

MINUTES ESTERO BAY AGENCY ON BAY MANAGEMENT

Monday, May 13, 2019 – 9:30 AM.
 SWFRPC Offices
 1400 Colonial Boulevard, Suite 1
 Fort Myers, Florida 33907

Call to Order – Dr. Demers called the meeting to order at 9:30 AM.

Attendance- As usual attendance was taken from the sign in sheet:

NAME	ORGANIZATION
Pete Cangialosi	ECCL
Dave Ceilley	Individual
Brad Cornell	Audubon Florida
Ms. Phoebe Clark	Ms. Phoebe Clark
Nora Demers	RGMC
Stephanie Erickson	EBAP
Win Everham	FGCU
Bob King	ECCL
Laura Miller	LWV
Irv Nathanson	ECCL
Maria Quasius	Audubon of SW Florida
Pete Quasius	Audubon of SW Florida
Martha Simons	SWFRPC

Public: Danville K. Leadbetter form London Bay
 Staff in Attendance: Jim Beever, C.J.. Kammerer

Motion to Approve the Minutes of the April 9, 2019 meeting was made by Mr. King and seconded by Mr. Quasius. Approved unanimously.

Mr. Danville Leadbetter presented on the Bayview on Estero Bay proposed development. The proposed site development planning began in 2016 and had a plan approved in 2017 with a zoned Coconut Village designation over 30.5 acres north of the Hyatt Regency Hotel. It was approved for 150 dry slips, 2,007 square feet of commercial and a 25,000 square feet restaurant. Subsequent market Demand showed no demand for the commercial or for shallow draft dry slips. The Weeks sold the property to a new English buyer form Birmingham who has been a developer of Mediterra, Founders Club, Grandview at Bay Beach, and Moorings Park. The site is half in the City of Bonita Springs and half in unincorporated Lee County. The new plan is for 300 adult units and 75 assisted living units. The was stay placed on October 26, 2018 on zoning actions. Subsequently 2016 EAR Amendments were proposed, and these were challenged in 2017. The result is and amended EAR that will transmit in Autumn 2019.

If the developer cannot get what the CCRC they want their fall back it to just do residential. The proposed buildings are 6 stories over 2 stories parking for a total of 8 stories. And on building of 20 stories. 3.5 acres of mangroves on Estero Bay will be put into a conservation easement. Currently there are 72 wet slips and no dry storage at the marina. In the new plan the north die of the marina will be for community members only. There will be 10 boat trailer spots and 15 regular parking spots for the public on the south side with a public boat ramp and 10 transit public slips on the south side. There will be boat club subscriptions for the remainder of the slips. A small public park will be at the point. Off-site parking for overflow will be located ½ mile away. There will be a public restroom. No submerged land lease is needed for these changes. They are early in the permitting process with FDEP and USACOE. No fueling facility is planned.

New Business – Letter on Lee County CPA2019-00001 regarding wetland development and regulatory policies. The letter was discussed. Motion to approve form Ms. Simons and second by Mr. Cangialosi. Approved unanimously. A draft letter was also propped to request that the SFWMD increase its participation. Motion by Mr. Ceilly and second by Dr. Everham. Approved uniuimously.

Old Business – State of the Bay Data Gathering A call was made for information pertinent to the State of the Bay form EBABM member who collect and have data relating to those issue

Emerging Issues The replacement for the vacancy created by the death of Commissioner Kiker was discussed.

Announcements – A June 10, 2019 meeting at the Collaboratorium with the Southwest Florida Community Foundation was announced. Johnson Engineering is mapping oysters in the St. Lucie Estuary.

The **next Meeting Time and Place**, for EBABM is *Monday*, September 9, 2019. 9:30 AM, SWFRPC.

Adjournment was at 11:41 P.M.