

The  
sun is  
rising  
on a  
beautiful  
new  
vision



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## **INAUGURAL VILLAGE COUNCIL MEETING Agenda**

**Village Council:** District 1 – Bill Ribble; District 2 – Howard Levitan;  
District 3 – Donald Brown; District 4 – Katy Errington; District 5 – Jim Boesch;  
District 6 – Nick Batos; District 7 – Jim Wilson

**Tuesday, March 17, 2015**

**6:30 p.m.**

**Estero High School**

**Auditorium**

**21900 River Ranch Road, Estero, FL 33928**

### **1. CALL TO ORDER**

- (A) Proper Notice Announcement.
- (B) Recording of Minutes by Personnel of the Lee County Minutes Office provided by Linda Doggett, Comptroller for Lee County and Clerk of the Circuit Court.

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

(A) Invocation – Pastor Tim Carson, Estero United Methodist Church.

(B) Pledge of Allegiance – Estero High School ROTC.

(i) Presentation of Flags by Estero Chamber of Commerce.

**3. PRESENTATIONS**

(A) Don Eslick, Chairman, Estero Council of Community Leaders.

(B) Introduction of Elected Officials and Dignitaries

(C) Introduction of Village Council Members.

(D) Charles Dauray, College of Life Foundation

**4. SWEARING IN CEREMONY**

Honorable Elisabeth Adams  
Circuit Judge

**5. ROLL CALL**

**6. CITY COUNCIL COMMUNICATION AND DISCUSSION**

(A) Selection of Mayor

(B) Selection of Vice-Mayor

**\*\*\* INTERMISSION \*\*\***

**7. APPROVAL OF AGENDA**

**8. CONSENT AGENDA**

*All matters listed under the Consent Agenda will be voted on with one motion. Any Council Member may request that an item be removed from the Consent Agenda and placed on the regular Agenda for discussion.*

- (A) Approve Resolution Regarding the Purchase Liability, Errors and Omissions Insurance from the Florida League of Cities/Florida Municipal Insurance Trust.

**Attachments:** (1) Insurance Quote from Florida Municipal Insurance Trust  
(2) Resolution

- (B) Approve Resolution to Begin Operation of Website.

**Attachments:** (1) Resolution

- (C) Approve Resolution Requesting that the Governor Create a Seat on the Lee County Metropolitan Planning Organization.

**Attachments:** (1) Resolution

**9. COUNCIL BUSINESS**

*Items on the agenda are generally treated in sequential order, and due to the length of the agenda any or all of the items listed for discussion may be rescheduled to a later date for consideration. The public will have an opportunity to speak during each agenda item. Each individual has one opportunity to speak per agenda item.*

- (A) DISCUSSION/RESOLUTION – A discussion and proposed resolution regarding the appointment of an Interim Village Manager.

**Attachments:** (1) Local City Manager Salary Information  
(2) Peter Lombardi Resume and Proposal Letter  
(3) Resolution

- (B) DISCUSSION/RESOLUTION – A discussion and proposed resolution regarding the appointment of an Interim Village Attorney.

**Attachments:** (1) Local City Attorney Budgeted Amounts  
(2) GrayRobinson Proposal  
(3) Resolution

**COUNCIL BUSINESS (cont'd)**

- (C) DISCUSSION/RESOLUTION – A discussion and proposed resolution regarding the appointment of an Interim Village Finance Director.

- Attachments:**
- (1) Adgate, Pace & Associates Proposal
  - (2) Letter of Recommendation
  - (3) Adgate Engagement Letter
  - (4) Resolution

- (D) DISCUSSION/RESOLUTION – A discussion and proposed resolution regarding accounting/bookkeeping services.

- Attachments:**
- (1) Adgate Proposal
  - (2) Adgate Engagement Letter
  - (3) Resolution

- (E) DISCUSSION/RESOLUTION - A discussion and proposed resolution regarding banking services.

- Attachments:**
- (1) Sun Trust Proposal
  - (2) Fifth Third Proposal (Proposal has been condensed for copying purposes – It is available upon request)
  - (3) Finemark Proposal
  - (4) Resolution

- (F) DISCUSSION/RESOLUTION – A discussion and proposed resolution regarding the approval of a Line of Credit for the Village of Estero.

- Attachments:**
- (1) Resolution

- (G) DISCUSSION/RESOLUTION – A discussion and proposed resolution approving the contract with the Estero Fire Rescue District regarding the rental of office space.

- Attachments:**
- (1) Interlocal Agreement for the Rental of Office Space
  - (2) Resolution

**COUNCIL BUSINESS (cont'd)**

- (H) DISCUSSION/RESOLUTION – A discussion and proposed resolution establishing temporary dates, times and location of future Council Meetings, Workshops, and the official Village of Estero mailing address.

**Attachments:** (1) Proposed Initial Council Schedule  
(2) Resolution

- (I) DISCUSSION/RESOLUTION – A discussion and proposed resolution authorizing the Interim Village Manager to make individual purchases up to \$5,000 with cumulative total of \$25,000.

**Attachments:** (1) Resolution

- (J) DISCUSSION/RESOLUTION – A discussion and proposed resolution authorizing the Interim Village Manager to purchase information technology equipment and services up to \$65,000.

**Attachments:** (1) Proposals from Softchoice, Dell, & Verizon  
(2) Resolution

- (K) DISCUSSION – Direct Interim Village Manager to advertise an Ordinance establishing the Land Use Board.

**Attachments:** None

- (L) DISCUSSION – Direct Interim Village Manager to advertise an Ordinance rescinding the Lee County restriction on communication with Land Use Board.

**Attachments:** None

- (M) DISCUSSION – Direct Interim Village Manager to advertise an Ordinance amending Lee County Ordinance 03-14, Relating to Lobbying Activities and Lobbyist Reporting in Lee County.

**Attachments:** None

10. **PUBLIC INPUT of Non-Agenda Items** – Each individual will be given three minutes to speak.

11. **COUNCIL / CITY MANAGER COMMUNICATIONS AND FUTURE AGENDA ITEMS**

(A) Interim Village Manager’s Comments (if applicable).

(B) Interim Village Attorney’s Comments (if applicable).

12. **ADJOURN**

If you desire to address the Council, please complete a Public Comment Card located on the table in the lobby and return it to the Clerk. Citizens desiring to speak must step up to the podium, state their full name and address and/or whom he or she represents.

ADA Assistance – Anyone needing special assistance at the Council meeting due to a disability or physical impairment, should contact Daphnie Bercher at 239-598-3601, at least 48 hours prior to the meeting.

Pursuant to Section 286.0105, Florida Statutes:

“If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a recording of the proceeding, and that, for such purpose, he or she may need to ensure that a verbatim recording of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.