COVID-19 NOTICE:

The July 22, 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 broadcast 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

July 22, 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 Tony Gilborges – Our Lady of Light Catholic Community

PLEDGE OF ALLEGIANCE

ROLL CALL

2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

3. PUBLIC COMMENT ON NON-AGENDA ITEMS

4. CONSENT AGENDA:

(a) July 8, 2020 Village Council Meeting Minutes

Attachment:  July 8, 2020 Minutes

(b) Financial Report for Month Ended May 30, 2020

Attachments:  Agenda Summary
              May 31, 2020 Village Council Report
5. **ACTION ITEMS:**

(a) Presentation of Proposed Budget for Fiscal Year 2020-2021

**Recommended Action:** Review proposed Budget for Fiscal Year 2020-2021

**Financial Impact:** The proposed budget will provide funding for the Fiscal Year 2020-2021

**Attachments:** Agenda Summary  
2020-2021 Draft Budget  
PowerPoint Presentation

(b) Resolution No. 2020-13 A Resolution of the Village Council of the Village of Estero, Florida, Determining the Proposed Millage Rate for Fiscal Year 2020-2021, Setting the Date, Time and Place for the Public Hearings Required by State Law; Directing Staff to Transmit Necessary Documentation Pursuant to the Requirements of Florida Statutes and the Rules and Regulations of the Department of Revenue of the State of Florida; and Providing an Effective Date

**Recommended Action:** Motion to adopt Resolution No. 2020-13

**Financial Impact:** Approval of the resolution will provide the required information to initiate Ad Valorem taxes for the Fiscal Year 2020-2021.

**Attachments:** Agenda Summary  
Resolution No. 2020-13 Proposed Millage Rate

(c) Resolution No. 2020-12 A Resolution of the Village Council of the Village of Estero, Florida, Naming the Lee County Supervisor of Elections as the Village of Estero’s Qualifying Official; and Providing an Effective Date.

**Recommended Action:** Approve Resolution 2020-12 Naming the Lee County Supervisor of Elections as the Village of Estero’s Qualifying Official and authority for the Village Manager to enter into the attached agreement with the Lee County Supervisor of Elections, which is an expansion of the existing interlocal agreement between the parties (see attached).

**Financial Impact:** The financial impact to the Village will be up to $20,000 for the upcoming 2021 Village elections. The cost of these services will be included in the FY 2020-2021 Village budget.

**Attachments:** Agenda Summary  
Resolution No. 2020-12 Election Qualifying Services  
Qualifying Official Proposal  
EC 2018-11 Supervisor of Elections of Lee County Election Services
(d) Transportation Impact Fee Credit Agreement

**Recommended Action:** Approve the WCI/Lennar Transportation Impact Fee Credit Agreement between WCI/Lennar and the Village of Estero for the Pelican Colony Traffic Signal. Authorize the Mayor to execute this agreement on behalf of the Village of Estero Council.

**Financial Impacts:** WCI/Lennar will pay for the construction of the Traffic Signal at US 41 and Pelican Colony Blvd. and will receive Transportation Impact Fee Credits. Those impact fee credits could be used on another project to reduce the amount of transportation impact fees paid by that future project.

**Attachments:**
- Agenda Summary
- Transportation Impact Fee Credit Agreement
- US 41 Pelican Colony Traffic Signal Warrant Analysis
- Technical Memo

(e) Corkscrew Road/Puente Lane Traffic Signal Interlocal Agreement

**Recommended Action:** Approve the Interlocal Agreement between Lee County and the Village of Estero for Corkscrew Road/Puente Lane Traffic Signal.

Because the Lee County Commission is currently on summer break the proposed Interlocal Agreement will not be considered until later in August, it is anticipated that there may be additional requested changes to the draft agreement.

Authorize the Mayor to execute this agreement on behalf of the Village of Estero Council including any minor revisions to the agreement requested by Lee County which do not alter the scope or intent of the agreement.

