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

4. **PUBLIC COMMENT ON NON-AGENDA ITEMS**

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

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:** Pending – Information is expected to be available on Monday, March 2, 2020

   **Financial Impact:** Pending
(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.

(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.

(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.

(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.
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.

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.

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)

14. **ADJOURNMENT**

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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.”