COVID-19 NOTICE:

The July 8, 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 4 of this agenda for further information and instructions for public participation.

AGENDA

VILLAGE COUNCIL MEETING

9401 Corkscrew Palms Circle, Estero, Florida

July 8, 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 Hugh McGuigan – Our Lady of Light Catholic Community
   PLEDGE OF ALLEGIANCE
   ROLL CALL

2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

3. SPECIAL GUEST:
   Florida State Senator Kathleen Passidomo presenting public updates

4. PUBLIC COMMENT ON NON-AGENDA ITEMS

5. CONSENT AGENDA:
   (a)  June 17, 2020 Village Council Meeting Minutes

Attachment:  June 17, 2020 Minutes
Resolution 2020-10 Adopting the Village of Estero Bicycle and Pedestrian Master Plan; and Providing an Effective Date

Attachments: Agenda Summary
Resolution 2020-10
Estero Bike Pedestrian Master Plan

6. ACTION ITEMS:

(a) CN 2020-01 Miscellaneous Professional Services

Recommended Action:
(1) Terminate as of July 8, 2020 CN 2018-02 Miscellaneous Professional Services to allow for the immediate use of the firms approved under CN 2020-01.
(2) Concur with the recommendation of the evaluation committee to select all 39 consulting firms that submitted Letters of Interest under CN 2020-01, for a contract period of two years commencing on July 8, 2020. (List of firms available upon request)
(3) Authorize the Village Manager to execute agreements for individual projects as needed at or below $50,000 (contracts in excess of $50,000 will require Village Council approval).

Financial Impact:
To be determined on a per project basis.

Attachments: Agenda Summary
Ownership Disclosure
Short List Meeting Minutes
Sample Contract

(b) Water Quality Monitoring Assistance – Contract with Johnson Engineering

Recommended Action: Approve Supplemental Task Authorization (STA)-02 under CN 2020-01 Miscellaneous Professional Services for Johnson Engineering, Inc. to perform a suite of services for the Village of Estero Water Quality Monitoring Assistance.

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 financial impact is $62,400. This includes $56,735 for the proposed contract and a 10% contingency of $5,665. The Fiscal Year 2019-2020 budget includes $100,000 for water monitoring, of which $87,000 is available to cover these costs.

Attachments: Agenda Summary
CN 2020-01 STA-02 Water Monitoring
Vendor Disclosure Form
Resolution 2020-11 Of The Village Council Of The Village Of Estero, Florida, Approving A Budget Amendment For Coconut Road Improvement Study For Fiscal Year 2019-2020; And Providing An Effective Date

**Recommended Action:** Approve Supplemental Task Authorization (STA)-14 under CN 2020-01 Miscellaneous Professional Services to Johnson Engineering, Inc. to perform a suite of design services for the Coconut Road Improvements Study and adopt Resolution No. 2020-11 for Fiscal Year 2019-2020 budget amendment.

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 Coconut Road Improvements Study will be added to the Fiscal Year 2019-2020 CIP budget with a budgeted amount of $126,800. This includes $115,260 for STA-14 and approximately 10% for project contingency.

**Attachments:** Agenda Summary, Resolution 2020-11, Ownership Disclosure, Misc. Service Contract

7. **FIRST READING OF ORDINANCES:**

(a) Ordinance No. 2020-05 An Ordinance Of The Village Council Of The Village Of Estero, Florida, Adopting An Official Village Seal; Providing For Conflict; Providing For Severability; Providing For Codification; Providing An Effective Date.

**Recommended Action:** Motion to pass first reading of Ordinance No. 2020-05 and schedule second reading/public hearing for July 22, 2020.

**Financial Impact:** The Village will incur costs to replace signs, letterhead, business cards, names tags and any other materials that use the Village logo. Changing the Village Logo is expected to cost less than $20,000.

**Attachments:** Agenda Summary, Ordinance 2020-05, Logo Options

8. **PUBLIC HEARING:**

(a) Proposed Capital Improvement Program

**Recommended Action:** Review proposed Capital Improvement Program and move to second public hearing on July 22, 2020.
**Financial Impact:** The Capital Improvement Program provides a budget and approves funding for the Fiscal Year 2020-2021 capital projects.

Attachments:  
- Agenda Summary  
- Capital Improvement Budget Summary

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

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

11. **VILLAGE ATTORNEY’S REPORT**

12. **VILLAGE MANAGER’S REPORT**
   
   (a) COVID-19 Update

13. **WORKSHOP ITEMS:**

14. **ADJOURNMENT**

To view and/or participate in the Council Meeting on July 8, 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/](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/](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 Carol Sacco, Executive Assistant, [sacco@estero-fl.gov](mailto:sacco@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 Executive Assistant, Carol Sacco, 239-221-5035, 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.”