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

PLEDGE OF ALLEGIANCE

INVOCATION: Pastor Mark Goodman – Christ Community Ministries

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 June 30, 2019

      Attachments:  Summary Sheet
                     Financial Report

   (b) June 26, 2019 Council Meeting Minutes

      Attachment:  Minutes

   (c) First Reading of Ordinances Amending/Repealing Lee County Regulations

      Attachments:  Summary Sheet
                     Memorandum from Assistant Village Attorney
                     Ordinance No. 2019-14
                     Ordinance No. 2019-15
                     Ordinance No. 2019-16
                     Ordinance No. 2019-17
5. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA

6. ACTION ITEMS:

(a) Cape Coral Police Department Request for Letter of Support for Edward Byrne Memorial Justice Assistance Grant (JAG) Program

**Recommended Action:** Motion to 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.

**Attachments:**
- Summary Sheet
- Funding Assistance Program Information
- Recommended Proposals and Allocations
- Requested Letter of Support

(b) Resolution No. 2019-08 A Resolution of the Village Council of the Village of Estero, Florida, Adopting the Village of Estero Bicycle and Pedestrian Master Plan; and Providing an Effective Date

**Recommended Action:** Motion to adopt Resolution No. 2019-08.

**Financial Impact:** There is no financial impact at this time. The Council may wish to consider projects through the budget process for inclusion in the Capital Improvement Program. Adoption of the Bicycle and Pedestrian Master Plan will help with potential grant opportunities.

**Attachments:**
- Summary Sheet
- Resolution No. 2019-08
- Village of Estero Bicycle and Pedestrian Master Plan 2019

(c) Design and Permitting Services for Coconut Road Crosswalks and Drainage Improvements CN 2018-05

**Recommended Action:** Motion to: 1) Approve the contract with Kisinger Campo & Associates, Corp. to provide professional engineering services to
proceed with the design and permitting services work required for the Coconut Road Crosswalks and Drainage Improvements. 2) Authorize the Village Manager to execute the contract on behalf of the Council.

Financial Impact: The proposed contract is for $66,515. This exceeds the 2018/2019 budget for this project. Additional unused funds under Misc. Stormwater Maintenance ($20,000) and NPDES Compliance ($50,000) will be used to cover the project budget.

Attachments: Summary Sheet
           Contract
           Coconut Road Scope & Fees
           Ownership Disclosure Page 1
           Ownership Disclosure Page 2

(d) Florida Gulf Coast University (FGCU) Estero River Monitoring Contract

Recommended Action: Motion to: 1) Approve the contract with FGCU to provide water quality monitoring and bacteria/nutrient source identification services. 2) Authorize the Village Manager to execute the contract on behalf of the Council.

Financial Impact: The proposed contract is for $48,193. This is included as part of 2018-2019 Fiscal year budget of $175,000 for Water Level & Water Quality Monitoring and Estero River Maintenance.

Attachments: Summary Sheet
           Contract
           Exhibit A to Contract

(e) Consultant to Provide Project Management and Engineering Support Services

Recommended Action: Motion to: 1) Approve the contract with CW3 Engineering, Inc. for the engagement of a consultant to fill the role of Public Works Project Manager. 2) Authorize the Village Manager to execute an agreement on behalf of the Village of Estero Council.

Financial Impact: Contract amount not to exceed $75,000 on an annual basis.

Attachments: Summary Sheet
           Contract
           Exhibit A to Contract Page 1
           Exhibit A to Contract Page 2
           Ownership Disclosure Page 1
           Ownership Disclosure Page 2
7. PUBLIC HEARING:

(a) Proposed Capital Improvement Program

**Recommended Action:** Review proposed Capital Improvement Program and move to second public hearing.

**Financial Impact:** The Capital Improvement Program provides a budget and approves funding for the Fiscal Year 2019-2020 capital projects.

**Attachments:** Summary Sheet  
Draft Capital Improvements Projects

8. FIRST READING OF ORDINANCE:

(a) Ordinance No. 2019-26 An Ordinance of the Village Council of the Village of Estero, Florida, Providing for the Authority to Establish Special Assessments; Establishing Procedures, Imposition and Collection of Special Assessments; Authorizing the Issuance of Obligations Secured by Such Assessments; Providing for Severability; Providing for Codification; and Providing for an Effective Date

**Recommended Action:** Motion to approve first reading and schedule second reading/public hearing for July 24, 2019.

**Financial Impact:** There will be significant staff and consultant time and costs associated with the preparation, design, and creation of any individual assessment districts though costs for construction of improvements will be borne by the benefiting properties based on the approved methodology.

**Attachments:** Summary Sheet  
Ordinance No. 2019-26

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

10. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

11. VILLAGE ATTORNEY’S REPORT

12. VILLAGE MANAGER’S REPORT
Adjourn Regular Session and Convene Workshop Items

13. WORKSHOP ITEMS:

(a) Presentation of Proposed Budget for Fiscal Year 2019-2020

Attachments: Summary Sheet
Proposed Budget for Fiscal Year 2019-2020
PowerPoint Presentation

14. 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.”