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AGENDA

VILLAGE COUNCIL MEETING

9401 Corkscrew Palms Circle, Estero, Florida

September 4, 2019 5:30 p.m.

Village Council: District 1 – Bill Ribble, Mayor; District 2 – Howard Levitan; District 3 – Jon McLain; District 4 – Katy Errington, Vice Mayor; District 5 – James Boesch; District 6 – Nick Batos; District 7 – Jim Wilson

1. CALL TO ORDER

INVOCATION: Pastor John Roth – Thrive Community Church

PLEDGE OF ALLEGIANCE

ROLL CALL

2. SPECIAL GUEST:

(a) Commissioner Ray Sandelli, Lee County Board of County Commissioners

3. PROCLAMATIONS AND RECOGNITIONS:

(a) Robert L. King Proclamation

Attachment: [Proclamation](#)

(b) Annual Government Finance Officers Association Distinguished Budget Preparation Award

Attachment: [Letter from GFOA and Certificate](#)

4. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

5. PUBLIC COMMENT ON NON-AGENDA ITEMS

6. CONSENT AGENDA:

(a) Financial Report for Month Ended June and July, 2019

Attachment: [Summary Sheet and Financial Report](#)

(b) July 24, 2019 Council Meeting Minutes

Attachment: [Minutes](#)

- (c) Modification to Paid Time Off (PTO) Accrual Policy

Resolution No. 2019-14 A Resolution of the Village Council of the Village of Estero, Florida, Amending Resolution No. 2016-09 Adopting Personnel Policies; and Providing an Effective Date

Attachment: [Summary Sheet](#)
[Resolution No. 2019-14](#)
[Personnel Policies Excerpt](#)

7. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA

8. PUBLIC HEARINGS:

- (a) Resolution No. 2019-12 A Resolution of the Village Council of the Village of Estero, Lee County, Florida, Adopting the Tentative Levying of Ad Valorem Taxes for the Village of Estero, Lee County, Florida, for Fiscal Year 2019-2020; Establishing the Date, Time and Place for a Final Hearing to Adopt the Final Ad Valorem Taxes for Fiscal Year 2019-2020; and Providing an Effective Date

Recommended Action: Motion to adopt Resolution No. 2019-12.

Financial Impact: Approval of the resolution will adopt the tentative Ad Valorem taxes for the Fiscal Year 2019-2020.

Attachment: [Summary Sheet and Resolution No. 2019-12](#)

- (b) Resolution No. 2019-13 A Resolution of the Village Council of the Village of Estero, Lee County, Florida, Adopting the Tentative Budget for Fiscal Year 2019-2020; and Providing an Effective Date

Recommended Action: Motion to adopt Resolution No. 2019-13.

Financial Impact: Approval of the resolution will adopt the tentative budget for the Fiscal Year 2019-2020.

Attachments: [Summary Sheet](#)
[Village Manager's Budget Message](#)
[Resolution No. 2019-13](#)
[Draft 9/4/19 Budget 2019-2020](#)

9. FIRST READING OF ORDINANCES:

- (a) Ordinance No. 2019-27 An Ordinance of the Village Council of the Village of Estero, Florida, Amending the Commercial Planned Development Zoning for Tract B, Phase 2 at Estero Town Center CPD for the Development of a Burger King Fast Food Restaurant on 1.435 Acres in the 32.96-Acre Commercial Project Located in the Southeast Corner of the Intersection of Corkscrew Road and Three

Oaks Parkway and Including Conditions of Development; Approving Deviations; Providing for Conflict; Providing for Severability; and Providing an Effective Date

Recommended Action: Motion to pass first reading of Ordinance No. 2019-27.

Financial Impact: Minor cost associated with advertising the ordinance.

Attachments: [Summary Sheet and Ordinance No. 2019-27](#)

[Exhibit A](#)

[Exhibit B](#)

[Exhibit C](#)

[Staff Report](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

[Attachment E](#)

[Attachment F](#)

[Attachment G.1](#)

[Attachment G.2](#)

[Attachment G.3](#)

[Attachment G.4](#)

[Attachment G.5](#)

[Attachment G.6](#)

- (b) Ordinance No. 2019-28 An Ordinance of the Village Council of the Village of Estero, Florida, Adopting Amendments to the Capital Improvements Element to Update the Capital Improvements Schedule for Fiscal Year 2019/2020 and Adopt the Most Recent Lee County School District Capital Improvement Plan; Providing for Conflict; Providing for Severability; and Providing an Effective Date

Recommended Action: Motion to pass first reading of Ordinance No. 2019-28.

Financial Impact: This action does not have any additional financial impact not already included in the budget. The cost of advertising the ordinance in the newspaper for second reading/public hearing is approximately \$200.

Attachment: [Summary Sheet and Ordinance No. 2019-28](#)

10. ACTION ITEMS:

(a) Water and Sewer Expansion

Recommended Action: Motion to approve Supplemental Task Authorization (STA)-1 under CN 2018-02 Miscellaneous Professional Services to Banks Engineering to perform a suite of design services for the Water and Sewer Expansion Project.

Financial Impact: \$59,700 for the proposed design services.

Attachments: [Summary Sheet](#)
[Supplemental Task Authorization \(STA\)-1](#)
[Ownership Disclosure](#)

(b) Approval of Master Interlocal Agreement Regarding Distribution Formula for Allocation of Revenue from Local Option Fuel Tax among Lee County, City of Bonita Springs, City of Cape Coral, City of Fort Myers, City of Sanibel, Town of Fort Myers Beach and the Village of Estero

Recommended Action: Motion to approve Master Interlocal Agreement Regarding Distribution Formula for Allocation of Revenue from Local Option Fuel Tax among Lee County, City of Bonita Springs, City of Cape Coral, City of Fort Myers, City of Sanibel, Town of Fort Myers Beach and the Village of Estero.

Financial Impact: Current distribution levels of Local Option Fuel Taxes will continue through December 31, 2019 with new proposed levels effective January 1, 2020 as provided by the Florida Department of Revenue procedures.

Attachments: [Summary Sheet](#)
[Allocation of 17-18 Local Option Gas Tax](#)
[Master Interlocal Agreement](#)

11. PUBLIC COMMENT ON NON-AGENDA ITEMS

12. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

13. VILLAGE ATTORNEY'S REPORT

14. VILLAGE MANAGER'S REPORT

15. ADJOURNMENT

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

ADA Assistance – Anyone needing special assistance at the Board meeting due to a disability or physical impairment should contact Village Clerk Kathy Hall, 239-221-5033, 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.”