

The  
sun is  
rising  
on a  
beautiful  
new  
vision



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**VILLAGE COUNCIL  
REGULAR 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

**Friday, March 27, 2015**

**10:00 a.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. **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) Approval of Council Minutes of March 17, 2015

**Attachments:** (1) Minutes – March 17, 2015

- (B) DISCUSSION/RESOLUTION – A discussion and proposed resolution regarding the reimbursement of funds to the Estero Council of Community Leaders for funds expended for the Inaugural Village Council Meeting held on March 17, 2015.

**Attachments:** (1) Resolution

- (C) DISCUSSION/RESOLUTION – A discussion and proposed resolution relating to County Services; requesting Lee County to continue to provide all county services to the incorporated Village of Estero for a period of 90 days; requesting that Lee County continue to process permit applications under the Lee County Land Development Code and Building Code; requesting that pending applications requiring hearings before the Lee County Hearing Examiner of the Lee County Board of County Commissioner be referred to the Village of Estero.

**Attachments:** (1) Resolution

- (D) DISCUSSION/RESOLUTION – A discussion and proposed Resolution approving the Fire Control and Prevention Interlocal Agreement between the Estero Fire Rescue District and Village of Estero.

**Attachments:** (1) Interlocal Agreement

(2) Resolution

- (E) RESOLUTION – Amending Resolution 15-11 Establishing Temporary Meeting Dates, revising dates of Council Meetings and Workshops through May 8<sup>th</sup>, 2015.

**Attachments:** (1) Resolution

- (F) RESOLUTION – Amending Resolution 15-08, Designating a Depository for Receipt of Funds and Payments of Debts to Include Vice-Mayor as Signatory on Village Accounts.

**Attachments:** (1) Resolution

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

6. **COUNCIL / VILLAGE MANAGER COMMUNICATIONS AND FUTURE AGENDA ITEMS**

(A) Interim Village Manager’s Comments.

(B) Interim Village Attorney’s Comments.

7. **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.