AGENDA
VILLAGE COUNCIL MEETING
9401 Corkscrew Palms Circle, Estero, Florida
November 6, 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 Frank Brand – First Baptist Church of Estero
   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 September 30, 2019
       Attachments: Summary Sheet
       Financial Report
   (b) October 16, 2019 Council Meeting Minutes
       Attachment: October 16, 2019 Minutes

5. CONSIDERATION OF ITEMS DEFERRED FROM CONSENT AGENDA

6. ACTION ITEMS:
   (a) Property Assessed Clean Energy (“PACE”) Program

   Resolution No. 2019-23 A Resolution of the Village of Estero, Florida, (The “Village”) Permitting Property Assessed Clean Energy (“PACE”) Programs Within the Corporate Limits of The Village; Approving Agreements with The Florida Green Finance Authority, The Florida Resiliency and Energy District and...
Recommended Action: Motion to adopt Resolution No. 2019-23 as provided by Section 163.08, F.S., to authorize the PACE program in the Village of Estero for commercial properties and execute the following agreements: 1) Party Membership Agreement to the Florida Green Finance Authority; 2) Limited Purpose Party Membership Agreement with the Florida Resiliency and Energy District; 3) Non-Exclusive Interlocal Subscription Agreement Relating to the Funding and Financing of Qualifying Improvements by the Florida PACE Funding Agency; and 4) Membership Agreement with the Green Corridor Property Assessment Clean Energy (PACE) District.

Financial Impact: There is no financial impact to the Village.

Attachments:  Summary Sheet  
Resolution No. 2019-23  
Florida Green Finance Authority Agreement  
Florida Resiliency and Energy District Agreement  
Florida PACE Funding Agency Agreement  
Green Corridor PACE District Agreement

(b) Village of Estero Street Light Standard

Recommended Action: Council could approve a street light standard or decide a street light standard is not desired and address streets lights on a roadway by roadway basis.

Staff is recommending Council approve the following standard:

- Fixture – Side Mounted Cyclone Domia
- Pole – Painted Aluminum
- Arm – Option 1 (M522 – 72”)
- Base – Decorative Base
- Color – Dark Bronze
- Light Color Temperature – 3000K (softer light)

Financial Impact: There are no direct financial impacts with the proposed agenda item. However, if Council selects a standard street light, costs will be incurred at the time street lights are installed. The presentation to Council provides a summary of potential future financial impacts.

Attachments:  Summary Sheet  
PowerPoint Presentation
7. PUBLIC COMMENT ON NON-AGENDA ITEMS
8. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS
9. VILLAGE ATTORNEY’S REPORT
10. VILLAGE MANAGER’S REPORT

Adjourn Regular Session and Convene Workshop Item

11. WORKSHOP ITEMS:

   (a) Solar Power Options

   **Attachments:**  Summary Sheet
   PowerPoint Presentation

12. 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.”