health, Coconut Point





#### **Environmental**

#### **Pete Cangialosi**

Next Committee meeting is Friday, Jan 18, 2019, noon, at Six Mile Cypress Slough Preserve



#### Argo, Corkscrew Crossing



- 625 Units
- 396 Acres Total
- 178 Acres
   Developed
- 178 Acres of Wetlands Filled
- 218 Acres
   Preserved
- PZB No Date, Yet



# PROPOSED LEE PLAN AMENDMENT

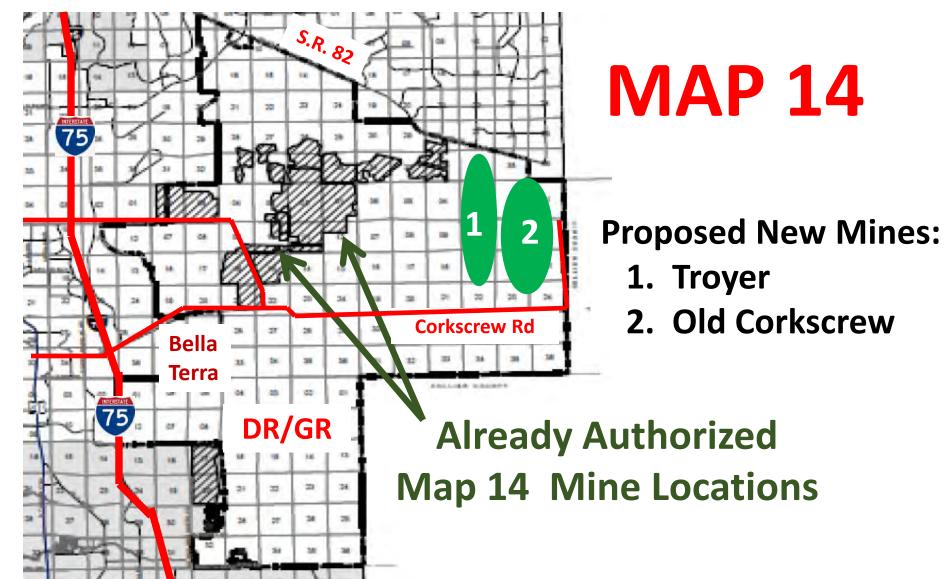
#### PROPOSED TO BE DELETED:

- 1. Requirement for limerock supply inventory and demand analyses
- 2. Requirement for future limerock mines to be designated on Map 14
- 3. Map 14, the Future Limerock Mining Overlay

At the Local Planning Agency (LPA) Meeting:
Next Monday, December 17, 8:30 AM,
2201 Second St, Ft Myers



#### PROPOSED LEE PLAN AMENDMENT





# Happy Holidays And Happy New Year



Next Meeting January 11th, 2019

