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## **COVID-19 NOTICE:**

The March 3, 2021 Village Council Meeting will be conducted physically in Council Chambers at Village Hall, 9401 Corkscrew Palms Circle, with an opportunity to participate virtually. The meeting will be broadcasted live via the Village of Estero website link: <https://estero-fl.gov/council/watch-meetings-online/>. Access in Council Chambers will be limited in order to comply with the safety instructions relating to COVID-19. Please see page 3 of this agenda for further information and instructions for public participation.

## **AGENDA**

### **VILLAGE COUNCIL MEETING**

**9401 Corkscrew Palms Circle, Estero, Florida**

**March 3, 2021 9:30 a.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 Tim Carson Estero United Methodist Church**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

#### **2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS**

#### **3. PUBLIC COMMENT ON NON-AGENDA ITEMS**

#### **4. CONSENT AGENDA:**

**(a) February 3, 2021 Council Meeting Minutes**

**Attachment:** [February 3, 2021 Minutes](#)

**(b) February 17, 2021 Council Meeting Minutes**

**Attachment:** [February 17, 2021 Minutes](#)

**(c) Financial report January 2021**

**Attachments:** [Agenda Summary](#)  
[Financial Report](#)

**5. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA**

**6. ACTION ITEMS:**

**(a) Resolution No. 2021-03**

Selection of Planning, Zoning and Design Board Members

Resolution No. 2021-03 of the Village Council of the Village of Estero, Florida, Appointing Members to the Village of Estero Planning, Zoning and Design Board; Establishing Terms of the Members; Appointing A Chair; And Providing an Effective Date.

**Recommended Action:** Select the Planning, Zoning and Design Board members, establish staggered terms, and appoint a Chairperson.

**Financial Impact:** N/A

**Attachments:** [Agenda Summary](#)  
[List of Applicants](#)  
[Resolution 2021-03](#)

**(b) Coconut Landing Final Plat**

**Recommended Action:** Approve the final plat.

**Financial Impact:** n/a

**Attachments:** [Agenda Summary](#)  
[Staff Report](#)  
[Exhibit A](#)  
[Memo](#)

**(c) Estero River North Branch Drainage Improvements Contract**

**Recommended Action:** Approve Estero River North Branch Drainage Improvements contract with JR Evans Engineering under Supplemental Task Authorization (STA) – 03 Contract EC 2020-30 Miscellaneous Professional Services to perform a suite of design services for drainage improvements along the North Branch of the Estero River from Bamboo Island to River Oaks Preserve.

Approve a 10% contingency for additional services that may be required to complete the project.

Authorize the Village Manger to sign the STA and other additional implementing documents within the scope of the STA on behalf of the Village of Estero Council.

**Financial Impact:** The financial impact of the requested action is \$213,400.00, (contract amount plus 10% contingency)

Sufficient funds were included in the Fiscal Year 2020-2021 budget to cover these costs. The Fiscal Year 2020-2021 budget for Villages at Country Creek Bypass Swale Improvements and the Dry Creek Bed Sediment Removal total \$342,000.

**Attachments:**        [Agenda Summary](#)  
                              [Contract](#)  
                              [Ownership Disclosure](#)  
                              [Map](#)

**7. PUBLIC HEARING**

**(a) Pavich (Rezoning Case) Ordinance No. 2021-02**

Ordinance No. 2021-02 An Ordinance of the Village Council of the Village of Estero, Florida, Considering a Rezoning from Agriculture (AG-2) to Estero Planned Development (EPD) for a .73-Acre Parcel at the Intersection of Corkscrew Road and Happy Hollow Lane; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

**Recommended Action:** Approve Ordinance 2021-02.

**Financial Impact:** Minor cost for newspaper advertisement.

**Attachments:**        [Agenda Summary](#)  
                              [Ordinance 2021-02](#)  
                              [Exhibit A Legal Description and Sketch](#)  
                              [Exhibit B Tiered Development Plan](#)  
                              [Exhibit C Pattern Book](#)  
                              [Staff Report](#)  
                              [Attachment A Future Land Use Map](#)  
                              [Attachment B Zoning Map](#)  
                              [Attachment C NIM Notes - P&ZB-DRB](#)  
                              [Attachment D Request Narrative & Lee Plan Compliance PowerPoint Presentation](#)

**8. PUBLIC COMMENT ON NON-AGENDA ITEMS**

**9. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS**

**10. VILLAGE ATTORNEY’S REPORT**

**11. VILLAGE MANAGER’S REPORT**

**Adjourn Regular Session and Convene Workshop Items**

**12. ADJOURNMENT**

To view and/or participate in the Council Meeting on March 3, 2021, which begins at 9:30 a.m., the following options are available:

**1) View the meeting online, but not participate:**

You may watch the meeting via the Village of Estero website link:

<https://estero-fl.gov/council/watch-meetings-online/>

**2) View the meeting online as indicated above and provide public comment during the meeting by utilizing the eComment Card feature on the Village website:**  
<https://estero-fl.gov/ecomment-cards/> Please fill out all required information. Comments received during the agenda item being discussed will be placed into the record.

**3) The Council Chambers will be available for public comment, in accordance with social distancing orders. Participants are recommended to wear their own-supplied mask. For additional information or for special assistance prior to the meeting, please contact Carol Sacco, Village Clerk/Executive Assistant, [sacco@estero-fl.gov](mailto:sacco@estero-fl.gov) or 239-221-5035.**

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/Executive Assistant, Carol Sacco, 239-221-5035, 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.”