

The
sun is
rising
on a
beautiful
new
vision



**VILLAGE COUNCIL
WORKSHOP
Agenda**

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

Friday, April 24, 2015

1:30 p.m

**Estero Fire Rescue District
Meeting Room**

21500 Three Oaks Parkway, Estero, FL 33928

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

4. APPROVAL OF AGENDA

5. 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 for three minutes per agenda item

(A) DISCUSSION – “Working Towards One Goal in Estero”
(Councilmember Errington).

(B) DISCUSSION – Future Workshop Agenda Items
(Mayor Batos, Councilmember Wilson).

Attachments: (1) Proposed Future Workshop Agenda Items

(C) DISCUSSION – Resolution Amending Zoning in Progress
Resolution.

Attachments: (1) Proposed Resolution Amending Zoning in
Progress Resolution

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

7. COUNCIL / VILLAGE MANAGER COMMUNICATIONS AND FUTURE AGENDA ITEMS

(A) Interim Village Manager’s Comments.

(B) Interim Village Attorney’s Comments.

8. 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.

Fellow Council Members

I am suggesting that we schedule a workshop in the very near future to create a priority list for items to hold workshops on. I have started my list (below) that is NOT in any priority order. I am asking that you submit any additional items to our Village manger and hopefully we will be able to set a date for this workshop. As I see it there are an enormous amount of items we must cover and I think we need this workshop to start creating a "to do "list

Thank You

Nick Batos

- 1) Workshop web site
- 2) Workshop on council responsibilities and authority on land use cases
- 3) Workshop on advisory committees
- 4) Workshop on council liaison positions
- 5) Workshop on 951, and DR/GR
- 6) Workshop on 2015 Budget
- 7) Workshop on 2016 Budget
- 8) Work shop on whether we should start process for
 - a) Permanent Manger,
 - b) Attorney
 - c) Looking for village space
- 9) Workshop on contract services (with county/ private companies?)
- 10) Workshop on TV / video coverage of meetings
- 11) Workshop on council policy on purchasing services / equipment
- 12) Workshop on starting comp plan for Estero//work shop on LDC Changes
- 13) Workshop on zip codes
- 14) Workshop on establishing project list for capital Items 1,5,10 years
- 15) Workshop FEMA issue
- 16) Workshop on taking over roads/ gas tax
- 17) Workshop on establishing policies for reimbursable expenses for council
- 18) Workshop on current and future traffic problems Corkscrew Road (with new developments) (traffic study)
- 19 Fertilizer ordnance
- 20) Proposed new developments off Corkscrew (not Estero) and traffic issues (traffic study).

RE: List of proposed workshop discussion topics

Peter Lombardi [lombardi@villageofesterofl.org]

Sent: Monday, April 20, 2015 8:24 AM

To: Jim Wilson [mrjimwilson@comcast.net]

Cc: Burt Saunders

Hi Jim,

I will compile a master list when I receive the lists from each Councilmember and provide that list to Council for discussion at a future workshop.

Peter

From: Jim Wilson [mailto:mrjimwilson@comcast.net]

Sent: Sunday, April 19, 2015 8:08 AM

To: Peter Lombardi

Cc: 'Burt Saunders'; Wilson, Jim; mrjimwilson@comcast.net

Subject: List of proposed workshop discussion topics

Peter:

Here are a few topics that I think are important

Burt:

Can a list like this be sent to the whole council? Want to be sure I stay inside the law 😊

1.

Cash flow revenue check offs (did we qualify) and 2015 budget status presentation by Lisa and Peter with comments by Bob Lienesh if appropriate.

2.

Lee County Services contract negotiations status and details for what services are proposed from each side.

3.

