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AGENDA

VILLAGE COUNCIL MEETING

9401 Corkscrew Palms Circle, Estero, Florida

July 24, 2019 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

PLEDGE OF ALLEGIANCE

INVOCATION: Pastor Tim Carson – Estero United Methodist Church

ROLL CALL

2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

3. PUBLIC COMMENT ON NON-AGENDA ITEMS

4. CONSENT AGENDA:

(a) July 10, 2019 Council Meeting Minutes

Attachment: [Minutes](#)

5. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA

6. ACTION ITEMS:

(a) Resolution No. 2019-10 A Resolution of the Village Council of the Village of Estero, Florida, Determining the Proposed Millage Rate for Fiscal Year 2019-2020, 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. 2019-10.

Financial Impact: Approval of the resolution will provide the required information to initiate Ad Valorem taxes for the Fiscal Year 2019-2020.

Attachments: [Agenda Item Summary Sheet](#)
[Resolution No. 2019-10](#)

- (b) Resolution No. 2019-11 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 28 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. 2019-11 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.

Attachments: [Agenda Item Summary Sheet](#)
[Resolution No. 2019-11](#)
[Sovereignty Submerged Lands Lease Modification to Reflect Change in Ownership](#)

- (c) Estero River Sedimentation Analysis RFQ 2019-01

Recommended Action: Motion to: 1) Approve the contract with Coastal Engineering Consultants, Inc. for the performance of a sedimentation analysis of the Estero River. 2) Authorize the Village Manager to execute an agreement on behalf of the Village of Estero Council.

Financial Impact: Contract amount: \$94,180. Project costs will be paid using the FY2018/2019 Stormwater Maintenance budget. Approximately \$225,000 were budgeted for Estero River and water quality related projects.

Attachments: [Agenda Item Summary Sheet](#)
[Contract](#)
[Ownership Disclosure Page 1](#)
[Ownership Disclosure Page 2](#)

7. PUBLIC HEARING:

- (a) Resolution No. 2019-09 A Resolution of the Village Council of the Village of Estero, Florida, Adopting the Capital Improvement Program for Fiscal Year 2019-2020; and Providing an Effective Date

Recommended Action: Motion to adopt Resolution No. 2019-09.

Financial Impact: Approval of the resolution will provide a CIP budget and approves funding for the fiscal year 2019-20 capital projects.

Attachments: [Agenda Item Summary Sheet](#)
[Resolution No. 2019-09](#)
[Proposed Capital Improvement Program Page 1](#)
[Proposed Capital Improvement Program Page 2](#)
[Proposed Capital Improvement Program Page 3](#)

8. PUBLIC COMMENT ON NON-AGENDA ITEMS
9. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS
10. VILLAGE ATTORNEY'S REPORT
11. VILLAGE MANAGER'S REPORT
12. COMPREHENSIVE PLAN AMENDMENTS PUBLIC HEARING AND FIRST READING OF ORDINANCES NO. 2019-23 AND 2019-24:

[Attachments for Agenda Items 12 \(a\), 12 \(b\), and 13 \(a\)](#)

Comprehensive Plan Village Initiated Amendments

- (a) Comprehensive Plan Amendment (CPA) 2019-01 – Water Supply Facilities Work Plan

Ordinance No. 2019-23 An Ordinance of the Village Council of the Village of Estero, Florida, Adopting an Amendment to the Village of Estero Comprehensive Plan to Change the Text to Reference the Village's 10-Year Water Supply Facilities Work Plan as Provided on Attachment "A" and Made a Part Hereof; Providing for Transmittal of the Amendment to the State of Florida and Other Reviewing Agencies as Required by Statute; Providing for Severability; Providing for Conflicts; and Providing an Effective Date

Recommended Action: Motion to pass first reading of Ordinance No. 2019-23 and transmit CPA 2019-01.

Financial Impact: Approximately \$375 for public hearing notice advertisement.

- (b) Comprehensive Plan Amendment (CPA) 2019-02 – Wetlands

Ordinance No. 2019-24 An Ordinance of the Village Council of the Village of Estero, Florida, Adopting an Amendment to the Village of Estero Comprehensive Plan to Change the Text of Future Land Use Policy 1.2.3. Relating to Wetlands; Providing for Transmittal of the Amendment to the State of Florida and Other Reviewing Agencies as Required by Statute; Providing for Severability; Providing for Conflicts; and Providing an Effective Date

Recommended Action: Motion to pass first reading of Ordinance No. 2019-24 and transmit CPA 2019-02.

Financial Impact: Approximately \$375 for public hearing notice advertisement.

13. FIRST READING OF ORDINANCE:

- (a) Ordinance No. 2019-25 An Ordinance of the Village Council of the Village of Estero, Florida, Approving with Conditions a Zoning Amendment with Deviations to Permit a Proposed 590-Unit Residential Project Known as Corkscrew Crossing for Property Located at 12840 and 12970 Corkscrew Road in the Village of Estero, Florida, and Comprising Approximately 395.6 Acres in the Residential Planned Development; Providing for Conflicts; Providing for Severability; and Providing an Effective Date

Recommended Action: Motion to pass first reading.

Financial Impact: Approximately \$375 for second reading/public hearing notice advertisement.

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.”