

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, April 17, 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. **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) Approval of Regular Council Meeting Minutes of March 27<sup>th</sup>, 2015, and April 6, 2015; Workshop Minutes of March 27, 2015 and April 7, 2015.

**Attachments:** (1) [Regular Council Meeting Minutes March 27, 2015 and April 6, 2015](#)

(2) [Workshop Minutes March 27, 2015 and April 7, 2015](#)

- (B) SECOND READING AND PUBLIC HEARING – ORDINANCE 15-01

An Ordinance of the Village Council of the Village of Estero, Florida establishing Land Use Advisory Boards to the Village Council to include the Planning and Zoning Board and the Design Review Board; Providing a severability clause; repealing and rescinding all ordinances in conflict; and providing an effective date.

**Attachments:** (1) [Ordinance – Land Use Boards](#)

- (C) SECOND READING AND PUBLIC HEARING – ORDINANCE 15-02

An Ordinance of the Village Council of the Village of Estero, Florida, establishing procedures for ex parte communications related to quasi-judicial proceedings; providing a severability clause; repealing and rescinding all ordinances in conflict; and providing an effective date.

**Attachments:** (1) [Ordinance – Ex Parte Communications](#)

- (D) SECOND READING AND PUBLIC HEARING – ORDINANCE 15-03

An Ordinance of the Village Council of the Village of Estero, Florida, amending Chapter 22, Licenses and Business regulations, of the Code of Laws and Ordinances of the Village of Estero, Florida; removing certain record keeping requirements; providing for conflict with other ordinances; providing for severability; and providing for an effective date.

**Attachments:** (1) [Ordinance – Amending Lobbyist Record Keeping Requirements](#)

(E) RESOLUTION – A Resolution Approving the Village Council Meeting Schedule for the Remainder of 2015.

**Attachments:** (1) [Resolution and Meeting Schedule](#)

(F) RESOLUTION – A Resolution Approving Lewis, Stroud & Deutsch, PL Agreement for Professional Planning Services.

**Attachments:** (1) [Resolution and Lewis, Stroud & Deutsch Agreement](#)

(G) RESOLUTION – A Resolution Approving Spikowski Planning Associates Agreement for Professional Planning Services.

**Attachments:** (1) [Resolution and Spikowski Planning Associates Agreement](#)

(H) RESOLUTION – A Resolution Adopting Recitals; Invoking Zoning in Progress for the Area Encompassed in the Village Center; Adopting Exemptions; Providing for Economically Viable Use.

**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.