Estero and adjoining Lee County lands Zoning maps, development orders. Include discussion of the projects on Corkscrew Road Wild Blue, Corkscrew Farms, and Corkscrew shores. Maybe include annexation requirements and thoughts on pre-annexation agreements With developers

Jim Wilson
Councilman Estero Florida
District 7

224-688-4952

No virus found in this message.
Checked by AVG - www.avg.com
Version: 2015.0.5863 / Virus Database: 4331/9558 - Release Date: 04/17/15

Email which is created or received by a Village of Estero employee or official in connection with the transaction of official business of the Village of Estero is considered public record and is subject to inspection and/or copying in accordance with Chapter 119, Florida Statutes and is subject to applicable state retention laws, unless exempted by law.

RESOLUTION NO. 2015- _____

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA, ADOPTING RECITALS; AMENDING THE APRIL 17, 2015 ZONING IN PROGRESS RESOLUTION TO INCLUDE THE AREA ENCOMPASSED IN THE HEALTHCARE VILLAGE STUDY AREA ILLUSTRATED ON MAP B, ATTACHED HERETO; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village of Estero adopted by Resolution on April 17, 2015 zoning in progress for the area generally identified as the Village Center study area shown on Map A attached thereto; and

WHEREAS, the January 2015 Community Planning Initiative Final Report (Report), by Seth Harry & Associates, Inc. and Spikowski Planning Associates, in addition to the Village Center study area, identified an area for further study and preparation and adoption of Land Development Code regulations to implement a walkable, mixed use regulatory framework based on the preliminary concepts in the Report, generally identified in the Report as the Healthcare Village; and

WHEREAS, the Healthcare Village which is the subject of this Resolution is depicted in the Map attached hereto as Map B; and

WHEREAS, the Village on April 17, 2015 contracted with Seth Harry & Associates, Inc. and Spikowski Planning Associates, and Lewis, Stroud & Deutsch, PL, for the preparation of Land Development Code Amendments and any appropriate Comprehensive Plan Amendments to implement the concepts set out in the Report; and

WHEREAS, the Village Council has determined that it is in the best interests and welfare of the Village and its residents to amend the Resolution of April 17, 2015 invoking

zoning in progress to include any new application for development approval in the Village of Estero in the area known as the Healthcare Village study area depicted in Map B.

NOW THEREFORE, THE VILLAGE OF ESTERO HEREBY RESOLVES as follows:

Section 1. Recitals Adopted. That each of the above stated recitals is hereby adopted and confirmed as being true, and the same are hereby incorporated as a part of this Resolution.

Section 2. Amending Zoning in Progress to Include the Healthcare Village. The April 17, 2015 Resolution invoking zoning in progress is hereby amended to include the area generally known as the Healthcare Village and shown on Map B, attached hereto and incorporated herein. After the effective date of this Resolution, any application for development approval within the Village within the area depicted on Map B, attached hereto and made a part hereof, shall be reviewed to determine if it complies with the principles of compact, walkable, transit supportive, mixed use development, with an emphasis on employment, housing, recreational and civic uses, as more fully envisioned by the January 2015 Community Planning Initiative Final Report, insofar as those applications are also consistent with the Village Comprehensive Plan. The final approval of any such development application may be temporarily stayed until the adoption of land development regulations that implement the principles of the Report. The Exemptions and provisions for Economically Viable Use in the original April 17, 2015 Resolution shall apply.

Section 3. Severability. If any section, subsection, clause or provision of this Resolution is declared invalid or unconstitutional by a court of competent jurisdiction, the remainder

shall not be affected by such invalidity.

Section 4. Effective Date. This Resolution shall be effective immediately upon passage and shall remain in effect for no longer than 365 days.

