AGENDA ITEM SUMMARY SHEET VILLAGE COUNCIL MEETING July 24, 2019

Agenda Item:

Resolution No. 2019-09 A Resolution of the Village Council of the Village of Estero, Florida, Adopting the Capital Improvement Program for Fiscal Year 2019-2020; and Providing an Effective Date.

Description:

The Village Charter Section 8 (7)(b) requires two public hearings and approval by resolution of the Capital Improvement Program for each fiscal year.

The initial public hearing was held on July 10th with final public hearing on July 24th.

Capital Improvement Project changes from the prior draft are highlighted.

Action Requested:

Motion to adopt Resolution No. 2019-09.

Financial Impact:

Approval of the resolution will provide a CIP budget and approves funding for the fiscal year 2019-20 capital projects.

Attachments:

- 1. Resolution No. 2019-09
- 2. Proposed Capital Improvement Program