**Financial Impact:** The Village of Estero will pay Lee County $772,350.00 for the construction of the traffic signal (less potentially $180,652.67 from Estero Crossing). The Village of Estero will be reimbursed for the full cost by the property owners within Estero Crossing, Plaza Del Sol, and Estero Town Commons.

**Attachments:**
- Agenda Summary
- Interlocal Agreement
- Proportionate Share Costs

(f) Solid Waste Agreement for Municipal Solid Waste Disposal, Solid Waste System Assessment and Supplemental Services

**Recommended Action:** The Village Council is asked to approve the attached “Inter-Local Agreement for Municipal Solid Waste Disposal, Solid Waste System Assessment and Supplement Services” with Lee County.

Doug Whitehead, Solid Waste Director at the Lee County Solid Waste Department and Derek Rooney of our Village Attorney office will also be present to answer any questions at the Council meeting.
Overall, the Lee County request seems reasonable and fair to all parties concerned. The Lee County Commission will be taking action to approve the agreement at their meeting on August 24, 2020. County staff has indicated that all contracts with member cities are identical. We will be monitoring the County approval process and should any significant change be found between agreements the Estero Village Council will be advised and have the option to revoke this agreement at a meeting in September.

**Financial Impact:** The major change in the Agreement and the major impact on cost is the requirement that the Village provide its own disaster services. The Village has “piggy-backed” on the County, contracting for local disaster services with the same set of contractors engaged by Lee County.

Moving forward, the Village will need to budget for disaster services instead of relying on Lee County.

The Village has already established a Reserve Account that can be used for disaster recovery expenses. We may want to supplement these funds at some point to further protect the Village should another natural disaster strike.

**Attachments:**

- Agenda Summary
- Inter-Local Agreement for Municipal Solid Waste Disposal, Solid Waste System Assessment and Supplemental Services
- Exhibit A - Rates, Fees, Annual Special Assessment Rates and Charges
- Village of Estero
- Exhibit B - Supplemental Services Agreement Village of Estero
- Exhibit C - Monthly Report New Units
- Exhibit D - Village of Estero Garbage Collection Verification Form
- Exhibit E - Debris Staging Agreement Between Lee County and The Village of Estero
- Exhibit F - Proportionate Share of Net Recyclable Revenues
- Solid Waste Inter-Local Record of Changes
- Letter - Final Inter-Local Agreement for Municipal Solid Waste Disposal, System Assessment and Supplemental Services

6. **FIRST READING OF ORDINANCES:**

(a) Ordinance 2020-06 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:** Pass first reading and set second reading for September 9, 2020 at 5:30 p.m.
Financial Impact: Exact financial impacts will vary by project. There will be significant staff and consultant time and costs associated with the preparation, design, and creation of any individual assessment districts. The Village will pay these costs up front, with the Special Assessment District reimbursing some or all of these costs as the Special Assessment District is established and funded.

Attachments: Agenda Summary
Ordinance No. 2020-06 Special Assessment

7. SECOND 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: Approve Ordinance 2020-05 Adopting an Official Village Seal.

Financial Impact: The Village will incur costs to replace signs, letterhead, business cards, name 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 No. 2020-05 Village Seal
Village Logo Pantone Colors

8. SECOND PUBLIC HEARING:

(a) Resolution No. 2020-14 A Resolution of the Village Council of the Village of Estero, Florida, Adopting the Capital Improvement Program for Fiscal Year 2020-2021; and Providing an Effective Date

Recommended Action: Motion to adopt Resolution No. 2020-14

Financial Impact: Approval of the resolution will provide a CIP budget and approves funding for the fiscal year 2020-21 capital projects

Attachments: Agenda Summary
Resolution No. 2020-14
Proposed Capital Improvement Program

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

10. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

11. VILLAGE ATTORNEY’S REPORT

12. VILLAGE MANAGER’S REPORT
COVID-19 Update

13. ADJOURNMENT

To view and/or participate in the Council Meeting on July 22, 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 Carol Sacco, Executive Assistant, 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.”