1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION: Pastor Jack Strom – Living Waters Church

ROLL CALL

2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

3. PUBLIC COMMENT ON NON-AGENDA ITEMS

4. CONSENT AGENDA:

(a) Financial Report for Month Ended April 30, 2019

   Attachments: Summary Sheet and Financial Report

(b) May 15, 2019 Council Meeting Minutes

   Attachment: Minutes

5. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA

6. ACTION ITEMS:

(a) Replat of Lot in Miromar Outlet Mall Parking Lot (PLT2018-E001)

   Resolution No. 2019-04 A Resolution of the Village Council of the Village of
   Estero, Florida, Approving the Miromar Factory Outlet III Replat; and Providing
   an Effective Date

   Recommended Action: Move to Adopt Resolution No. 2019-04 approving re-
   plat of lot in Miromar Outlet Mall.

   Financial Impact: None.
Joint Participation Agreement (JPA) with State of Florida, Department of Transportation

Resolution No. 2019-05 A Resolution of the Village Council of the Village of Estero, Florida, Approving the Joint Participation Agreement (JPA) for the US 41 Landscape Improvements Project (442085-1-58-01; US 41 (SR 45) from Pelican Colony Boulevard to Vintage Parkway) 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:** Motion to adopt Resolution No. 2019-05.

**Financial Impact:** This project is expected to cost approximately $1,265,590. This includes the project’s design, permitting, construction and CEI costs. This JPA will provide $766,000 or reimbursement for the construction and CEI costs. This leaves approximately $499,590 of funding without reimbursement from the Village of Estero. The budget includes $1,175,990 for this project. Approximately $89,600 of additional funds will be required to complete the project.

**Attachments:** Summary Sheet, Resolution and Agreement

Right of Way Review Services RFQ 2019-02

**Recommended Action:** Move to: 1) Concur with the recommendation of the evaluation committee to select the two (2) firms that submitted Letters of Interest, authorize the negotiation of contracts for a period of one (1) year with the option to renew for three (3) additional one (1) year periods with an annual not-to-exceed expenditure amount of $100,000. The firms are: Kimley-Horn and Associates, Inc. and Q. Grady Minor & Associates, P.A. 2) Authorize the Village Manager to execute agreements on behalf of the Village of Estero Council.

**Financial Impact:** To be determined on a per project basis; but not-to-exceed $100,000 on an annual basis.

**Attachments:** Summary Sheet and Attachments 1 through 4

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

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

9. **VILLAGE ATTORNEY’S REPORT**

(a) Septic to Sewer Process

**Attachment:** Memorandum dated May 30, 2019 from Village Attorney’s Office

**Map:** Areas of Potential Septic or Package Treatment Plant

Village Council Meeting Agenda – June 5, 2019
10. VILLAGE MANAGER’S REPORT

Adjourn Regular Session and Convene Workshop Items

11. WORKSHOP ITEMS:

(a) Estero Capital Improvement Program (CIP)

Attachments:  Summary Sheet
               PowerPoint Presentation
               Capital Improvement Program
               CIP Fiscal Year Summaries

(b) Bicycle and Pedestrian Master Plan

Attachments:  Summary Sheet
               Draft Bicycle and Pedestrian Master Plan
               PowerPoint Presentation

12. ADJOURNMENT