PASSED and ADOPTED this _____ day of April, 2015

Nick Batos, Mayor

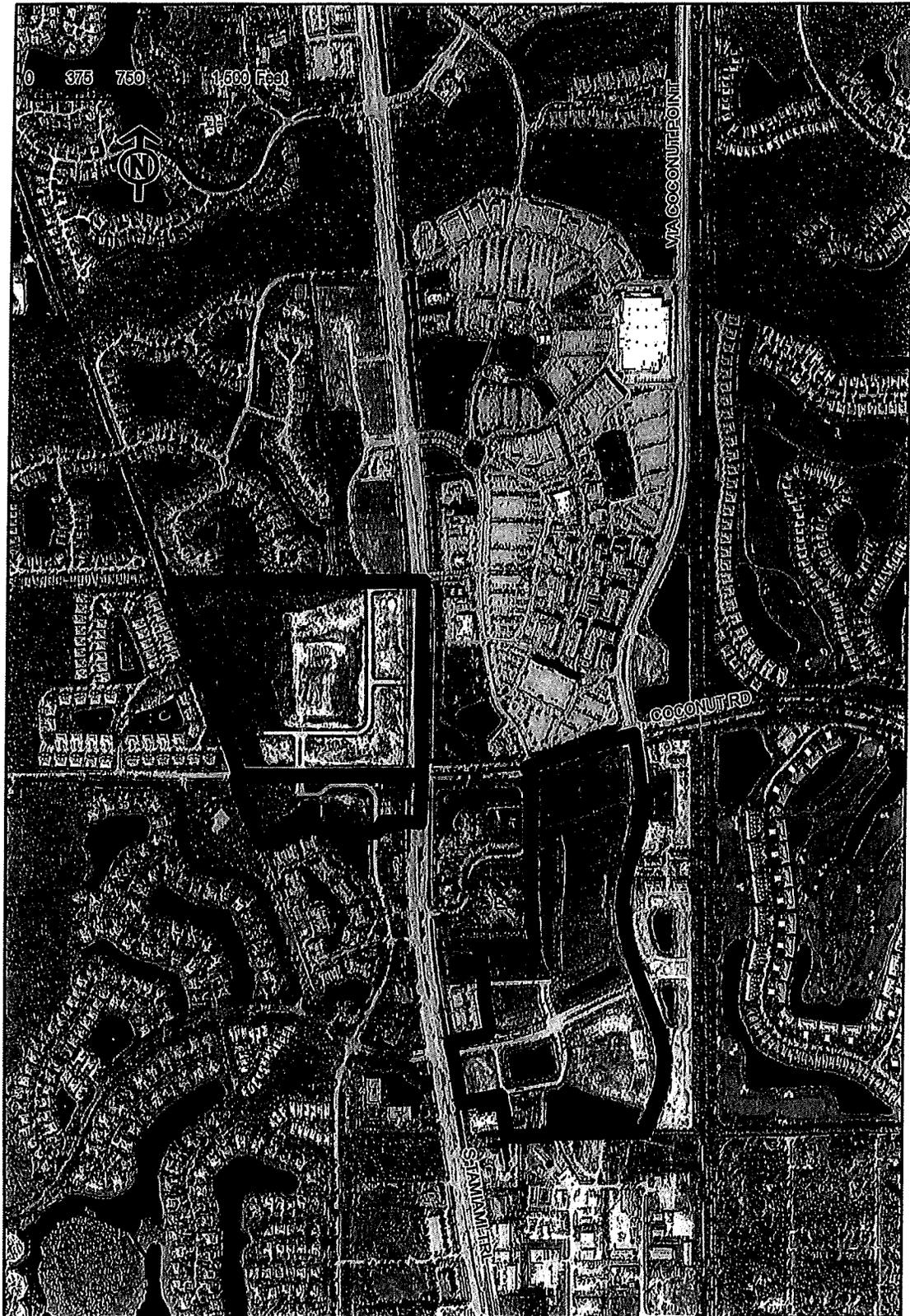
Attest:

Interim Village Clerk

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:**

Burt Saunders, Interim Village Attorney

Mayor Batos	yes _____	no _____
Vice Mayor Levitan	yes _____	no _____
Councilmember Boesch	yes _____	no _____
Councilmember Brown	yes _____	no _____
Councilmember Errington	yes _____	no _____
Councilmember Ribble	yes _____	no _____
Councilmember Wilson	yes _____	no _____



MAP B