



www.Estero-fl.gov

COVID-19 NOTICE:

The June 16, 2021 Village Council Meeting will be conducted physically in Council Chambers at Village Hall, 9401 Corkscrew Palms Circle, with an opportunity for members 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

June 16, 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 Carol Gates Lamb of God Church

PLEDGE OF ALLEGIANCE

ROLL CALL

2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

3. PUBLIC COMMENT ON NON-AGENDA ITEMS

4. CONSENT AGENDA:

(a) May 26, 2021 Council Meeting Minutes

Attachment: [May 26, 2021 Meeting Minutes](#)

(b) June 2, Council Meeting Minutes

Attachment: [June 2, 2021 Meeting Minutes](#)

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

6. **ACTION ITEMS:**

(a) Utilities Expansion Program Management Contract

Recommended Action: Approve award of Contract to Woodard & Curran in the amount of \$159,000.

Also approve a contingency fund amount of \$15,900 (an amount equal to 10% of the total project cost) to cover unforeseen circumstances which may occur.

Authorize the Village Manager to execute the contract and any other related ancillary documents on behalf of the Village of Estero Council.

Financial Impact:

Fiscal impact is \$174,900 which included the contract amount of \$159,000 plus a 10% contingency of \$15,900.

The Fiscal Year 2020-2021 budget for Water & Sewer Expansion is \$257,400.

Attachments: [Agenda Summary](#)
[Woodard & Curran Contract Exhibit](#)
[Vendor Disclosure Form](#)

(b) Cloud Server Transition

Recommended Action:

Authority for the Village Manager to execute the attached three letters of engagement, or similarly priced alternatives, and other invoices related to these services.

Financial Impact:

Upfront costs are expected to be \$32,210.00, funded via the “Miscellaneous Contractual Services” account (fund # 001-800-513-5133450). A contingency is requested at \$3,221.00.

Annual costs are expected to be \$34,519.62, as compared to the estimated current annual cost of \$37,232.27 (incurred costs plus estimated annual capital depreciation costs). These new annual expenditures will replace the existing annual expenditures.

Attachments: [Agenda Summary](#)
[Cloud Server Transition Presentation](#)
[Liftoff Letter of Engagement](#)

7. SECOND READINGS:

(a) Ordinance 2021-04

An Ordinance of the Village Council of the Village of Estero, Florida, Amending the Village Land Development Code to Establish Authority to Appoint Co-Chairpersons to the Planning Zoning and Design Board; Providing A Severability Clause, a General Repealer Clause, and an Effective Date.

Recommended Action: Approve Ordinance 2021-04

Financial Impact: Minor cost associated with advertising the Ordinance for second reading.

Attachments: [Agenda Summary](#)
[Ordinance 2021-04](#)

(b) Ordinance 2021-08

An Ordinance of the Village Council of the Village of Estero, Florida, Amending the Village Code, Chapter 28 – Roads and Bridges, Article VI – Commercial Use of Rights-Of-Way, Relating to Dangerous Use of Rights-Of-Way; Providing for the Prohibition of Stopping or Standing in a Median that is not a sufficient Pedestrian Refuge; Providing for the Prohibition of Physical Interaction Between a Pedestrian and an Occupant of a Motor Vehicle that is not Legally Parked; Providing for Conflict; Providing for Severability; Providing for Codification; Providing an Effective Date.

Recommended Action: Approve Ordinance 2021-08.

Financial Impact: Minor cost associated with advertisement.

Attachments: [Agenda Summary](#)
[Ordinance 2021-08](#)

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. WORKSHOP ITEMS

(a) TECO PEOPLES GAS Franchise Agreement

Attachments: [Agenda Summary](#)
[Standard Natural Gas Franchise Agreement](#)

13. 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, June 15, 2021 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 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.”