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AGENDA

VILLAGE COUNCIL MEETING

9401 Corkscrew Palms Circle, Estero, Florida

January 22, 2020 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 John Roth – Thrive Community Church

PLEDGE OF ALLEGIANCE

ROLL CALL

2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

3. RECOGNITIONS:

- (a) Award of Financial Reporting Achievement from The Government Finance Officers Association

Attachment: [Certificate](#)

4. PUBLIC COMMENT ON NON-AGENDA ITEMS

5. CONSENT AGENDA:

- (a) January 8, 2020 Council Meeting Minutes

Attachment: [January 8, 2020 Minutes](#)

6. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA

7. ACTION ITEMS:

- (a) Disaster Recovery Services RFB 2020-02

Recommended Action: Motion to: 1) Approve award of Request for Bids No. RFB 2020-02, Disaster Recovery Services for the Village of Estero to CrowderGulf Joint Venture, Inc. to provide on-call disaster recovery services as provided in the contract for a one-year period, at the rates listed in the contract (including all Options). 2) Authorize the Village Manager to execute the contract

documents on behalf of the Village of Estero Council. 3) Grant the Village Manager the authority to renegotiate and execute the renewal of this contract for three (3) additional one (1) year terms under the same terms and conditions, if doing so is in the best interest of the Village of Estero.

Financial Impact: Services for this contract will be provided on an as needed basis. Funding level to be determined by disaster severity and level of services required at the time of an event.

Attachments: [Summary Sheet](#)
[Bid Document](#)
[Contract](#)
[Ownership Disclosure](#)

(b) Disaster Debris Monitoring RFB 2020-01

Recommended Action: Motion to: 1) Approve award of Request for Bids No. RFB 2020-01, Disaster Debris Monitoring for the Village of Estero to Rostan Solutions, LLC to provide on-call disaster debris monitoring services as provided in the contract for a one-year period, at the rates listed in the contract. 2) Authorize the Village Manager to execute the contract documents on behalf of the Village of Estero Council. Grant the Village Manager the authority to renegotiate and execute the renewal of this contract for three (3) additional one (1) year terms under the same terms and conditions, if doing so is in the best interest of the Village of Estero.

Financial Impact: Services for this contract will be provided on an as needed basis. Funding level to be determined by disaster severity and level of services required at the time of an event.

Attachments: [Summary Sheet](#)
[Bid Document](#)
[Contract](#)
[Ownership Disclosure](#)

8. **ORDINANCE SECOND READINGS/PUBLIC HEARINGS:**

- (a) Ordinance No. 2020-01 An Ordinance of the Village Council of the Village of Estero, Florida, Providing for the Prohibition of Micromobility Devices and Motorized Scooters; Providing for Purpose; Providing for Penalty; Providing for Conflict; Providing for Severability; Providing for Codification; and Providing an Effective Date

Recommended Action: Adopt Ordinance No. 2020-01.

Financial Impact: Approximately \$200 for publication of second reading / public hearing.

Attachments: [Summary Sheet](#)
[Ordinance No. 2020-01](#)

- (b) Ordinance No. 2019-30 An Ordinance of the Village Council of the Village of Estero, Florida, Annexing Property Located at 4528, 4406 and 4410 Coconut Road, Lee County, Florida, into the Corporate Limits of the Village in Accordance with the Annexation Provisions of Chapter 171, Part II, Florida Statutes; Redefining the Boundary Lines of Said Village in Conformance Therewith; Amending the Official Boundary Map of the Village of Estero, Florida, Providing that Existing Future Land Use and Zoning Designations Remain Until Changed by the Village Ordinance; Providing for Conflicts; Providing for Severability; and Providing an Effective Date

Recommended Action: Motion to adopt Ordinance No. 2019-30 for voluntary annexation of 10 acre property at 4528, 4406 and 4410 Coconut.

Financial Impact: The Village will receive annual tax revenue which is dependent upon the housing price, and approximately \$125,000.00 in road impact fees which could be used for improvements to Coconut Road.

Attachments: [Summary Sheet](#)
[Ordinance No. 2019-30](#)
[Florida Statute Section 171.044](#)
[Site Plan](#)
[Enlarged Entry Elevation](#)
[Color Entry Rendering](#)
[Landscape Plan](#)

9. PUBLIC COMMENT ON NON-AGENDA ITEMS
10. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS
11. VILLAGE ATTORNEY'S REPORT
12. VILLAGE MANAGER'S REPORT

Adjourn Regular Session and Convene Workshop Item

13. WORKSHOP ITEMS:

- (a) Planning and Zoning Board Annual Report

Attachment: [2019 PZB Annual Report](#)

(b) Coconut Road Roadway Improvement Update

Attachments: [Summary Sheet](#)
[PowerPoint Presentation](#)

(c) Budget and Capital Improvement Program (CIP) Presentation

Attachments: [Summary Sheet](#)
[PowerPoint Presentation](#)

14. 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.”