COVID-19 NOTICE:

The May 27, 2020 Village Council Meeting will be conducted physically in Council Chambers at Village Hall, 9401 Corkscrew Palms Circle, with an opportunity to participate virtually. The meeting will be broadcasted live via the Village of Estero website link: https://estero-fl.gov/council/watch-meetings-online/. Access in Council Chambers will be limited in order to comply with the safety instructions relating to COVID-19. Please see page 5 of this agenda for further information and instructions for public participation.

AGENDA

VILLAGE COUNCIL MEETING

9401 Corkscrew Palms Circle, Estero, Florida

May 27, 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 Nolen Rollins – Legacy Church
   PLEDGE OF ALLEGIANCE
   ROLL CALL

2. SPECIAL ANNOUNCEMENT: Councilmember Batos
   Attachment: Letter

3. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

4. PROCLAMATIONS:
   (a) Lee Health Hospital System
   Attachment: Proclamation

5. PRESENTATIONS:
   (a) City of Sanibel Mayor Kevin Ruane

6. PUBLIC COMMENT ON NON-AGENDA ITEMS
7. **CONSENT AGENDA:**

(a) March 18, 2020 Council Meeting Minutes  
**Attachment:** Minutes

(b) April 22, 2020 Council Workshop Minutes  
**Attachment:** Minutes

(c) State Highway Lighting, Maintenance, and Compensation Agreement and Resolution No. 2020-04 A Resolution of the Village of Estero, Florida, Approving the State Highway Lighting, Maintenance, and Compensation Agreement Between the Village of Estero and State of Florida, Department of Transportation; Authorizing the Village Mayor to Execute the Agreement; and Providing an Effective Date

**Recommended Action:** Adopt Resolution No. 2020-04.

**Financial Impact:** The Village of Estero will be paid $122,080.68 to operate and maintain the street lights along US 41 for the 2020-2021 fiscal year. This is a reimbursement for the costs the Village incurs operating and maintaining the street lights.

**Attachments:**  
Summary Sheet  
2016 State Highway Lighting, Maintenance, and Compensation Agreement  
2020 State Highway Lighting, Maintenance, and Compensation Agreement  
Resolution No. 2020-04 Approving State Highway Lighting, Maintenance, and Compensation Agreement

(d) Resolution No. 2020-05 A Resolution of the Village Council of the Village of Estero, Florida, Approving the Sovereignty Submerged Lands Lease Modification to Reflect Change in Ownership for a Parcel of Sovereignty Submerged Land in Section 33 Township 46 South, Range 25 East, in the Estero River between the Village of Estero and Board of Trustees of the Internal Improvement Trust Fund of the State of Florida; Authorizing the Village Mayor to Execute the Agreement; and Providing an Effective Date

**Recommended Action:** Motion to adopt Resolution No. 2020-05 and authorize the Village Mayor to execute the agreement on behalf of the Village of Estero Council.

**Financial Impact:** A one-time lease transfer fee of $657, an annual lease fee of $531 and a lease processing fee of $657 every five years is required to process the lease transfer and subsequent renewals. Annual and renewal fees will be adjusted by the Consumer Price Index as provided in Florida Statutes. These lease fees will be funded from the Village’s operating budget.
**Recommended Action:** Motion to approve the FPL right of way consent agreement and authorize the Village Manager to execute the agreement and other additional implementing documents within the scope of the agreement on behalf of the Village of Estero Council.

**Financial Impact:** There are no direct financial impacts as a result of this right of way consent agreement. After construction of the sidewalk and drainage improvements, the Village will be required to maintain the sidewalk and drainage improvements. The incidental costs associated with sidewalk maintenance will be handled under the Village’s general maintenance budget for sidewalks.

**Recommended Action:** Authorize the Village Manager to sign the letter of support to Ms. Rona Kay Cradit, Bureau Chief, Office of Criminal Justice Grants, Florida Department of Law Enforcement.

**Financial Impact:** None.
**Financial Impact:** The Village of Estero will receive $3,046,199.72 from Lee County to pay for a portion of the sidewalk, street light and landscaping improvements along Corkscrew Road. The design, permitting and construction of the sidewalk, street lights and landscaping will depend on the extent of landscaping ultimately proposed for the corridor. The costs of been estimated at approximately $11,259,900. After payment from Lee County the net cost to the Village is expect to be approximately $7,238,900.

**Attachments:**  
- Summary Sheet  
- Corkscrew Road Interlocal Agreement

(b) Corkscrew Road Design and Permitting and Resolution No. 2020-07  
A Resolution of the Village Council of the Village of Estero, Florida, Approving the Budget Amendment for Corkscrew Road Widening Design and Permitting for Fiscal Year 2019-2020; and Providing an Effective Date

**Recommended Action:** Motion to: 1) Approve the piggybacking of Lee County Bid and the resulting Contract with Johnson Engineering, Inc. to perform a suite of design and permitting services for the Corkscrew Road Widening. 2) Adopt Resolution No. 2020-07 providing a budget amendment for fiscal year 2019-2020. 3) Authorize the Village Manager to sign the STA and other additional implementing documents within the scope of the STA on behalf of the Village of Estero Council.

**Financial Impact:** The Corkscrew Road Design and Permitting will be added to the Fiscal Year 2019-2020 CIP budget with a budgeted amount of $571,440. This includes $519,485 for STA-01 and approximately 10% for project contingency.

