

The  
sun is  
rising  
on a  
beautiful  
new  
vision



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## **VILLAGE COUNCIL WORKSHOP 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 20, 2015  
10:00 a.m.**

**Estero Fire Rescue District  
Meeting Room  
21500 Three Oaks Parkway, Estero, FL 33928**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**

**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 per agenda item.*

- (A) Discussion of Preliminary Schedule for 2015;
  - (1) Day of Week to Have Meeting
  - (2) Time (should any meetings be held at night?)
  - (3) Vacation Time for Council
  - (4) Time Needed for Budget Meetings/MPO Meetings
- (B) Discussion of Village Website and Village Social Media;
- (C) Discussion of Cash Flow Projections Prepared by ECCL and Tentative Budget/Trim Notice – Required Dates, Including CIP Budget;
- (D) Discussion of Information Technology (IT) Requirements for the Village (including Florida document record keeping requirements and production requirements/other needed programs);
- (E) Discussion of Negotiation Process With Lee County Regarding Interlocal Agreements (including any Interlocal Agreements needed immediately – permits, etc.);
- (F) Preliminary Discussion of Advisory Committees for the Village (including a Public Participation Advisory Committee and Liaison Assignments for Council Members;
- (G) Discussion of Appropriate Process For Hiring a Permanent Village Manager;
- (H) Discussion of Contest with Estero School Children to Design Village Logo;
- (I) Update on Possible Dias and Chairs for Village Meeting Room;
- (J) Discussion on Process to Look for Permanent Meeting Room and Office Space.

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

**6. COUNCIL COMMUNICATIONS**

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.