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: Pastor Mark Goodman – Christ Community Ministries
   PLEDGE OF ALLEGIANCE
   ROLL CALL

2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS

3. PRESENTATION:
   (a) Don Radcliff, Recruiting Manager – The U.S. 2020 Census

   Attachment: PowerPoint Presentation

4. PUBLIC COMMENT ON NON-AGENDA ITEMS

5. CONSENT AGENDA:
   (a) September 4, 2019 Council Meeting Minutes

   Attachment: Minutes

6. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA

7. PUBLIC HEARINGS:
   (a) Resolution No. 2019-16 A Resolution of the Village Council of the Village of Estero, Lee County, Florida, Adopting the Final Levying of Ad Valorem Taxes for the Village of Estero, Lee County, Florida, for Fiscal Year 2019-2020; and Providing an Effective Date

   Recommended Action: Motion to adopt Resolution No. 2019-16.
**Attachment:** Summary Sheet and Resolution No. 2019-16

**Comparative Tax Rates**

**Financial Impact:** Approval of the resolution will adopt the Ad Valorem taxes for the Fiscal Year 2019-2020.

(b) Resolution No. 2019-17 A Resolution of the Village Council of the Village of Estero, Lee County, Florida, Adopting the Final Budget for Fiscal Year 2019-2020; and Providing an Effective Date

**Recommended Action:** Motion to adopt Resolution No. 2019-17.

**Financial Impact:** Approval of the resolution will adopt the tentative budget for the Fiscal Year 2019-2020.

**Attachment:** Summary Sheet

**Village Manager’s Budget Message**

**Resolution No. 2019-17**

**Proposed Budget 2019-2020**

8. **ACTION ITEMS:**

(a) Resolution No. 2019-18 A Resolution of the Village Council of the Village of Estero, Lee County, Florida, Establishing Meeting Dates, Time, and Location for Meetings of the Village of Estero Council for 2020; and Providing an Effective Date

**Recommended Action:** Motion to adopt Resolution No. 2019-18.

**Financial Impact:** None.

**Attachment:** Summary Sheet and Resolution No. 2019-18

(b) FDOT Beautification Grant Application

Resolution No. 2019-19 A Resolution of the Village Council of the Village of Estero, Lee County, Florida, Authorizing Village of Estero Staff to Apply for and Accept a Beautification Grant, and Enter into a Beautification Grant, Landscape Construction, and Maintenance Memorandum of Agreement with the Florida Department of Transportation; and Providing an Effective Date

**Recommended Action:** Motion to adopt Resolution No. 2019-19.

**Financial Impact:** There is no direct financial impact associated with this resolution. However, preparing the two grant applications and associated landscape construction plans is expected to cost $27,500. The Village would also be required to pay for any construction costs in excess of the grant funding and maintain all landscape improvements after construction.
Attachment: Summary Sheet and Resolution No. 2019-19

(c) Approval and Award of RFB 2019-06 Estero Parkway Roadway and Landscape Improvements and if, applicable, approve Resolution No. 2019-20 A Resolution of the Village Council of the Village of Estero, Florida approving the second budget amendment for fiscal year 2018-2019 and providing an effective date

Action Requested:

**Option 1 – Award project with street lights**

Approve award of Request for Bids No. RFB 2019-06; Estero Parkway Roadway and Landscape Improvements to Cougar Contracting LLC at a Grand Total Cost of $7,262,000 plus $997,000 for Roadway Lighting which was bid as an Alternate. Total construction cost including lighting: $8,259,000. Also approve a contingency fund amount of $826,000 (an amount equal to 10% of the total construction cost) to cover unforeseen circumstances which may occur. The budget for Estero Parkway is $9,300,000 and would need to be increased by $770,000 to fully fund the total project costs of $10,070,000.

Authorize the Village Manager to execute the contract and any other related ancillary documents on behalf of the Village of Estero Council and approve the resolution for the second budget amendment for fiscal year 2018-2019.

**Option 2 – Award project without street lights**

Approve award of Request for Bids No. RFB 2019-06; Estero Parkway Roadway and Landscape Improvements to Cougar Contracting LLC at a Grand Total Cost of $7,262,000. Excluding the bid alternate for roadway lighting. Also approve a contingency fund amount of $727,000 (an amount equal to 10% of the total project cost) to cover unforeseen circumstances which may occur. The budget for Estero Parkway is $9,300,000 which would fully fund the total project costs of $8,973,000.

Authorize the Village Manager to execute the contract and any other related ancillary documents on behalf of the Village of Estero Council.

**Financial Impact:** The budget for Estero Parkway is $9,300,000. Approximately $985,000 has been contracted for design and construction engineering inspection services leaving approximately $8,315,000 for project construction.

The financial impact will depend on the action taken by Council.

Option 1 - $9,085,000 (Construction Bid Cost of $8,259,000 plus $826,000 for Contingency). This option will require an increase in the Estero Parkway budget of $770,000.

Option 2 - $7,989,000 (Construction Bid Cost of $7,262,000 plus $727,000 for Contingency).
Approval of Master Interlocal Agreement Local Option Gas Tax Distribution Agreement Regarding Distribution Formula for Allocation of Revenue from Local Option Fuel Tax

Recommended Action: Motion to approve Master Interlocal Agreement Regarding Distribution Formula for Allocation of Revenue from Local Option Fuel Tax among Lee County, City of Bonita Springs, City of Cape Coral, City of Fort Myers, City of Sanibel, Town of Fort Myers Beach and the Village of Estero.

Financial Impact: Current distribution levels of Local Option Fuel Taxes will continue through December 31, 2019 with new proposed levels effective January 1, 2020 as provided by the Florida Department of Revenue procedures.

Attachments: Summary Sheet
Allocation of 17-18 Local Option Gas Tax
Master Interlocal Agreement

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

10. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

11. VILLAGE ATTORNEY’S REPORT

12. VILLAGE MANAGER’S REPORT

13. ADJOURNMENT