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AGENDA

VILLAGE COUNCIL MEETING

9401 Corkscrew Palms Circle, Estero, Florida

March 1, 2017 9:30 a.m.

Village Council: District 1 – Bill Ribble; District 2 – Howard Levitan, Vice Mayor; District 3 – Donald Brown; District 4 – Katy Errington; District 5 – Jim Boesch; District 6 – Nick Batos, Mayor; District 7 – Jim Wilson

1. **OPENING EXERCISES:** (Includes call to order, roll call, pledge of allegiance, announcements, proclamations, and ceremonial presentations)

Call to Order

Pledge of Allegiance

Invocation: Pastor Nolen Rollins – Legacy Church

Roll Call

2. **APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS**
3. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
4. **INTERVIEWS:** Planning and Zoning Board and Design Review Board Applicants
5. **CONSENT AGENDA:**
 - (a) Approval of February 15, 2017 Council Meeting Minutes
Attachment: [Minutes](#)
 - (b) Financial Report for January 31, 2017
Attachment: [Financial Report](#)

6. ACTION ITEMS:

(a) Stormwater Master Plan CN 2016-02 Consultant Agreement

Recommended Action: Motion to approve the agreement with J.R. Evans Engineering for preparation of a Stormwater Master Plan for the Village, to be completed by approximately July 2018. (The agreement has been revised to address Council comments from the February 15, 2017 meeting)

Financial Impact: The cost for the Plan is \$286,360 which is within the budgeted amount of \$300,000 in the current approved fiscal year budget.

Attachment: [Staff Report and Agreement](#)

7. UNFINISHED BUSINESS: (Any business held over from a previous meeting, other than public hearings and ordinances)

8. PUBLIC COMMENT ON NON-AGENDA ITEMS

9. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

10. VILLAGE ATTORNEY'S REPORT

11. VILLAGE MANAGER'S REPORT

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/or 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.”