AGENDA

VILLAGE COUNCIL MEETING

9401 Corkscrew Palms Circle, Estero, Florida

March 18, 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 John Roth – Thrive Community Church

PLEDGE OF ALLEGIANCE

ROLL CALL

2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

3. PRESENTATION:

(a) Jeff Tuscan, Tuscan & Company, PA – Fiscal Year Ended 9/30/19 Audit Report

Attachments: Summary Sheet
Audit Report

4. PUBLIC COMMENT ON NON-AGENDA ITEMS

5. CONSENT AGENDA:

(a) March 4, 2020 Council Meeting Minutes

Attachment: Minutes

6. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA

7. ACTION ITEMS:

(a) Resolution No. 2020-02 A Resolution of the Village of Estero, Florida, Adopting the Village of Estero Parks, Recreation, and Open Space Master Plan; and Providing an Effective Date

Recommended Action: Motion to adopt Resolution No. 2020-02.
Financial Impact: There is no financial impact associated with adoption of the Parks, Recreation, and Open Space Master Plan. The Council may wish to consider projects from the Parks, Recreation, and Open Space Master Plan through the budget process for inclusion in the Capital Improvement Program.

Attachments: Summary Sheet
Resolution No. 2020-02
Parks, Recreation, and Open Space Master Plan

Street Sweeping RFB 2020-04

Recommended Action: Motion to: (1) Approve award of Request for Bids No. RFB 2020-04 Street Sweeping for the Village of Estero to USA Services of Florida, Inc. to provide street sweeping services as provided in the contract for a one-year period, at the rates listed in the contract. (2) Authorize the Village Manager to execute the contract documents on behalf of the Village of Estero Council. (3) Grant the Village Manager the authority to renegotiate and execute the renewal of this contract for three (3) additional one (1) year terms under the same terms and conditions, if doing so is in the best interest of the Village of Estero.

Financial Impact: The street sweeping services outlined within RFB 2020-04 Street Sweeping for the Village of Estero will cost $17,760 annually. This will be paid for as part of the Village’s General Maintenance budget, where $27,000 is currently budgeted for street sweeping services.

Attachments: Summary Sheet
Bid from USA Services of Florida, Inc.
Contract
Ownership Disclosure

8. PUBLIC COMMENT ON NON-AGENDA ITEMS

9. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

10. VILLAGE ATTORNEY’S REPORT

(a) Happehatchee

(b) Pelican Landing Traffic Signal

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 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.”