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AGENDA

VILLAGE COUNCIL MEETING

9401 Corkscrew Palms Circle, Estero, Florida October 16, 2019 9:30 a.m.

REVISED OCTOBER 14, 2019

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 Nolen Rollins – Legacy Church

PLEDGE OF ALLEGIANCE

ROLL CALL

- 2. APPROVAL OF AGENDA, ADDITIONS, AND DELETIONS
- 3. PUBLIC COMMENT ON NON-AGENDA ITEMS
- 4. **PROCLAMATIONS:**
 - (a) Darren Nelson, Estero High School Football Coach
 - **(b)** Mason Crowell, 1st Annual Jaws vs Claws MVP
- 5. CONSENT AGENDA:
 - (a) October 2, 2019 Council Meeting Minutes

Attachments: October 2, 2019 Minutes

- 6. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA
- 7. FIRST READING OF ORDINANCE:
 - (a) Ordinance No. 2019-29 An Ordinance of the Village Council of the Village of Estero, Florida, Approving with Conditions a Rezoning from Commercial Planned Development to Mixed Use Planned Development to Allow a Multiple Family Project and Commercial Development on Property Located 1,000 feet West of Interstate 75 and South of Corkscrew Road Consisting of Approximately 43 Acres; Providing for Conflicts, Providing for Severability; and Providing an Effective Date

Recommended Action: Motion to pass first reading of Ordinance No. 2019-29 and set second reading for November 13, 2019 at 10:00 am.

Financial Impact: Minor cost associated with advertising the ordinance for second reading.

Attachment: Summary Sheet

Ordinance No. 2019-29 and Staff Report

8. ACTION ITEMS:

(a) Amend Fee Schedule to Establish a Reduced Fee for Private Provider Projects

Recommended Action: Motion to Approve Resolution 2019-22 establishing a fee under the Community Development Fee Schedule, to allow reduced fees for private provider projects.

Financial Impact: The financial impact depends on the number of projects that utilize a private provider. There will be a reduction of revenue, which should be monitored and reviewed annually.

Attachments: Summary Sheet

Resolution 2019-22, Comparison Chart, and Florida Statutes Section 553.791

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

10. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS

11. VILLAGE ATTORNEY'S REPORT

(a) Consider lien mitigation request from Joseph Bruce relating to his property at 20511 Port Dr. in the Village of Estero.

Recommended Action: Approve the lien mitigation request from Mr. Bruce releasing any outstanding liens against the Property in exchange for payment of a reduced fine of \$2,000 and \$90 for administrative cost.

Financial Impact: The Village will recover its out-of-pocket costs for the Code Enforcement Case against the Property and prior owner.

Attachments: Summary Sheet

Request for Lien Mitigation from Mr. Bruce Page 1
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12. VILLAGE MANAGER'S REPORT

13. WORKSHOP ITEMS:

(a) Legislative Agenda

Attachments: Summary Sheet

2020 Lee County Legislative Priorities

Big Cypress – Collier County Discussion Points

(b) Code Compliance Mitigation and Payment Update

Attachments: Summary Sheet

Memorandum from Village Manager, dated October 8, 2019 Spreadsheet of code enforcement cases and payments (through

end of August)

Memorandum from Assistant Village Attorney, Derek Rooney, (Overview of code enforcement processes)

(c) Corkscrew Widening

Attachments: Summary Sheet

Lee County Corkscrew Road Widening Project Flyer

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."