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**COVID-19 NOTICE:**

The April 21, 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 4 of this agenda for further information and instructions for public participation.

**AGENDA**

**VILLAGE COUNCIL MEETING**

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

**April 21, 2021 9:30 a.m.**

*Village Council: District 1 – Joanne Ribble; District 2 – Larry Fiesel; District 3 – Jon McLain, Vice Mayor; District 4 – Katy Errington, Mayor; District 5 – James Boesch; District 6 – Jim Ward; District 7 – Jim Wilson*

**1. CALL TO ORDER**

**INVOCATION** – Pastor Sheri Weston River of Life Assembly of God

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

**3. PRESENTATIONS**

(a) Lee County Tax Collector  
R. Noelle Branning

**Attachments:** [Agenda Summary](#)  
[PowerPoint Presentation](#)

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

**5. CONSENT AGENDA:**

(a) April 7, 2021 Council Meeting Minutes

**Attachment:** [April 7, 2021 Minutes](#)

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

**7. ACTION ITEMS:**

(a) Interlocal Agreement with Lee County Port Authority for “Tall Structure” notification

**Recommended Action:** Approve Interlocal agreement and forward to Lee County Port Authority for their approval and signature.

**Financial Impact:** This is a notification process only; there is no financial impact.

Attachments: [Agenda Summary](#)  
[Airport Zoning Regulations and Tall Structures Permitting Overview](#)  
[Interlocal Agreement – Coordinated Tall Structure Permitting](#)  
[Airport Obstruction Notification Zone Map](#)

(b) Resolution No. 2021-13 Appointment of Representative and Alternate to the Lee County MPO Bicycle Pedestrian Coordinating Committee

Resolution No. 2021-13 a Resolution of the Village Council of the Village of Estero, Florida, Appointing a Representative and Alternate to the Lee County Metropolitan Planning Organization’s (MPO) Bicycle Pedestrian Coordinating Committee (BPCC); and Providing an Effective Date.

**Recommended Action:** Approval of Resolution No. 2021-13

**Financial Impact:** None

Attachments: [Agenda Summary](#)  
[Resolution 2021-13](#)  
[Applications](#)

**8. FIRST READINGS**

(a) Ordinance No. 2021-05 Year-round landscape irrigation conservation measures.

Ordinance No. 2021-05 an Ordinance of the Village Council of the Village of Estero, Florida; Providing for the Intent and Purpose; Providing Definitions; Providing for Applicability; Providing for Local Implementation of the Mandatory Year-Round Landscape Irrigation Conservation Measures Rule of the South Florida Water Management District (40E-24, F.A.C.); Providing for Variances; Providing for Enforcement; Providing for Codification; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

**Recommended Action:** Pass First Reading and set Second Reading for May 5, 2021 at 9:30 a.m.

**Financial Impact:** Minor cost associated with enforcement.

**Attachments:** [Agenda Summary](#)  
[Ordinance 2021-05](#)

(b) Ordinance No. 2021-06 Water Shortage or Water Shortage Emergency Declarations

Ordinance No. 2021-06 an Ordinance of the Village Council of the Village of Estero, Florida; Providing for the Intent and Purpose; Providing Definitions; Providing for Applicability; Providing for The Declaration of Water Shortage or Water Shortage Emergency; Providing for Variances; Providing for Enforcement; Providing for Codification; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.

**Recommended Action:** Pass First Reading and set Second Reading for May 5, 2021 at 9:30 a.m.

**Financial Impact:** Minor cost associated with enforcement.

**Attachments:** [Agenda Summary](#)  
[Ordinance 2021-06](#)

## 9. SECOND READING

(a) Ordinance 2021-03 An Ordinance of the Village Council of the Village of Estero, Florida, Readopting and Correcting Ordinance No. 2021-01 Capital Improvement Element Schedule Update Due to Omission of Two Pages of the Village of Estero Fiscal Year 2020-2021 Capital Improvement Projects in Exhibit A; Providing for Conflict; Providing for Severability; and Providing an Effective Date.

**Recommended Action:** Approve Ordinance 2021-03

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

**Attachments:** [Agenda Summary](#)  
[Ordinance 2021-03](#)  
[Exhibit A](#)  
[Exhibit B](#)

## 10. PUBLIC COMMENT ON NON-AGENDA ITEMS

## 11. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

## 12. VILLAGE ATTORNEY'S REPORT

### 13. VILLAGE MANAGER'S REPORT

#### Adjourn Regular Session and Convene Workshop Items

### 14. WORKSHOP ITEM

- (a) Land Use and Zoning Procedures

**Attachments:** [Agenda Summary](#)  
[PowerPoint Presentation](#)

- (b) Community Development Software

**Attachments:** [Agenda Summary](#)  
[RFI Package](#)  
[RFI Package 2](#)  
[PowerPoint Presentation](#)

- (c) Septic to Sewer Workshop.

**Attachments:** [Agenda Summary](#)  
[Utility Expansion PowerPoint Presentation](#)  
[Planning & Program Management PowerPoint Presentation](#)

### 15. ADJOURNMENT

#### **COVID-19 INFORMATION AND INSTRUCTIONS**

**To view and/or participate in the Village Council Meeting, 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 prior to the meeting by utilizing the eComment Card on the Village website: <https://estero-fl.gov/ecomment-cards/>. Please fill out all required information. Comments must be received by noon on Tuesday, April 20<sup>th</sup> and they will be distributed to the Council but will not be read at the meeting.
- 3) Council Chambers will be open to the public during the meeting, in accordance with social distancing orders. Public who attend in person may speak during scheduled public comment periods. 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 at, [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.”