AGENDA
VILLAGE COUNCIL MEETING
9401 Corkscrew Palms Circle, Estero, Florida
March 4, 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 Tony Gilborges – Our Lady of Light Catholic Community
   PLEDGE OF ALLEGIANCE
   ROLL CALL

2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

3. PROCLAMTIONS:
   (a) March 2020 – Believing in Girls Month
   Attachment: Proclamation

4. PUBLIC COMMENT ON NON-AGENDA ITEMS

5. CONSENT AGENDA:
   (a) February 19, 2020 Council Meeting Minutes
   Attachment: Minutes
   (b) Financial Report for the Months Ended December 31, 2019 and January 31, 2020
   Attachments: Summary Sheet
   Financial Report – December 31, 2019

6. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA
7. **ACTION ITEMS:**

(a) Corkscrew Road (Ben Hill Griffin Pkwy to East of Bella Terra Blvd) Enhancements

**Recommended Action:** Motion to authorize the Village Manager and Public Works Director to meet with Lee County to resolve a suitable design alternative.

**Attachments:**  
- Summary Sheet  
- Corkscrew Widening Flyer

(b) Resolution No. 2020-01 A Resolution of the Village of Estero, Florida, Adopting the Village of Estero Stormwater Master Plan; and Providing an Effective Date

**Recommended Action:** Motion to adopt Resolution No. 2020-01.

**Financial Impact:** There is no financial impact at this time. The Council may wish to consider projects from the Stormwater Master Plan through the budget process for inclusion in the Capital Improvement Program.

**Attachments:**  
- Summary Sheet  
- Resolution No. 2020-01  
- Village of Estero Stormwater Master Plan

(c) 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 $12,000 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  
- Letter from Racetrac Attorney dated February 21, 2020  
- Code Enforcement Case Overview  
- Request for Fine Review  
- Special Magistrate Order Finding Violation  
- Special Magistrate Order of Imposition of Fine
(d) Disposal of Items at Happehatchee Center Property

**Recommended Action:** Motion to: (1) Authorize staff through the Village Manager to dispose of the miscellaneous items and equipment left behind at the Happehatchee Center via the hiring of a company that specializes in junk removal and disposal. (2) Grant the Village Manager the authority to execute any ancillary documents related to the disposal on behalf of the Village of Estero Council.

**Financial Impact:** Minimal costs to hire a junk removal company are likely, though they are expected to fall below the Village Manager’s $10,000 spending authority.

**Attachments:**
- [Summary Sheet](#)
- [Happehatchee Inventory Summary](#)
- [Happehatchee Inventory Pictures Part 1](#)
- [Happehatchee Inventory Pictures Part 2](#)
- [Happehatchee Inventory Pictures Part 3](#)
- [Happehatchee Inventory Pictures Part 4](#)

(e) Design Review Board Appointments and Chairman Appointment

**Recommended Action:** Direction on: (1) Reappointing Board Members William Glass and Michael Sheeley to two-year terms expiring March 31, 2022; and (2) Reviewing applications from previous application submittals to fill one vacant seat prior to March 31st to allow for a quorum while awaiting the LDC consultant’s recommendation; or, extending the two expiring terms, advertising to fill seats with expired terms, and scheduling Council interviews for appointments at a future date. (3) Appoint a Chairman to the Design Review Board for one year.

**Financial Impact:** Possible advertisement cost of approximately $150.

**Attachments:**
- [Summary Sheet](#)
- [Design Review Board Members List](#)

(f) Planing and Zoning Board Appointments and Chairman Appointment

**Recommended Action:** Direction on: (1) Reappointing Board Members Anthony Gargano and John Yarbrough to three-year terms expiring March 31, 2023; or (2) Extending the two expiring terms, directing staff to advertise the two positions, along with the vacant position that expires March 31, 2021, accepting applications, and scheduling Council interviews for appointments at a future date. (3) Appoint a Chairman to the Planning and Zoning Board for one year.

**Financial Impact:** Possible advertisement cost of approximately $150.

**Attachments:**
- [Summary Sheet](#)
- [Planning and Zoning Board Members List](#)
8. SECOND READING / PUBLIC HEARING OF ORDINANCES:

(a) Ordinance No. 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 adopt Ordinance No. 2020-02.

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

Attachments: Summary Sheet
Ordinance No. 2020-02

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) Fiscal Year 2020-2021 Capital Improvement Program (CIP)

Attachment: Summary Sheet
PowerPoint Presentation
Capital Improvement Program Fiscal Year 2020-2021
Fiscal Year 20-21 Summary
Fiscal Year 2020-2021 Capital Improvement Project Descriptions

14. ADJOURNMENT