1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION: Father Tony Gilborges – Our Lady of Light Catholic Community

ROLL CALL

2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

3. PUBLIC COMMENT ON NON-AGENDA ITEMS

4. CONSENT AGENDA:

   (a) May 1, 2019 Council Meeting Minutes

   Attachment: Minutes

5. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA

6. ACTION ITEMS:

   (a) Design Review Board Vacancies

   Recommended Action: (1) Determine whether to appoint the two applicants to a term expiring March 31, 2021, or continue the search. (2) Determine how to proceed with filling the state registered landscape architect position.

   Financial Impact: Approximately $125 if another ad is run in the newspaper.

   Attachments: Summary Sheet

   Application from Barry Freedman page 1

   Application from Barry Freedman page 2

   Barry Freedman Resume
(b) Council Liaison Appointments

**Recommended Action:** Approve the Council Liaison Assignments.

**Financial Impact:** None.

**Attachment:** Summary Sheet

Liaison Appointments List

7. **PUBLIC COMMENT ON NON-AGENDA ITEM**

8. **COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS**

9. **VILLAGE ATTORNEY’S REPORT**
   
   (a) Septic to Sewer Process

10. **VILLAGE MANAGER’S REPORT**

   **Adjourn Regular Session and Convene Workshop Items**

11. **WORKSHOP ITEMS:**
   
   (a) Estero on the River Update

   **Attachment:** Summary Sheet

   PowerPoint Presentation

   (b) Parks, Recreation & Open Space Master Plan Update

   **Attachment:** Summary Sheet

   PowerPoint Presentation

   (c) Village Website Update

   **Attachment:** Summary Sheet

   PowerPoint Presentation

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.”