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AGENDA

VILLAGE COUNCIL MEETING

9401 Corkscrew Palms Circle, Estero, Florida

February 5, 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 Kevin Morris – Hope 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) January 22, 2020 Council Meeting Minutes

Attachment: [Minutes](#)

(b) January 29, 2020 Council Meeting Minutes

Attachment: [Minutes](#)

5. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA

6. ACTION ITEMS:

(a) Amendment Two to Contract No. EC 2017-28 (Agnoli, Barber & Brundage, Inc. Estero Parkway Contract)

Recommended Action: Motion to: (1) Approve of Amendment Two to Contract EC 2017-28 increasing the total contract by \$96,900 from \$792,724 to a Not to Exceed amount \$853,624. (2) Authorize the Village Manager to execute the amendment and any other ancillary documents on behalf of the Council.

Financial Impact: The Village of Estero has previously executed contracts with Agnoli, Barber & Brundage, Inc. for Estero Parkway design and permitting services in the amount \$792,724.

Attachments: [Summary Sheet](#)
[Amendment Two to Contract](#)
[Proposal Letter](#)

- (b) CN-2018-02 Miscellaneous Professional Services (Construction Engineering and Inspection Services for Estero Parkway Roadway and Landscape Improvements)

Recommended Action: Motion to: (1) Approve Change Order One to Contract No. EC 2018-50-STA3 for CEI services for Estero Parkway Roadway and Landscape Improvement Project. (2) Authorize the Village Manager to execute the amendment and any other ancillary documents on behalf of the Council.

Financial Impact: The proposed change order will increase the existing contract by \$66,706.50 to \$264,124.

Attachments: [Summary Sheet](#)
[Construction Contract Change Order](#)

- (c) Consider a Lien Mitigation Request from Wayne and Maxine Schneider Relating to Their Property at 20031 Seagrove Street #1408, Located in the Sabal Palms III Community of Grandezza, Building 14, Unit 1408

Recommended Action: Move to approve the lien mitigation request releasing any outstanding liens against the Property in exchange for payment of a reduced fine of \$2,000.00 and \$201.20 for administrative costs as recommended by the Village Attorney.

Financial Impact: The Village will recover its out-of-pocket costs for the Code Enforcement Case against the Property.

Attachments: [Summary Sheet](#)
[Code Enforcement Case Overview](#)
[Request for Fine Review](#)
[Special Magistrate Order Finding Violation](#)
[Special Magistrate Order of Imposition of Fine](#)

7. PUBLIC COMMENT ON NON-AGENDA ITEMS
8. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS
9. VILLAGE ATTORNEY'S REPORT

10. VILLAGE MANAGER'S REPORT

Adjourn Regular Session and Convene Workshop Item

11. WORKSHOP ITEMS:

- (a) Williams Road West of US41 Update

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

- (b) Budget and Capital Improvement Program (CIP) Introduction

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

12. 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.”