**Attachments:**  
- Summary Sheet  
- Contract with Johnson Engineering, Inc.  
- Lee County Agenda Item Report ( awarding contract to Johnson Engineering)  
- Ownership Disclosure  
- Resolution No. 2020-07

(c) Corkscrew Road/Puente Lane Traffic Signal Developer Agreement (Stock Development)

**Recommended Action:** Approve the Corkscrew Road/Puente Lane Traffic Signal Developer Agreement and authorize the Village of Estero Mayor to execute the agreement.

**Financial Impact:** The Village of Estero will receive funds in the amount of $38,480.06 from SD Estero Crossings, LLC as a result of this developer agreement.
Recommended Action: Motion to: 1) Approve Change Order Number 01 to Contract Number EC 2019-04-STA1 to increase the total contract of STA1 by $10,000 to $174,515. 2) Authorize the Village Manager to execute the Change Order and other additional implementing documents within the scope of the Change Order on behalf of the Village of Estero Council.

Financial Impact: The financial impact of the change order is $10,000. This cost will be paid for by the Village without reimbursement from the adjacent developers. Staff is recommending approval of this contract to allow the traffic signal design, permitting, and construction to continue moving forward.

Attachments: Summary Sheet

Change Order Number One from Stantec Consulting Services, Inc.

Recommended Action: Motion to: 1) Approve award of Request for Bids No. RFB 2020-03 Williams Road at Estero High School Turn Lane Improvements (Via a Piggyback of Lee County B180007ANB) to Pavement Maintenance, LLC at a Grand Total Cost of $448,800. 2) Also approve a contingency fund amount of $44,800 (an amount equal to 10% of the total project cost) to cover unforeseen circumstances which may occur. 3) Authorize the Village Manager to execute the contract and any other related ancillary documents on behalf of the Village of Estero Council.

Financial Impact: Approximately $530,735 are currently available within the 2019-2020 Fiscal Year budget for The Williams Road at Estero School High Turn Lanes project. The proposed action will allocate $493,600 ($448,800 bid plus $44,800 contingency) of the available $530,735 budget for the turn lane construction.

Attachments: Summary Sheet

Bid from Pavement Maintenance, LLC
Contract
Ownership Disclosure
Williams Road Turn Lane Plans
(f) Trailside Drive and Poinciana Avenue Resurfacing/Rebuild RFB 2020-08 and Resolution No. 2020-06 A Resolution of the Village Council of the Village of Estero, Florida, Approving the Budget Amendment for Trailside Drive and Poinciana Avenue Resurfacing/Rebuild for Fiscal Year 2019-2020; and Providing an Effective Date

**Recommended Action:** Motion to: 1) Approve award of Request for Bids No. RFB 2020-08 Trailside Drive and Poinciana Avenue Resurfacing/Rebuild to Ajax Paving Industries of Florida, LLC at a total bid cost of $377,679.65. Also approve a contingency fund amount of $37,767 (an amount equal to 10% of the total project cost) to cover unforeseen circumstances which may occur with total project funds of $415,447. 2) Adopt Resolution No. 2020-06 for a budget amendment for fiscal year 2019-2020. 3) Authorize the Village Manager to execute the contract and any other related ancillary documents on behalf of the Village of Estero Council.

**Financial Impact:** The financial impact of this contract will be $415,447. The 2019-2020 budget for the Trailside Drive and Poinciana Avenue Resurfacing/Rebuild project is $152,000. Resolution No. 2020-06 will increase the Trailside Drive and Poinciana Ave Resurfacing/Rebuild project budget by $263,447. This includes a fund transfer of $148,000 from the Major Roadway Maintenance Reserve and $115,447 from the general fund operating contingency.

**Attachments:**
- Summary Sheet
- Ajax Paving Industries of Florida, LLC. Bid Contract
- Ownership Disclosure
- Resolution 2020-06
- Plans

(g) Community Rating System (CRS) / Flood Insurance Assistance Proposal

**Recommended Action:** Motion to authorize the Village Manager to sign the attached agreement with JR Evans Engineering.

**Financial Impact:** Though there are several options the Village may choose to select, the recommended option would cost the Village up to $150,000, annually. We estimate that the FY 2019-2020 budget impact will be approximately $40,000, funded from the Village’s general operating contingency.

**Attachments:**
- Summary Sheet
- Proposed Contract with JR Evans Engineering
- Staff Memorandum
**Computer Replacement Proposal**

**Recommended Action:** Motion to authorize the Village Manager to sign the attached quotes from Dell and Pro Audio Services.

**Financial Impact:** The proposed action would result in a cost of $45,283.68 to the Village in the current fiscal year (FY 19-20), funded from the Village’s general operating contingency.

**Attachments:**
- Summary Sheet
- Quote from Dell
- Quote from Pro Audio Services
- Staff Memorandum

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

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

12. **VILLAGE ATTORNEY’S REPORT**

13. **VILLAGE MANAGER’S REPORT**

   (a) COVID-19 Update

14. **ADJOURNMENT**

To view and/or participate in the Council Meeting on May 27, 2020, which begins at 9:30 a.m., the following options are available:

1) View the meeting online, but not participate:

You may watch the meeting via the Village of Estero website link: https://estero-fl.gov/council/watch-meetings-online/

2) View the meeting online as indicated above and provide public comment during the meeting by utilizing the eComment Card feature on the Village website: https://estero-fl.gov/ecomment-cards/ Please fill out all required information. Comments received during the agenda item being discussed will be read into the record.

3) The Council Chambers will be available for public comment, in accordance with social distancing orders. Participants are recommended to wear their own-supplied mask.

For additional information or for special assistance prior to the meeting, please contact Kathy Hall, Village Clerk, hall@estero-fl.gov or 239-221-5035.
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.”