AGENDA

VILLAGE COUNCIL MEETING

9401 Corkscrew Palms Circle, Estero, Florida

October 2, 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

INVOCATION: Pastor Nicholas Weston - River of Life Assembly of God
PLEDGE OF ALLEGIANCE
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 August 31, 2019

Attachments: Summary Sheet and Financial Report

(b) September 18, 2019 and September 25, 2019 Council Meeting Minutes

Attachment: September 18, 2019 Minutes
September 25, 2019 Minutes

5. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA

6. ACTION ITEMS:

(a) Resolution No. 2019-21 A Resolution of the Village of Estero, Florida, Establishing a Fee for Electronic Document Filing; and Providing an Effective Date

Recommended Action: Motion to adopt Resolution No. 2019-21 establishing a fee under the Community Development Fee Schedule, to allow for electronic recording of documents as a convenience for customers.
Financial Impact: The financial impact would be minor. The cost of recording would be charged to the applicant as a convenience fee. The Clerk’s office will invoice the Village on a monthly basis.

Attachments: Summary Sheet and Resolution No. 2019-21

7. SECOND READINGS/ PUBLIC HEARINGS OF ORDINANCES:

(a) Ordinance No. 2019-28 An Ordinance of the Village Council of the Village of Estero, Florida, Approving Updates to the Capital Improvements Element to Update the Capital Improvements Schedule for Fiscal Year 2019/2020 and Adopt the Most Recent Lee County School District Capital Improvement Plan; Providing for Conflict; Providing for Severability; and Providing an Effective Date

Recommended Action: Motion to adopt Ordinance No. 2019-28.

Financial Impact: This action does not have any additional financial impact not already included in the budget. The cost of advertising the ordinance in the newspaper is approximately $200.

Attachments: Summary Sheet and Ordinance No. 2019-28

(b) Ordinances Amending and Repealing Inapplicable Lee County-only Regulations

Attachments: Summary Sheet

Assistant Village Attorney Memorandum dated 9/24/2019


Attachment: Ordinance No. 2019-14


Attachment: Ordinance No. 2019-15


Attachment: Ordinance No. 2019-16

Attachment: Ordinance No. 2019-17


Attachment: Ordinance No. 2019-18


Attachment: Ordinance No. 2019-19


Attachment: Ordinance No. 2019-20


Financial Impact: Approximately $45 per ordinance for advertising second readings/public hearings of the ordinances.

8. PUBLIC COMMENT ON NON-AGENDA ITEMS

9. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

10. VILLAGE ATTORNEY’S REPORT

11. VILLAGE MANAGER’S REPORT

12. WORKSHOP ITEMS:

(a) Commercial PACE Program

Attachments: PowerPoint Presentation
              Proposed Agreement
              Proposed Resolution
(b) US-41 Beautification Grant Update

Attachments: Summary Sheet
PowerPoint Presentation

13. ADJOURNMENT