AGENDA
VILLAGE COUNCIL MEETING
9401 Corkscrew Palms Circle, Estero, Florida
February 19, 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: Father Hugh McGuigan – Our Lady of Light Catholic Community
   PLEDGE OF ALLEGIANCE
   ROLL CALL

2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

3. PUBLIC COMMENT ON NON-AGENDA ITEMS

4. CONSENT AGENDA:
   (a) February 5, 2020 Council Meeting Minutes
      Attachment:  Minutes

5. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA

6. ACTION ITEMS:
   (a) Consider a Lien Mitigation Request from Racetrac Petroleum, Inc., Relating to the Property at 22350 S Tamiami Trail, Located at the Corner of U.S. 41 and Galloway Ford Drive, just North of Coconut Point Ford

      Recommended Action: Motion to approve the lien mitigation request releasing any outstanding liens against the Property in exchange for payment of a reduced fine of $7,500 and $331.50 for administrative costs.

      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
7. FIRST READING OF ORDINANCES:

(a) Ordinance 2020-02 Amending the Transitional Land Development Code, Chapter 2, Article VI, Impact Fees, Division 2, Roads Impact Fees, by Amending Section 2-264(B) Definitions; Providing for Conflict; Providing for Severability; and Providing an Effective Date

Recommended Action: Motion to pass first reading of Ordinance No. 2020-02 and schedule second reading/public hearing for March 4, 2020.

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

Attachments: Summary Sheet
Ordinance No. 2020-02

8. SECOND READING / PUBLIC HEARING OF ORDINANCES:

(a) Ordinance No. 2019-23 Adopting an Amendment to the Village of Estero Comprehensive Plan to Change the Text to Reference the Village’s 10-Year Water Supply Facilities Work Plan as Provided on Attachment “A” and Made a Part Hereof; Providing for Severability; Providing for Conflicts; and Providing an Effective Date

Recommended Action: Motion to adopt Ordinance No. 2019-23.

Financial Impact: None.

Attachments: Staff Report
Ordinance No. 2019-23
Florida Department of Economic Opportunity Letter
South Florida Water Management District Email
Village Correspondence

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) Village of Estero Parks, Recreation and Open Space Master Plan Update

   **Attachments:**
   - Summary Sheet
   - PowerPoint Presentation
   - Parks, Recreation and Open Space Master Plan - Draft

14. ADJOURNMENT